

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa
President

Ted Aven
Vice-President

Wilbert Sauermilch
Secretary/Treasurer

Clem Waskow
Director

Gil Riedesel
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, May 17, 2011 at 2:00 PM at the
DeWitt County Court Room, DeWitt County Courthouse, 307 N. Gonzales, Cuero, TX, 77954.**

AGENDA

1. Call to Order.
2. Welcome Guests
3. Public Comment
4. **A.** Public Hearing on the Operating Permit Application from Petrohawk Energy on Sandra Oehlke's Property. The proposed permit is to hydraulic fracture an oilfield location. The operating permit application is requesting 15 acre feet of water per year. This property is located at 1 mile down Kozelski Road near Westhoff, Texas and involves 221.15 acres.
B. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Sandra Oehlke's Property. The proposed permit is to hydraulic fracture and oilfield location. The operating permit application is requesting 15 acre feet of water per year. This property is located 1 mile down Kozelski Road near Westhoff, Texas and involves 221.15 acres.
5. **A.** Public Hearing on the Operating Permit Application from Petrohawk Energy on Henry Byerly's Property. The proposed permit is to hydraulic fracture an oilfield location. The operating permit application is requesting 15 acre feet of water per year. This property is located at the intersection of FM 952 and FM 2656 near Yorktown, Texas and involves 228 acres.
B. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Henry Byerly's Property. The proposed permit is to hydraulic fracture an oilfield location. The operating permit application is requesting 15 acre feet of water per year. This property is located at the intersection of FM 952 and FM 2656 near Yorktown, Texas and involves 228 acres.

6. **A.** Public Hearing on the Operating Permit Application from Petrohawk Energy on Betty Warren's Property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located at the intersection of FM 286 and Schlensted Road near Westhoff, Texas and involves 223.6 acres.

B. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Betty Warren's Property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located at the intersection of FM 286 and Schlensted Road near Westhoff, Texas and involves 223.6 acres.

7. **A.** Public Hearing on the Operating Permit Application from Petrohawk Energy on Calvin Rayes' property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located on FM 2980, 2 miles past the intersection of County Road 341 near Yorktown, Texas and involves 122.2 acres.

B. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Calvin Rayes' property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located on FM 2980, 2 miles past the intersection of County Road 341 near Yorktown, Texas and involves 122.2 3 acres.

8. **A.** Public Hearing on the Operating Permit Application from Petrohawk Energy on Walter William's Property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located ¾ mile down McElroy Road near Cuero, Texas and involves 318.94 acres.

B. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Walter William's property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located ¾ mile down McElroy Road near Cuero, Texas and involves 318.94 acres.

9. **A.** Public Hearing on the Operating Permit Application from Petrohawk Energy on Sandra Stulgis' property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located at the intersection of FM 766 and Wild Road near Cheapside, Texas and involves 170.49 acres.

B. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Sandra Stulgis' property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located at the intersection of FM 766 and Wild Road near Cheapside, Texas and involves 170.49 acres.

10. **A.** Public Hearing on the Operating Permit Application from Petrohawk Energy on Arthur Hermann III's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located 1 mile down McCurdy Road near Cuero, Texas and involves 548.79 acres.

B. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Arthur Hermann III's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located 1 mile down McCurdy Road near Cuero, Texas and involves 548.79 acres.

11. **A.** Public Hearing on the Operating Permit Application from Petrohawk Energy on Charles Jacob's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located at the intersection of Blank and Richter Road near Yoakum, Texas and involves 29.48 acres.

B. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Charles Jacob's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located at the intersection of Blank and Richter Road near Yoakum, Texas and involves 29.48 acres.

12. **A.** Public Hearing on the Operating Permit Application from Petrohawk Energy on Donald Elder's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located 1 mile down Elder Road near Cheapside, Texas and involves 284.22 acres.

B. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Donald Elder's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located 1 mile down Elder Road near Cheapside, Texas and involves 284.22 acres.

13. **A.** Public Hearing on the Operating Permit Application from Petrohawk Energy on Robert Dutton Lane's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located on Hartman Road near Cheapside, Texas and involves 476.9 acres.

B. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Robert Dutton Lane's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located on Hartman Road near Cheapside, Texas and involves 476.9 acres.

14. **A.** Public Hearing on the Operating Permit Application from Petrohawk Energy on Ellyce Hansen's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located on Bellvue Cemetery Road near Cheapside, Texas and involves 652.4 acres.
- B.** Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Ellyce Hansen's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located on Bellvue Cemetery Road near Cheapside, Texas and involves 652.4 acres.
15. **A.** Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Mark Zgabay's property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 7 AF (acre feet) of water per year for a total of 20 AF (acre feet) per year. This property is located on Oliver Road near Cheapside, Texas and involves 40 acres.
- B.** Discussion and consideration of the Operating Permit Amendment Application from Petrohawk Energy on Mark Zgabay's property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 7 AF (acre feet) of water per year for a total of 20 AF (acre feet) per year. This property is located on Oliver Road near Cheapside, Texas and involves 40 acres.
16. **A.** Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Norma Hyatt's property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 15 AF (acre feet) of water per year for a total of 40.89 AF (acre feet) per year. This property is located on Arndt Road near Westhoff, Texas and involves 541.27 acres.
- B.** Discussion and consideration of the Operating Permit Amendment Application from Petrohawk Energy on Norma Hyatt's property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 15 AF (acre feet) of water per year for a total of 40.89 AF (acre feet) per year. This property is located on Arndt Road near Westhoff, Texas and involves 541.27 acres.
17. **A.** Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Robert Grunder's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 21.55 AF (acre feet) of water per year. This property is located at 3475 FM 766 near Cuero, Texas and involves 43.1 acres.
- B.** Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Robert Grunder's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 21.55 AF (acre feet) of water per year. This property is located at 3475 FM 766 near Cuero, Texas and involves 43.1 acres.

