

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa
President

Wilbert Sauermilch
Secretary/Treasurer

Clem Waskow
Director

Gil Riedesel
Director

Tim Pennell
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 20, 2011 at 2:00 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 – Shea Kelly
 - a. Public Hearing on the Drilling and Operating Permit Applications from Shea Kelly. The proposed permit application is to be used for an RV Park. The Operating Permit Application is requesting 3 AF (acre feet) of water per year. This property is located on FM 682 near Yoakum, Texas and involves 21 acres.
 - b. Discussion and possible action on the Drilling and Operating Permit Applications from Shea Kelly.
5. Public Hearing – TRPMHF, Inc.
 - a. Public Hearing on the Drilling and Operating Permit Application from TRPMHF, Inc. The proposed permit application is to be used for commercial purposes for office space and a maintenance yard. The Operating Permit Application is requesting 2.5 AF (acre feet) of water per year. This property is located on Hwy 72 W at the city limits of Yorktown, Texas and involves 5 acres.
 - b. Discussion and possible action on the Drilling and Operating Permit Applications from TRPMHF, Inc.
6. Public Hearing - Renegade Well Service
 - a. Public Hearing on the Drilling and Operating Permit Application from Renegade Well Service. The proposed permit application is to be used for commercial purposes for office space and a maintenance yard. The Operating Permit Application is requesting 2.5 AF (acre feet) of water per year. This property is located on Hwy 72 W at the city limits of Yorktown, Texas and involves 5 acres.
 - b. Discussion and possible action on the Drilling and Operating Permit Applications from Renegade Well Service.

7. Public Hearing – Talisman Energy – Bill Blackwell
 - a. Public Hearing on the Drilling and Operating Permit Applications from Talisman Energy on Bill Blackwell's Property #1. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 10 AF (acre feet) of water per year for a total of 25 AF of water per year. This property is located on Hwy 72 near Nordheim, Texas and involves 578 acres.
 - b. Discussion and possible action on the Drilling and Operating Permit Application from Talisman Energy on Bill Blackwell's property
8. Public Hearing – Burlington Resources O&G CO, LP – Rinehold Borchardt
 - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources O&G CO LP on Rinehold Borchardt's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 40 AF (acre feet) of water for a total of 60 AF per year. This property is located on FM 240 near Westhoff, Texas and involves 332 acres.
 - b. Discussion and consideration on the Operating Permit Amendment Application from Burlington Resources O&G LP on Rinehold Borchardt's property.
9. Public Hearing - Burlington Resources O&G CO, LP – Rick Scherlen
 - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources O&G CO LP on Rick Scherlen's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 28 AF (acre feet) of water for a total of 48 AF per year. This property is located on Dudlefski Road near Yorktown, Texas and involves 97.42 acres.
 - b. Discussion and consideration on the Operating Permit Amendment Application from Burlington Resources O&G LP on Rick Scherlen's property.
10. Public Hearing – Burlington Resources O&G CO, LP – Mary Steves
 - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources O&G CO LP on Mary Steves's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF (acre feet) of water for a total of 60 AF per year. This property is located on Klein Road near Yorktown, Texas and involves 383 acres.
 - b. Discussion and consideration on the Operating Permit Amendment Application from Burlington Resources O&G LP on Mary Steves's property.

11. Public Hearing – Burlington Resources O&G CO, LP – Hooks Properties

- a. Public Hearing on the Operating Permit Application from Burlington Resources O&G CO LP on Hooks Properties Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Bellevue Cemetery Road near Cheapside, Texas and involves 2,889 acres.
- b. Discussion and consideration on the Operating Permit Application from Burlington Resources O&G LP on Hooks Properties's property

12. Public Hearing – Petrohawk Energy – Arthur G Hermann

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Arthur G Hermann's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year for a total of 48 AF per year. This property is located on McCurdy Road near Cuero, Texas and involves 548.78 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Arthur G. Herman's property.

13. Public Hearing – Petrohawk Energy – Arthur G. Hermann

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Arthur G. Hermann's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 25 AF (acre feet) of water for a total of 73 AF per year. This property is located on McCurdy Road near Cheapside, Texas and involves 548.78 acres.
- b. Discussion and possible action on the Operating Permit Amendment Application from Petrohawk Energy on Arthur G. Herman's property.

14. Public Hearing – Petrohawk Energy – Arthur G Hermann

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Arthur G Hermann's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Hermann Road near Hochheim, Texas and involves 129.04 acres.
- b. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Arthur G. Herman's property.

15. Public Hearing – Petrohawk Energy – Marilyn Hamilton

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Marilyn Hamilton'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 Kozelski Road near Westhoff, Texas and involves 179.87 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on Marilyn Hamilton's property.

