

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT  
107 N. GONZALES CUERO, TX 77954  
BOARD MEETING MINUTES  
SEPTEMBER 13, 2016 – 9:00 A.M.

Board Members Present: Clem Waskow, Vice-Chairman (At Large), Tim Pennell, Director (Pct. 1), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3) and Marvin Sager, Director (Pct. 4)

Absent: Darnell Knippa, Chairman (Pct. 2)

Also in attendance: Charlotte Krause, GM, Carole Moore, Admin. Assistant, and Johnny Dietze, Attorney

Guests: None

1. Call to order: The meeting was called to order by the Vice-Chairman at 9:00 A.M.
2. Welcome guests: None present.
3. Public comment: None
4. Discussion and possible action on proposed FY 2017 Budget and Order Adopting Budget: A motion to approve the FY 2017 Budget and Order Adopting Budget as presented was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
5. Public hearing on Tax rate for 2016:
  - a. Public Hearing on tax rate for 2016: Public Hearing was opened for comments at 9:05 A.M. and closed at 9:06 A.M. with no public comment.
  - b. Discussion and possible action on tax rate for 2016: A motion to set the Tax Rate for 2016 at \$0.007 per \$100 valuation was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
6. Discussion and possible action on Order Approving Certified Tax Roll as Submitted by DeWitt County Tax Assessor/Collector: A motion to approve the Order Approving Certified Tax Roll as submitted by DeWitt County Tax Assessor/Collector was made by Wilbert Sauermilch, seconded by Marvin Sager, which carried unanimously.
7. Minutes from 08-23-16 Meetings (provided prior to meeting): A motion to approve the minutes as presented was made by Marvin Sager, seconded by Wilbert Sauermilch, which carried unanimously.
8. Financial Report – August (provided prior to meeting): A motion to approve the August Financial Report as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.
9. Discussion and consideration on budget amendments for FY 2016: A motion to approve the budget amendments for FY 2016 as presented was made by Wilbert Sauermilch, seconded by Tim Pennell, which carried unanimously.

10. Report on Uncontested Permits Granted by General Manager – September: General Manager Krause presented report. (See attached report.)
11. Discussion and possible action on matters relating to new office project: No action taken.

Closed Meeting at 9:26 am – Closed the meeting regarding matters protected by the Government Code 551.071 and 551.072.

Return to Open Meeting 9:55 am – 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.

12. Discussion and possible action regarding the hiring of new legal counsel: No action taken.
13. Discussion and possible action on invoicing procedures on permits: No action taken.
14. Adjourn: The meeting adjourned at 10:18 A.M. with a motion by Marvin Sager, seconded by Tim Pennell, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Carole Moore, Admin. Assistant

**Uncontested Permits Granted By General Manager  
September 2016**

**Operating Permit Amendment Application from BHP Billiton on Linda Krause's property.** The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 53 AF to 100 AF of water per year. This property is located on Catholic Church Lane near Westhoff, Texas and involves 397 acres.

**Operating Permit Amendment Application from BHP Billiton on Evelyn Pieprzyca's property.** The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 20 AF to 40 AF of water per year. This property is located on Cottonpatch Road near Yorktown, Texas and involves 92 acres.

**Operating Permit Amendment Application from BHP Billiton on Marvin Migura's property.** The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 12.89 AF to 25 AF of water per year. This would be a combined total of 65 AF of water per year from 2 water wells. This property is located on Cottonpatch Road near Yorktown, Texas and involves 242 acres.

**Operating Permit Amendment Application from BHP Billiton on Robert Oliver's Property Permit #1.** The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 100 AF to 175 AF of water per year from this water well. This property is located on Oliver Road near Westhoff, Texas and involves 362 acres.

**Operating Permit Amendment Application from BHP Billiton on William Oliver's Property.** The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 66 AF to 175 AF of water per year from this water well. This property is located on Cheapside Road near Westhoff, Texas and involves 959 acres.

**Operating Permit Amendment Application from BHP Billiton on Oliver Ventures Property Permit #1.** The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 70 AF to 90 AF of water per year from this water well. This would be a combined total of 340 AF of water per year from 5 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.

**Operating Permit Amendment Application from BHP Billiton on Oliver Ventures Property Permit #2.** The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 70 AF to 90 AF of water per year from this water well. This would be a combined total of 360 AF of water per year from 5 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.

**Operating Permit Amendment Application from BHP Billiton on Oliver Ventures Property Permit #4.** The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 60 AF to 90 AF of water per year from

this water well. This would be a combined total of 390 AF of water per year from 5 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.

**Operating Permit Amendment Application from BHP Billiton on Oliver Ventures Property Permit #5.** The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 60 AF to 90 AF of water per year from this water well. This would be a combined total of 420 AF of water per year from 5 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.

**Operating Permit Amendment Application from BHP Billiton on Oliver Ventures Property Permit #6.** The permit is for mining use. The Operating Permit Amendment Application is requesting to increase usage from 60 AF to 90 AF of water per year from this water well. This would be a combined total of 450 AF of water per year from 5 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.

**Drilling and Operating Permit Application from BHP Billiton on Weikel Family et al.** The permit is for mining use. The Operating Permit Application is requesting 50 AF of water per year from this water well. This would be a combined total of 133 AF of water per year from 3 water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 479 acres.

**Drilling and Operating Permit Application from BHP Billiton on Weikel Family et al.** The permit is for mining use. The Operating Permit Application is requesting 50 AF of water per year from this water well. This would be a combined total of 183 AF of water per year from 4 water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 479 acres.

**Drilling and Operating Permit Application from MunaWar Properties, LLC.** The permit is for commercial use. The Operating Permit Application is requesting 10 AF of water per year from this water well. This property is located at 291 Lockhart Cemetery Road near Cuero, Texas and involves 20 acres.