18. **A.** Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Hope Schorlemer's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 94.91 AF (acre feet) of water per year. This property is located on FM 119, ¼ mile past the intersection of FM 119 and FM 108 near Yorktown, Texas and involves 189.8 acres.

B. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Hope Schorlemer's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 94.91 AF (acre feet) of water per year. This property is located on FM 119, ¼ mile past the intersection of FM 119 and FM 108 near Yorktown, Texas and involves 189.8 acres

19. **A.** Public Hearing on the Non Exempt Drilling Permit Application from Pioneer Natural Resources on Verna Lee Gohmert's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. This property is located at 8978 FM 953 near Cuero, Texas and involves 103.64 acres.

B. Discussion and consideration of the Non Exempt Drilling Permit Application from Pioneer Natural Resources on Verna Lee Gohmert's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. This property is located at 8978 FM 953 near Cuero, Texas and involves 103.64 acres

20. **A.** Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Katherine Gips Malant's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 36.49 AF (acre feet) of water per year for a total of 56.49 AF per year. This property is located on Westside Cemetery Road near Yorktown, Texas and involves 112.9 acres.

B. Discussion and consideration of the Operating Permit Amendment Application from Pioneer Natural Resources on Katherine Gips Malant's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 36.49 AF (acre feet) of water per year for a total of 56.49 AF per year. This property is located on Westside Cemetery Road near Yorktown, Texas and involves 112.9 acres

21. **A.** Public Hearing on the Operating Permit Application from Talisman Energy USA on Bill Blackwell's Property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located 3 miles west of Nordheim on State Hwy 72 and involves 578 acres.

B. Discussion and consideration of the Operating Permit Application from Talisman Energy USA on Bill Blackwell's Property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF (acre feet) of water per year. This property is located 3 miles west of Nordheim on State Hwy 72 and involves 578 acres.

22. A. Public Hearing on the Non-Exempt Drilling and Operating Permit Applications from Hilcorp Energy Company on Anne Friar Thomas's property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 104 AF (acre feet) of water per year. This property is located on Hwy 87 N near Hochheim, Texas and involves 314 acres.

B. Discussion and consideration of the Non-Exempt Drilling and Operating Permit Applications from Hilcorp Energy Company on Anne Friar Thomas's property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 104 AF (acre feet) of water per year. This property is located on Hwy 87 N near Hochheim, Texas and involves 314 acres.

23. A. Public Hearing on the Non-Exempt Drilling and Operating Permit Applications from Hilcorp Energy Company on the Leske Living Trust's property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF (acre feet) of water per year. This property is located on Boldt Road near Westhoff, Texas and involves 212.67 acres.

B. Discussion and consideration of the Non-Exempt Drilling and Operating Permit Applications from Hilcorp Energy Company on Anne Friar Thomas's property. The proposed permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 104 AF (acre feet) of water per year. This property is located on Hwy 87 N near Hochheim, Texas and involves 314 acres.

24. A. Public Hearing on the Non-Exempt Drilling and Operating Permit Applications for D.M. Collier's property. The proposed permit is to be used for irrigation purposes. The Operating Permit Application is requesting 250 AF (acre feet) of water per year. This property is located on FM 953 near Cuero, Texas and involves 2,113 acres.

B. Discussion and consideration of the Non-Exempt Drilling and Operating Permit Applications for D.M. Collier's property. The proposed permit is to be used for irrigation purposes. The Operating Permit Application is requesting 250 AF (acre feet) of water per year. This property is located on FM 953 near Cuero, Texas and involves 2,113 acres.

25. A. Public Hearing on the Non-Exempt Drilling and Operating Permit Applications for D.M. Collier's property. The proposed permit is to be used for irrigation purposes. The Operating Permit Application is requesting 360 AF (acre feet) of water per year. This property is located on FM 953 near Cuero, Texas and involves 2,113 acres.

B. Discussion and consideration of the Non-Exempt Drilling and Operating Permit Applications for D.M. Collier's property. The proposed permit is to be used for irrigation purposes. The Operating Permit Application is requesting 360 AF (acre feet) of water per year. This property is located on FM 953 near Cuero, Texas and involves 2,113 acres.

26. A. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Michael Schroeder's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 122.5 AF (acre feet) of water per year. This property is located 2 miles down FM 108 near Yorktown, Texas and involves 245 acres.

B. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Michael Schroeder's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 122.5 AF (acre feet) of water per year. This property is located 2 miles down FM 108 near Yorktown, Texas and involves 245 acres

27. Minutes from 5-3-11 meeting (provided prior to meeting)
28. Financial Report
29. Discussion and consideration regarding spacing variance for Shane Fox in River Haven subdivision
30. Discussion and consideration regarding copy machine for office
31. Discussion and consideration regarding full time field technician and related expenses
32. Discussion and consideration regarding MAG numbers and exempt figures
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 June 21, 2011
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 11:30 a.m. on May ¹³ 6, 2011 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.

Natalie Carson County Clerk

By Jason K. Osprey Deputy