

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, June 21, 2011 at 3:00 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. Public Hearing - Pioneer Natural Resources – Hope Schorlemer
 - 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 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 188.11 acres.
 - b. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Hope Schorlemer's property.
5. Public Hearing - Pioneer Natural Resources – William Kleine III
 - a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on William Kleine's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 140.45 AF (acre feet) of water per year. This property is located 1 mile west of the intersection of Gohlke School Road and FM 240 near Yorktown, Texas and involves 280.9 acres.
 - b. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on William Kleine's property.

6. Public Hearing - Pioneer Natural Resources – Kimberly Barrow
 - a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Kimberly Barrow's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 121.45 AF (acre feet) of water per year. This property is located 1 ½ miles down FM 2656, past the intersection of FM 2656 and FM 952 near Yorktown, Texas and involves 242.9 acres.
 - b. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Kimberly Barrow's property.
7. Public Hearing - Pioneer Natural Resources – Charles Riedesel
 - a. Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Charles Riedesel's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 80 AF (acre feet) of water per year. This property is located at the intersection of FM 108 and FM 119 near Yorktown, Texas and involves 323.97 acres.
 - b. Discussion and consideration of the Operating Permit Application from Pioneer Natural Resources on Charles Riedesel's property.
8. Public Hearing - Pioneer Natural Resources – Charles Riedesel
 - a. Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Charles Riedesel's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 80 AF (acre feet) of water per year. This property is located at the intersection of FM 108 and FM 119 near Yorktown, Texas and involves 323.97 acres.
 - b. Discussion and consideration of the Operating Permit Application from Pioneer Natural Resources on Charles Riedesel's property.
9. Public Hearing - Pioneer Natural Resources – Dorine Warling
 - a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Dorine Warling's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 36.1 AF (acre feet) of water per year. This property is located on FM 119, 2 miles past the intersection of FM 119 and FM 108 near Yorktown, Texas and involves 72.2 acres.
 - b. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Dorine Warling's property.

10. Public Hearing - Pioneer Natural Resources – Edward Roeder

- a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Edward Roeder's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 100 AF (acre feet) of water per year. This property is located at the end of Roeder Road near Yorktown, Texas and involves 885.9 acres.
- b. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Edward Roeder's property.

11. Public Hearing - Pioneer Natural Resources – Stephen Schroeder et al

- a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Stephen Schroeder et al's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 25 AF (acre feet) of water per year. This property is located on FM 108, 2 miles north of the intersection of FM 108 and FM 119 near Yorktown, Texas and involves 50.85 acres.
- b. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Stephen Schroeder et al's property.

12. Public Hearing - Pioneer Natural Resources – Mueller Family Trust

- a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Mueller Family Trust's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 305 AF (acre feet) of water per year. This property is located on 2 miles north of Yorktown on Fm 240 and involves 651.55 acres.
- b. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Pioneer Natural Resources on Mueller Family Trust's property.

13. Public Hearing - Pioneer Natural Resources – Karine Gips Malant

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Karine Gips Malant'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 36.49 AF (acre feet) of water per year for a total of 56.49 per year. This property is located on Westside Cemetery Road near Yorktown, TX and involves 112.99 acres.
- b. Discussion and consideration of the Operating Permit Amendment Application from Pioneer Natural Resources on Karine Gips Malant's property.

14. Public Hearing – Petrohawk Energy – Henry Byerly

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Henry Byerly'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 at the intersection of FM 952 and FM 2656 near Yorktown, TX and involves 228 acres.
- b. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Henry Byerly's property.

15. Public Hearing – Petrohawk Energy – Robert Dutton Lane

- 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, TX and involves 476.9 acres.
- b. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Robert Dutton Lane's property.

16. Public Hearing – Petrohawk Energy – Calvin Rayes

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Calvin Rayes' 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 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.

17. Public Hearing – Petrohawk Energy – Arthur Herman III

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Arthur Herman'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 Herman's property.

18. Public Hearing – Petrohawk Energy – Gladys Buchhorn

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Gladys Buchhorn'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 at 8330 Hwy 87N near Mustang Mott, Texas and involves 131.31 acres.
- b. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Gladys Buchhorn's property.

19. Public Hearing – Petrohawk Energy – Kin and Sandra Marie

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Kin and Sandra Marie'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 at the end of CR 166 between Cuero and Cheapside, Texas and involves 197.93 acres.
- b. Discussion and consideration of the Operating Permit Application from Petrohawk Energy on Kin and Sandra Marie's property.

20. Public Hearing – Petrohawk Energy – Charles Jacobs

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Charles Jacobs'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 Jacobs's property.

21. Public Hearing – Burlington Resources – Mary Steves

- a. Public Hearing on the Operating Permit Application from Burlington Resources on Mary Steves' property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 100 AF (acre feet) of water per year. This property is located on Klein Road near Yorktown, Texas and involves 383.16 acres.
- b. Discussion and consideration of the Operating Permit Application from Burlington Resources on Mary Steves' property.

22. Public Hearing – Matador Production Company – Lewton Survivor's Trust

- a. Public Hearing on the Operating Permit Application from Matador Production Company on the Lewton Survivor's Trust's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 45 AF (acre feet) of water per year. This property is located on Herman Road near Hochheim, Texas and involves 885.7 acres.
- b. Discussion and consideration of the Operating Permit Application from Matador Production Company on the Lewton Survivor's Trust's property.

23. Public Hearing – Hilcorp Energy Corp – Ann Friar Thomas

- a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Hilcorp Energy Corp on the Ann Friar Thomas property. The proposed permit application 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 on Ann Friar Thomas's property.

24. Public Hearing – Hilcorp Energy Corp – Martin Leske

- a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Hilcorp Energy Corp on the Martin Leske's property. The proposed permit application 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 on Martin Leske's property

25. Public Hearing – Covey Morrow

- a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Covey Morrow. The proposed permit application is to be used for irrigation. The Operating Permit Application is requesting 30 AF (acre feet) of water per year. This property is located at 5013 Old Yoakum Road near Yoakum, Texas and involves 740 acres.
- b. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Covey Morrow.

26. Public Hearing – Dennis Borowicz

- a. Public Hearing on the Non Exempt Drilling and Operating Permit Applications from Dennis Borowicz. The proposed permit application is to be used for public supply. The Operating Permit Application is requesting .407 AF (acre feet) of water per year. This property is located at 6515 Hwy 87N near Mustang Mott, Texas and involves .815 acres.
- b. Discussion and consideration of the Non Exempt Drilling and Operating Permit Applications from Dennis Borowicz.

27. Minutes from 5-17-11 meeting (provided prior to meeting)

28. Financial Report

29. Renewal of TCDRS (retirement plan) plan provisions for year 2011

30. Discussion and consideration of audit engagement letter

31. Discussion and consideration regarding Mr. & Mrs. Wild's request for larger pump on exempt well.

32. Discussion and consideration of refund on penalty tax on Mr. Bacak's property

33. Discussion regarding drought conditions

34. Discussion and consideration of new director for Precinct 1

35. Discussion and consideration of Field Agent wages
36. General Manager Report
37. 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
38. 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
39. Next Scheduled Board Meeting Date July 19, 2011
40. 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 1:20 P.m. on June 17, 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 Deven Kleins Deputy

