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**PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT BOARD OF DIRECTORS**

**Errol John Dietze**  
**President**  
**AT Large**

**Bob Davis**  
**Vice-President**  
**Prct. #4**

**Wilbert Sauermilch**  
**Secretary/Treasurer**  
**Prct. #3**

**Ted Aven**  
**Director**  
**Prct. #1**

**Darnell Knippa**  
**Director**  
**Prct. #2**

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**NOTICE OF PUBLIC MEETING**

**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 Hearing and Public Meeting on Tuesday, May 18, 2010 at 4:00 P.M., to be held in the DeWitt County Annex Court Room located at 115 N. Gonzales in Cuero**

**AGENDA**

1. Call to Order
2. Welcome Guests
3. **OPEN PUBLIC HEARING**
4. Conduct Public Hearing on Operating Permit Application from Pioneer Natural Resources for frac use on Hope GU1 Well1.
5. Conduct Public Hearing on Operating Permit Application from Pioneer Natural Resources for frac use on Frank GU1 Well 1.
6. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Krause GU 1 Well 1
7. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Seifert #1
8. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Pokluda #1
9. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Oliver #3
10. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Reyes #1
11. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Oliver #2
12. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Oliver GU 1 Well 1
13. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Lanik #2
14. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Muir #1
15. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Krause GU 3 Well 1
16. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Kickendahl #1
17. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Migura #1

18. Conduct Public Hearing on Operating Permit Application from Petro Hawk Energy Corporation for frac use on Hyatt #1
19. CLOSE PUBLIC HEARING AND RESUME REGULAR MEETING
20. Consider Operating Permit Application from Pioneer Natural Resources for Hope GU1 Well1
21. Consider Operating Permit Application from Pioneer Natural Resources for Frank GU1 Well1
22. Consider Operating Permit Application from Petro Hawk Energy Corporation for Krause GU1 Well 1.
23. Consider Operating Permit Application from Petro Hawk Energy Corporation for Seifert #1.
24. Consider Operating Permit Application from Petro Hawk Energy Corporation for Pokluda #1.
25. Consider Operating Permit Application from Petro Hawk Energy Corporation for Oliver #3.
26. Consider Operating Permit Application from Petro Hawk Energy Corporation for Reyes #1.
27. Consider Operating Permit Application from Petro Hawk Energy Corporation for Oliver #2.
28. Consider Operating Permit Application from Petro Hawk Energy Corporation for Oliver GU1 Well 1.
29. Consider Operating Permit Application from Petro Hawk Energy Corporation for Lanik #2.
30. Consider Operating Permit Application from Petro Hawk Energy Corporation for Muir #1.
31. Consider Operating Permit Application from Petro Hawk Energy Corporation for Krause GU 3 Well 1.
32. Consider Operating Permit Application from Petro Hawk Energy Corporation for Kickendahl #1
33. Consider Operating Permit Application from Petro Hawk Energy Corporation for Migura #1.
34. Consider Operating Permit Application from Petro Hawk Energy Corporation for Hyatt #1.
35. Minutes from Prior Meeting
36. Financial Reports
37. Public Comment (limited to 3 minutes)
- CONSIDER AND/OR TAKE ACTION ON:
38. Consideration of Increasing Hours of Office Assistant to full time status
39. Approve Quarterly Payment to USGS for Coletto Creek Project
40. Renewal of TCDRS (retirement plan) plan provisions for year 2011
41. General Manager Report
  - a. Update on Move Expenses
  - b. Update on Arc View Mapping Program
  - c.
42. Public Comment (limited to 3 minutes)
43. Executive Session; (If necessary) (Pursuant to Sec. 551.071, or Sec 551.074 Govt. Code.)
44. Return to Open Meeting; Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussions in closed session.
45. Next Scheduled Board Meeting Date July 20, 2010
46. Adjournment

\*The Board of Directors for the Pecan Valley Groundwater Conservation District reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Deliberations Regarding Economic Development Negotiations). Pursuant to V.T.C.A. Government Code 551.102 return to open meeting and take any action deemed necessary based upon discussion in closed session.

(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 \_\_\_\_\_ A.M. /P.M. on \_\_\_\_\_, 2010 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.

By \_\_\_\_\_ County Clerk