

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa President	Clem Waskow Vice-Chairman	Wilbert Sauermilch Secretary/Treasurer	Marvin Sager Director	Tim Pennell Director
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**NOTICE OF PUBLIC MEETING
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

NOTICE IS GIVEN IN ACCORDANCE WITH CHAPTER 551, Government Code (V.T.C.A.) Texas Open Meetings Act that the Pecan Valley Groundwater Conservation District Board of Directors will hold a Public Meeting on
**Tuesday, May 19, 2015 at 9:00 AM at the DeWitt County Annex,
located at 107 N. Gonzales Street, Cuero, TX, 77954.**

AGENDA

1. Call to Order
2. Welcome Guests
3. Public Comment
4. Public Hearing – BHP Billiton – John Clark Ranch
 - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on John Clark Ranch's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting a decrease of 45 AF of water per year for a total of 45 AF from this water well for a combined total of 85 AF from two water wells. This property is located on Cheapside Road near Westhoff, Texas and involves 298 acres.
 - b. Discussion and consideration of operating permit amendment application from BHP Billiton on John Clark Ranch's property.
5. Public Hearing – BHP Billiton – John Clark Ranch
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on John Clark Ranch's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 45 AF of water per year for a total of 130 AF from three water wells. This property is located on Cheapside Road near Westhoff, Texas and involves 298 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on John Clark Ranch's property.
6. Public Hearing – BHP Billiton – Linda Dermody
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Linda Dermody's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 50 AF of water per year. This property is located on Frank Kozielski Road near Yorktown, Texas and involves 199 acres.

- b. Discussion and consideration of operating permit application from BHP Billiton on Linda Dermody's property.
7. Public Hearing – BHP Billiton – Leon & Vivian Respondek
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Leon & Vivian Respondek's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year. This property is located on Garfield Road near Yorktown, Texas and involves 42 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Leon & Vivian Respondek's property.
8. Public Hearing – Pioneer Natural Resources – Harlan Metting
 - a. Public Hearing on the Drilling and Operating Permit Application from Pioneer Natural Resources on Harlan Metting's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 162 AF of water per year for a total of 202 AF from two water wells. This property is located on Maron Road near Yorktown, Texas and involves 242 acres. This water well will be drilled deeper under the new rules allowing for additional production amounts per acre.
 - b. Discussion and consideration of drilling and operating permit application from Pioneer Natural Resources on Harlan Metting's property.
9. Public Hearing – Pioneer Natural Resources – Straube Family Investments
 - a. Public Hearing on the Drilling and Operating Permit Application from Pioneer Natural Resources on Straube Family Investments' property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 225 AF of water per year. This property is located on Gohlke School Road near Yorktown, Texas and involves 225 acres. This water well will be drilled deeper under the new rules allowing for additional production amounts per acre.
 - b. Discussion and consideration of drilling and operating permit application from Pioneer Natural Resources on Straube Family Investments' property.
10. Minutes from 4-21-15 and 4-29-15 Meetings (provided prior to meeting)
11. Financial Report – April (provided prior to meeting)
12. Discussion and take possible action to authorize the District's purchase of real property located at 1009 N. Esplanade, Cuero, TX 77954, which is being sold under a receivership pending in 135th District Court of DeWitt County in Cause No. 06-09-20426; to approve purchase consistent with the terms of an earnest money contract authorized by the 135th District Court; to authorize a District Director or the District's General Manager to execute all documents or instruments necessary for said transaction; and any further action needed.

13. Discussion and take possible action regarding the groundwater contamination sites recently reported to PVGCD by TCEQ (Texas Commission on Environmental Quality)
14. Closed Meeting (If necessary) – Close the meeting to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege pursuant to V.T.C.A. Government Code 551. 07.or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074
15. Return to Open Meeting (If Necessary) – Return to open meeting and take any action deemed necessary based upon discussions in closed meeting pursuant to V.T.C.A. Government Code 551.102
16. Next Scheduled Board Meeting Date June 16, 2015
17. Adjourn

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

Certificate of Posting 72 Hour Notice

The above Notice of Meeting was posted at 11:40am on Friday May 15, 2015 at a place convenient to the public on a bulletin board in the DeWitt County Courthouse at Cuero, Texas.

WITNESS MY HAND AND SEAL of office on the above date.

Natalie Carson
County Clerk
By Sam Brandstetter
Deputy

