

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, October 19, 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 Petro Hawk Energy for hydraulic fracturing use 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 Westhoff, Texas and involves 1,867 acres.
 - b. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Blake Muir's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water for a total of 26 AF per year. This property is located on FM 766 in Westhoff, Texas and involves 1,867 acres.
 - c. Public Hearing on Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use on Arthur Hermann III's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on McCurdy Road in Westhoff, Texas and involves 548 acres.
 - d. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Ellyce Hansen's Property (#1). The Operating Permit Application is requesting 13 AF (acre feet) of water for a total of 26 AF per year. This property is located on Bellevue Cemetery Road in Westhoff, Texas and involves 758.34 acres.

- e. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Ellyce Hansen's Property (#2). The Operating Permit Application is requesting 13 AF (acre feet) of water for a total of 39 AF per year. This property is located on Bellevue Cemetery Road in Westhoff, Texas and involves 758.34 acres.
- f. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Allen Lanik's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water for a total of 38.89 AF per year. This property is located on Dworaczyk Road in Yorktown, Texas and involves 265.74 acres.
- g. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Chris Ulrich's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water for a total of 26 AF per year. This property is located on FM 766 in Westhoff, Texas and involves 662 acres.
- h. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Norma Hyatt's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water for a total of 26 AF per year. This property is located on Arndt Road in Westhoff, Texas and involves 541.27 acres.
- i. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Gale Oliver's Property (#1). The Operating Permit Application is requesting 13 AF (acre feet) of water for a total of 26 AF per year. This property is located on Bellevue Cemetery Road in Westhoff, Texas and involves 944.76 acres.
- j. Public Hearing on Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Gale Oliver's Property (#2). The Operating Permit Application is requesting 13 AF (acre feet) of water for a total of 39 AF per year. This property is located on Bellevue Cemetery Road in Westhoff, Texas and involves 944.76 acres.
- k. Public Hearing on Non-Exempt Drilling and Operating Permit Application from Abraxas Petroleum for hydraulic fracturing use on Mark Wagner's Property. The Operating Permit Application is requesting 16 AF (acre feet) of water per year. This property is located on Scheffler Road in Nordheim, Texas and involves 260.95 acres.
- l. Public Hearing on Non-Exempt Drilling and Operating Permit Application from Abraxas Petroleum for hydraulic fracturing use on Pete Dlugosch's Property. The Operating Permit Application is requesting 16 AF (acre feet) of water per year. This property is located on Eckhardt Road in Nordheim, Texas and involves 640 acres.

- m. Public Hearing on Non-Exempt Drilling and Operating Permit Application from Pioneer Natural Resources for hydraulic fracturing use on four (4) locations on Myra Sue Kelley, Aubrey Ray, Stanley Kelley and Thomas B. Kelley's Property. The Operating Permit Application is requesting 80 AF (acre feet) of water per year. This property is located on Old Cuero Highway in Yoakum, Texas and involves 1,425 acres
- n. 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 Operating Permit Application from Petro Hawk Energy for hydraulic fracturing use 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 Westhoff, Texas and involves 1,867 acres.
- 7. Consideration of Operating Permit Amendment Application from Petro Hawk Energy for hydraulic fracturing use on Blake Muir's Property. The Operating Permit Application is requesting 13 AF (acre feet) of water for a total of 26 AF per year. This property is located on FM 766 in Westhoff, Texas and involves 1,867 acres.
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18. Consideration of Non-Exempt Drilling and Operating Permit Application from Pioneer Natural Resources for hydraulic fracturing use on four (4) locations on Myra Sue Kelley, Aubrey Ray, Stanley Kelley and Thomas B. Kelley's Property. The Operating Permit Application is requesting 80 AF (acre feet) of water per year. This property is located on Old Cuero Highway in Yoakum, Texas and involves 1,425 acres
19. 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.
20. Minutes from 9-21-10 Meeting (provided prior to meeting)
21. Financial Report
22. Review new permit applications
23. General Manager Report
24. 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

25. 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
26. Next Scheduled Board Meeting Date November 16, 2010
27. 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 1:05 P a.m. on October 15, 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.

Elva Petersen County Clerk
By Sam Brandt Deputy