

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Errol John Dietze
President

Bob Davis
Vice-President

Wilbert Sauermilch
Secretary/Treasurer

Ted Aven
Director

Darnell Knippa
Director

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, July 20, 2010 at 4:00 PM at
DeWitt County Annex Court Room, 115 N. Gonzales, Cuero, Texas 77954**

AGENDA

1. Call to Order.
2. Welcome Guests
3. Public Comment
- 4. Open Public Hearing**
5. Public Hearing on Drilling and Operating Permit Applications from Pioneer Natural Resources for hydraulic fracturing use on Mary Resson's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Nathan Mueller Road in Yorktown, Texas and involves 125.45 acres.
6. Public Hearing on Drilling and Operating Permit Applications from Pioneer Natural Resources for hydraulic fracturing use on Harlan Metting's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Maron Road in Yorktown, Texas and involves 242.87 acres.
7. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Blake Muir's Property. The Operating Permit Amendment is requesting an additional 13 AF (acre feet) of water per year for a total of 25.89 acre feet of water per year for this property. This property is located on FM 766 in Cuero, Texas and involves 1906.422 acres.
8. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Blake Muir's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 38.89 acre feet of water per year for this property. This property is located on FM 766 in Cuero, Texas and involves 1906.422 acres.

9. Public Hearing on Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on Ellyce M Hansen's Property. The Operating Permit Application is requesting 12.89 AF (acre feet) of water per year. This property is located on Bellvue Cemetery Road in Westhoff, Texas and involves 809.75 acres.
10. Public Hearing on Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on John & Nelda Kahlich's Property. The Operating Permit Application is requesting 12.89 AF (acre feet) of water per year. This property is located on Boldt Road in Westhoff, Texas and involves 730.70 acres.
11. Public Hearing on Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on John & Nelda Kahlich's Property. The Operating Permit Application is requesting 12.89 AF (acre feet) of water per year. This property is located on Boldt Road in Westhoff, Texas and involves 730.70 acres.
12. Public Hearing on Drilling and Operating Permit Applications from Enduring Resources for hydraulic fracturing use on James Gano's Property. The Operating Permit Application is requesting 6.5 AF (acre feet) of water per year. This property is located on FM 952 in Yorktown, Texas and involves 161 acres.
13. Public Hearing on Operating Permit Application from Enduring Resources for hydraulic fracturing use on James Gano's Property. The Operating Permit Application is requesting 6.5 AF (acre feet) of water per year. This property is located on FM 952 in Yorktown, Texas and involves 161 acres.

14. Close Public Hearing

15. Consideration of Drilling and Operating Permit Applications from Pioneer Natural Resources for hydraulic fracturing use on Mary Resson's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Nathan Mueller Road in Yorktown, Texas and involves 125.45 acres.
16. Consideration of Drilling and Operating Permit Applications from Pioneer Natural Resources for hydraulic fracturing use on Harlan Metting's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Maron Road in Yorktown, Texas and involves 242.87 acres.
17. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Blake Muir's Property. The Operating Permit Amendment is requesting an additional 13 AF (acre feet) of water per year for a total of 25.89 acre feet of water per year for this property. This property is located on FM 766 in Cuero, Texas and involves 1906.422 acres.
18. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Blake Muir's Property. The Operating Permit Amendment Application is requesting an additional 13 AF (acre feet) of water per year for a total of 38.89 acre feet of water per year for this property. This property is located on FM 766 in Cuero, Texas and involves 1906.422 acres.

19. Consideration of Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on Ellyce M Hansen's Property. The Operating Permit Application is requesting 12.89 AF (acre feet) of water per year. This property is located on Bellvue Cemetery Road in Westhoff, Texas and involves 809.75 acres.
20. Consideration of Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on John & Nelda Kahlich's Property. The Operating Permit Application is requesting 12.89 AF (acre feet) of water per year. This property is located on Boldt Road in Westhoff, Texas and involves 730.70 acres.
21. Consideration of Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on John & Nelda Kahlich's Property. The Operating Permit Application is requesting 12.89 AF (acre feet) of water per year. This property is located on Boldt Road in Westhoff, Texas and involves 730.70 acres.
22. Consideration of Drilling and Operating Permit Applications from Enduring Resources for hydraulic fracturing use on James Gano's Property. The Operating Permit Application is requesting 6.5 AF (acre feet) of water per year. This property is located on FM 952 in Yorktown, Texas and involves 161 acres.
23. Consideration of Operating Permit Application from Enduring Resources for hydraulic fracturing use on James Gano's Property. The Operating Permit Application is requesting 6.5 AF (acre feet) of water per year. This property is located on FM 952 in Yorktown, Texas and involves 161 acres.
24. Minutes from 6-15-10 Meeting and 7-6-10 Meeting (provided prior to meeting)
25. Financial Report
26. Discussion to set date for budget workshop prior to August Board Meeting
27. Discussion on possible rule changes and policy changes from July 6th meeting
28. Discussion on Oil & Gas companies non-compliance to permits
29. Discussion on Letter of Engagement from Donald Goldman, CPA for 2010 Audit
30. Discussion and approval of USGS Quarterly Payment
31. Discussion of General Manager Position
32. General Manager Report
 - a. City of Yoakum
 - b. Update on meetings
33. 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. 071 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074

34. 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

35. Next Scheduled Board Meeting Date August 17, 2010

36. 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 _____ a.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

_____ Deputy