



NOTICE OF PUBLIC MEETING PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS

Notice is hereby given in accordance with Texas Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Pecan Valley Groundwater Conservation District Board of Directors will hold a Meeting on **July 15, 2025 at 9:00 a.m.** at the District Office, located at 1009 N. Esplanade Street, Cuero, TX.

Members of the public who wish to attend virtually and listen, observe, or actively participate during this meeting may join this meeting from their computer, tablet or smartphone via this Video Conference Link:

<https://meet.goto.com/896555645>

OR

You may dial in for audio only using your phone:

United States: +1 (571) 317-3122

Access Code: 896-555-645

Public comments will be taken at the beginning of the meeting and only during the public comment section on the agenda as per the recent Attorney General Opinion (KP-0300). The Board of Directors may discuss, consider, and take action, including expenditure of funds, on any item or subject matter posted in this agenda.

Agenda

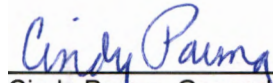
1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: Establish Quorum.
4. Introduction of Guests and Virtual Visitors/Hearing Participants.
5. Public Comments.
6. Public Hearing on Non-Exempt Drilling and Operating Permit Application – Marshall Varner
 - a. Public Hearing on Non-Exempt Drilling and Operating Permit Application submitted by Marshall Varner for the beneficial use for Commercial purposes. The permit application is requesting 257 acre-feet of water per year from this water well, which complies with District Rule 8.1.3 qualifying for additional production limits on deep wells. This would be an annual total of 347.3 acre-feet of water from three water wells. This property is located on US Hwy 183 N. near Yoakum and involves 347.304 acres.
 - b. Discussion and possible action on drilling and operating permit application.
7. Public Hearing on Non-Exempt Drilling and Operating Permit Application – BPX Operating (4)
 - a. Public Hearing on four (4) Non-Exempt Drilling and Operating Permit Applications submitted by BPX Operating for the beneficial use for Mining Oil and Gas. The four operating permit applications are each requesting 429.45 acre-feet of water per year. This would be an annual total of 1,717.80 acre-feet of water from four wells. The proposed construction of the four wells will comply with District Rule 8.1.3 qualifying for additional production limits on deep wells, with elevated levels of Total Dissolved Solids. Operating Permit amounts will be conditional on lab analysis of elevated TDS levels. This property is located on FM 2656 near Yorktown and involves 171.78 acres.
 - b. Discussion and possible action on drilling and operating permit applications.
8. Approval of Minutes of June 17, 2025 Meeting B (provided prior to meeting).
9. Financial Report: Board Treasurer has reviewed June 2025 bank statement reconciliations and finds all in order.
10. June 2025 Investment Report (provided prior to meeting).
11. Report on Uncontested Permits.

12. Cyber Liability and Data Breach Response Coverage with TML Intergovernmental Risk Pool.
13. Review and consider District Rules Revisions.
14. General Manager Report. The General Manager will brief the Board on operational and management matters of the District since the last Board meeting, including updates on registration and permitting, Groundwater Management Area matters, work of consultants, the District's database and website, monitoring wells and water levels, conferences, budget and personnel matters, and upcoming events.
15. Adjourn.

The Pecan Valley Groundwater Conservation District Board may close the meeting, if necessary, pursuant to Government Code, to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege (§ 551.071); real property matters (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and/or deliberation regarding security devices or security audits (§551.076). The Pecan Valley Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to Section 551.102 of the Government Code.

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 programs you wish to attend.

Notice issued on July 11, 2025 by:



Cindy Parma, General Manager
Pecan Valley Groundwater Conservation District

POSTED:
DeWitt County Courthouse
Pecan Valley Groundwater Conservation District
www.pvgcd.org