

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, September 21, 2010 at 4:00 PM at the
DeWitt County Annex Court Room, 115 N. Gonzales, Cuero, TX, 77954.**

AGENDA

1. Call to Order.
2. Welcome Guests
3. Public Comment
- 4. Open Public Hearing**
 - a. Public Hearing on Drilling and Operating Permit Applications from Enduring Resources for hydraulic fracturing use on Mary Klaevemann Kahlich's Property. The Operating Permit Application is requesting 6.5 AF (acre feet) of water per year. This property is located on Scheffler Road in Nordheim, Texas and involves 80 acres.
 - b. Public Hearing on Drilling and Operating Permit Applications (#1) from Enduring Resources for hydraulic fracturing use on Edolina Amador, Margarita Flores, Maria Bauman and Gloria Sheppard's Property. The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on Seiler Road in Nordheim, Texas and involves 108 acres.
 - c. Public Hearing on Drilling and Operating Permit Applications (#2) from Enduring Resources for hydraulic fracturing use on Edolina Amador, Margarita Flores, Maria Bauman and Gloria Sheppard's Property. The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on Seiler Road in Nordheim, Texas and involves 108 acres.
 - d. Public Hearing on Drilling and Operating Permit Applications (#3) from Enduring Resources for hydraulic fracturing use on Edolina Amador, Margarita Flores, Maria Bauman and Gloria Sheppard's Property. The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on Seiler Road in Nordheim, Texas and involves 108 acres.

- e. Public Hearing on Drilling and Operating Permit Applications (#4) from Enduring Resources for hydraulic fracturing use on Edolina Amador, Margarita Flores, Maria Bauman and Gloria Sheppard's Property. The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on Seiler Road in Nordheim, Texas and involves 108 acres.
- f. Public Hearing on Operating Permit Application (#1) from Petro Hawk Energy for hydraulic fracturing use on Gale Oliver's Property. The Operating Permit Application is requesting 12.89 AF (acre feet) of water per year. This property is located on Bellevue Cemetery Road in Westhoff, Texas and involves 944.76 acres.
- g. Public Hearing on Operating Permit Application (#2) from Petro Hawk Energy for hydraulic fracturing use on Gale Oliver's Property. The Operating Permit Application is requesting 12.89 AF (acre feet) of water per year. This property is located on Bellevue Cemetery Road in Westhoff, Texas and involves 944.76 acres.
- h. Public Hearing on Operating Permit Application from Burlington Resources O&G CO., LP for hydraulic fracturing use on Michael Maraldo's Property. The Operating Permit Application is requesting 16 AF (acre feet) of water per year. This property is located on Schulle Road in Westhoff, Texas and involves 301.48 acres.
- i. Public Hearing on Operating Permit Application from Burlington Resources O&G CO., LP for hydraulic fracturing use on Hilmer Koopman's Property. The Operating Permit Application is requesting 20.5 AF (acre feet) of water per year. This property is located on FM 108 in Yorktown, Texas and involves 79.37 acres.
- j. Public Hearing on Operating Permit Application from Burlington Resources O&G CO., LP for hydraulic fracturing use on William Butler's Property. The Operating Permit Application is requesting 25 AF (acre feet) of water per year. This property is located on Simpson Ranch Road in Nordheim, Texas and involves 1,306 acres.
- k. Public Hearing on Operating Permit Application from Edwin & Joy Crites for commercial water sales for Oil & Gas mining purposes. The Operating Permit Application is requesting 135 AF (acre feet) of water per year. This property is located on Hwy 183 in Hochheim, Texas and involves 271.71 acres.

5. Close Public Hearing

- 6. Consideration of Drilling and Operating Permit Applications from Enduring Resources for hydraulic fracturing use on Mary Klaevemann Kahlich's Property. The Operating Permit Application is requesting 6.5 AF (acre feet) of water per year. This property is located on Scheffler Road in Nordheim, Texas and involves 80 acres.
- 7. Consideration of Drilling and Operating Permit Applications (#1) from Enduring Resources for hydraulic fracturing use on Edolina Amador, Margarita Flores, Maria Bauman and Gloria Sheppard's Property. The Operating Permit Application is

requesting 10 AF (acre feet) of water per year. This property is located on Seiler Road in Nordheim, Texas and involves 108 acres.

8. Consideration of Drilling and Operating Permit Applications (#2) from Enduring Resources for hydraulic fracturing use on Edolina Amador, Margarita Flores, Maria Bauman and Gloria Sheppard's Property. The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on Seiler Road in Nordheim, Texas and involves 108 acres.
9. Consideration of Drilling and Operating Permit Applications (#3) from Enduring Resources for hydraulic fracturing use on Edolina Amador, Margarita Flores, Maria Bauman and Gloria Sheppard's Property. The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on Seiler Road in Nordheim, Texas and involves 108 acres.
10. Consideration of Drilling and Operating Permit Applications (#4) from Enduring Resources for hydraulic fracturing use on Edolina Amador, Margarita Flores, Maria Bauman and Gloria Sheppard's Property. The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located on Seiler Road in Nordheim, Texas and involves 108 acres.
11. Consideration of Operating Permit Application (#1) from Petro Hawk Energy for hydraulic fracturing use on Gale Oliver's Property. The Operating Permit Application is requesting 12.89 AF (acre feet) of water per year. This property is located on Bellevue Cemetery Road in Westhoff, Texas and involves 944.76 acres.
12. Consideration of Operating Permit Application (#2) from Petro Hawk Energy for hydraulic fracturing use on Gale Oliver's Property. The Operating Permit Application is requesting 12.89 AF (acre feet) of water per year. This property is located on Bellevue Cemetery Road in Westhoff, Texas and involves 944.76 acres.
13. Consideration of Operating Permit Application from Burlington Resources O&G CO., LP for hydraulic fracturing use on Michael Maraldo's Property. The Operating Permit Application is requesting 16 AF (acre feet) of water per year. This property is located on Schulle Road in Westhoff, Texas and involves 301.48 acres.
14. Consideration of Operating Permit Application from Burlington Resources O&G CO., LP for hydraulic fracturing use on Hilmer Koopman's Property. The Operating Permit Application is requesting 20.5 AF (acre feet) of water per year. This property is located on FM 108 in Yorktown, Texas and involves 79.37 acres.
15. Consideration of Operating Permit Application from Burlington Resources O&G CO., LP for hydraulic fracturing use on William Butler's Property. The Operating Permit Application is requesting 25 AF (acre feet) of water per year. This property is located on Simpson Ranch Road in Nordheim, Texas and involves 1,306 acres.
16. Consideration of Operating Permit Application from Edwin & Joy Crites for commercial water sales for Oil & Gas mining purposes. The Operating Permit Application is requesting 135 AF (acre feet) of water per year. This property is located on Hwy 183 in Hochheim, Texas and involves 271.71 acres.

17. Minutes from 8-17-10 Meeting (provided prior to meeting)
18. Financial Report
19. FY 2010 Budget Amendments
20. Possible Rule Changes
21. Conoco Agreement for EFTPS (Electronic Funds Transfers Payment Service)
22. Review Investment Policy
23. Review Personnel Policy
24. General Manager Report
25. 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
26. 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
27. Next Scheduled Board Meeting Date October 19, 2010
28. 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 _____ p.m. on September 16, 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.

_____ County Clerk

By _____ Deputy