

# PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

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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, December 14, 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 Operating Permit Application from Burlington Resources O&G Co LP for hydraulic fracturing use on Thomas Ruckman Estate's Property. The Operating Permit Application is requesting 155 AF (acre feet) of water per year. This property is located on County Road 350 in Nordheim, Texas and involves 1000 acres.
  - b. Public Hearing on the Operating Permit Application from Burlington Resources O&G Co LP for hydraulic fracturing on G. Graham Hamilton's Property. The Operating Permit Application is requesting 160 AF (acre feet) of water per year. This property is located on Bellevue Cemetery Road in Cheapside, Texas and involves 1106.7 acres.
  - c. Public Hearing on the Non-Exempt Drilling and Operating Permit Application from Pioneer Natural Resources for hydraulic fracturing on Ernest Lee Bruns Sr.'s Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located at 955 Cotton Patch Road in Yorktown, Texas and involves 77.2 acres.
  - d. Public Hearing on the Non-Exempt Drilling and Operating Permit Application from Pioneer Natural Resources for hydraulic fracturing on Karine Gips Malant's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Westside Cemetery Road in Yorktown, Texas and involves 112.9 acre.

- e. Public Hearing on the Non-Exempt Drilling and Operating Permit Application from Pioneer Natural Resources for hydraulic fracturing on Lem & Jeanette Duderstadt's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on FM 2542 in Westhoff, Texas and involves 635.6 acres.
- f. Public Hearing on the Operating Permit Application from Petro Hawk Energy for hydraulic fracturing on George Bishop's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Cheapside Road in Westhoff, Texas and involves 926.66 acres.
- g. Public Hearing on the Operating Permit Application from Petro Hawk Energy for hydraulic fracturing on Clarence Arndt's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Arndt Road in Westhoff, Texas and involves 215 acres.
- h. Public Hearing on the Operating Permit Application from Petro Hawk Energy for hydraulic fracturing on Lias J. Steen's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located at the intersection of Hwy 87 N. and Catholic Church Lane in Westhoff, Texas and involves 1,453.76 acres.
- i. Public Hearing on the Operating Permit Application from Petro Hawk Energy for hydraulic fracturing on Blake Muir's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 766 in Cheapside, Texas and involves 1,867 acres.
- j. Public Hearing on the Operating Permit Application from Petro Hawk Energy for hydraulic fracturing on Bernard & Joyce Warwas's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Cabeza Road in Nordheim, Texas and involves 99.6 acres.
- k. Public Hearing on the Operating Permit Application from Petro Hawk Energy for hydraulic fracturing on Grover Weikel Estate's Property jointly owned by Kenneth Weikel, Gary Weikel, David Weikel, Milton Wiekel and Alice Walker. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Cheapside Road in Westhoff, Texas and involves 477.33 acres.
- l. Public Hearing on the Non-Exempt Drilling and Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing on Johnny Pokluda's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Dworaczyk Road in Nordheim, Texas and involves 108 acres.
- m. Public Hearing on the Non-Exempt Drilling and Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing on Blake Muir's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 766 in Cheapside, Texas and involves 1,867 acres.

- n. Public Hearing on the Non-Exempt Drilling and Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on Lias J. Steen's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located at the intersection of Hwy 87 N and Catholic Church Lane in Westhoff, Texas and involves 1,453.76 acres.

## **5. Close Public Hearing**

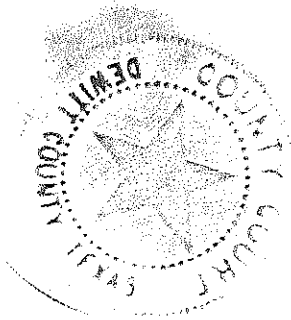
6. Discussion and consideration of Operating Permit Application from Burlington Resources O&G Co LP for hydraulic fracturing use on Thomas Ruckman Estate's Property. The Operating Permit Application is requesting 155 AF (acre feet) of water per year. This property is located on County Road 350 in Nordheim, Texas and involves 1000 acres.
7. Discussion and consideration of Operating Permit Application from Burlington Resources O&G Co LP for hydraulic fracturing on G. Graham Hamilton's Property. The Operating Permit Application is requesting 160 AF (acre feet) of water per year. This property is located on Bellevue Cemetery Road in Cheapside, Texas and involves 1106.7 acres.
8. Discussion and consideration of Non-Exempt Drilling and Operating Permit Application from Pioneer Natural Resources for hydraulic fracturing on Ernest Lee Bruns Sr.'s Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located at 955 Cotton Patch Road in Yorktown, Texas and involves 77.2 acres.
9. Discussion and consideration on the Non-Exempt Drilling and Operating Permit Application from Pioneer Natural Resources for hydraulic fracturing on Karine Gips Malant's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Westside Cemetery Road in Yorktown, Texas and involves 112.9 acre.
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12. Discussion and consideration on the Operating Permit Application from Petro Hawk Energy for hydraulic fracturing on Clarence Arndt's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Arndt Road in Westhoff, Texas and involves 215 acres.
13. Discussion and consideration on the Operating Permit Application from Petro Hawk Energy for hydraulic fracturing on Lias J. Steen's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located at the intersection of Hwy 87 N. and Catholic Church Lane in Westhoff, Texas and involves 1,453.76 acres.

14. Discussion and consideration on the Operating Permit Application from Petro Hawk Energy for hydraulic fracturing on Blake Muir's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 766 in Cheapside, Texas and involves 1,867 acres.
  15. Discussion and consideration on the Operating Permit Application from Petro Hawk Energy for hydraulic fracturing on Bernard & Joyce Warwas's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Cabeza Road in Nordheim, Texas and involves 99.6 acres.
  16. Discussion and consideration on the Operating Permit Application from Petro Hawk Energy for hydraulic fracturing on Grover Weikel Estate's Property jointly owned by Kenneth Weikel, Gary Weikel, David Weikel, Milton Wiekel and Alice Walker. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Cheapside Road in Westhoff, Texas and involves 477.33 acres.
  17. Discussion and consideration on the Non-Exempt Drilling and Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing on Johnny Pohluda's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on Dworaczyk Road in Nordheim, Texas and involves 108 acres.
  18. Discussion and consideration on the Non-Exempt Drilling and Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing on Blake Muir's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 766 in Cheapside, Texas and involves 1,867 acres.
  19. Discussion and consideration on the Non-Exempt Drilling and Operating Permit Applications from Petro Hawk Energy for hydraulic fracturing use on Lias J. Steen's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located at the intersection of Hwy 87 N and Catholic Church Lane in Westhoff, Texas and involves 1,453.76 acres.
  20. Minutes from 11-16-10 Meeting (provided prior to meeting)
  21. Financial Report
  22. Presentation and approval of Fiscal Year 2010 Annual Audit by Goldman Hunt and Notz
  23. Discussion and consideration to Encumber 2010 Fiscal Year Unreserved Balance
  24. Discussion and consideration of Pest Control expenses
  25. Discussion of Groundwater Protection Issues
  26. Discussion and consideration of James Allison legal bill for FY 2010
  27. Discussion and consideration of Board member candidate appointments
  28. General Manager Report
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29. 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
30. 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
31. Next Scheduled Board Meeting Date January 18, 2011
32. 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



**Filed for Record**

This, the 10 day of Dec 20 10

at 11:45 o'clock A. M.

ELVA PETERSEN, COUNTY CLERK OF  
DeWitt County, Texas

Muen Klaincke  
Deputy