16. Public Hearing – Petrohawk Energy – Nelda Schulle

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Nelda Schulle'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 2542 near Westhoff, Texas and involves 161.6 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on Nelda Schulle's property.

17. Public Hearing – Petrohawk Energy – James Hahn

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on James Hahn's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located at 9517 US Hwy 183N near Cuero, Texas and involves 48.5 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on James Hahn's property.

18. Public Hearing – Petrohawk Energy – Bernard Dlugosch

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Bernard Dlugosch'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 Hwy 87N near Mustang Mott, Texas and involves 144.98 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on Bernard Dlugosch's property.

19. Public Hearing – Petrohawk Energy – Karen Brandt

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Karen Brandt's Property #1. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year for a total of 52.89 AF per year. This property is located on Noe Hinojosa Road near Nordheim, Texas and involves 455.7 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on Karen Brandt's property.

20. Public Hearing – Petrohawk Energy – Karen Brandt

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Karen Brandt's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year for a total of 72.89 AF per year. This property is located on Noe Hinojosa Road near Nordheim, Texas and involves 455.7 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on Karen Brandt's property.

21. Public Hearing – Petrohawk Energy – Russell Judd

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Russell Judd's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Boldt Road near Westhoff, Texas and involves 158.12 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on Russell Judd's property.

22. Public Hearing – Petrohawk Energy - Andrew Hodge

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Andrew Hodge's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Leakey Road near Cheapside, Texas and involves 143.5 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on Andrew Hodge's property.

23. Public Hearing – Petrohawk Energy – Norma Hyatt

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Norma Hyatt's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 60 AF (acre feet) of water for a total of 100.89 AF per year. This property is located on Arndt Road near Westhoff, Texas and involves 541.27 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on Norma Hyatt's property.

24. Public Hearing – Petrohawk Energy – Leonard & Norma Steinmann Trust

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Leonard and Norma Steinmann Trust's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Frels Road near Cuero, Texas and involves 157.85 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on Leonard & Norma Steinmann Trust's property.

25. Public Hearing – Petrohawk Energy – Allen Joyce Baker

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Allen Joyce Baker's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF (acre feet) of water per year. This property is located on Baker Road near New Davy, Texas and involves 106.25 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on Allen Joyce Baker's property.

26. Public Hearing – Petrohawk Energy – Patricia Sethness

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Patricia Sethness'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 FM 766 near Cheapside, Texas and involves 544 acres.
- b. Discussion and consideration on the Operating Permit Application from Petrohawk Energy on Patricia Sethness's property.

27. Public Hearing – Petrohawk Energy – Colina Ventosa, LTD

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Colina Ventosa LTD's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 30 AF (acre feet) of water for a total of 43 AF per year. This property is located on Cheapside Road near Westhoff, Texas and involves 345 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Colina Ventosa LTD's property.

28. Public Hearing – Petrohawk Energy – Oliver Ventures, LP

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Oliver Ventures LP's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 15 AF (acre feet) of water for a total of 27.89 AF per year. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 944 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Oliver Ventures, LP's property.

29. Public Hearing – Petrohawk Energy – Michael Gwosdz

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Michael Gwosdz's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 10 AF (acre feet) of water for a total of 25 AF per year. This property is located on FM 2980 near Nordheim, Texas and involves 54.27 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Michael Gwosdz's property.

30. Public Hearing – Petrohawk Energy – Lee & Patrick Butler

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Lee & Patrick Butler's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 30 AF (acre feet) of water for a total of 60 AF per year. This property is located on Simpson Ranch Road near Nordheim, Texas and involves 162.08 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Lee & Patrick Butler's property.

31. Public Hearing – Petrohawk Energy – John Guevarra

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on John Guevarra's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 15 AF (acre feet) of water for a total of 30 AF per year. This property is located on Williams Road near Concrete, Texas and involves 125 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on John Guevarra's property.

32. Public Hearing – Petrohawk Energy – Calvin Rayes

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Calvin Rayes's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 46 AF (acre feet) of water for a total of 61 AF per year. This property is located on FM 2980 near Nordheim, Texas and involves 122.2 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Calvin Rayes's property.

33. Public Hearing – Petrohawk Energy – Steele Partner's

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Steele Partner's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 50 AF (acre feet) of water for a total of 81 AF per year. This property is located on FM 766 near Cheapside, Texas and involves 652.4 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Steele Partner's property.

34. Public Hearing – Petrohawk Energy – Lisa Caskey

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Lisa Caskey's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 15 AF (acre feet) of water for a total of 41 AF per year. This property is located on FM 2656 near Nordheim, Texas and involves 192 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Lisa Caskey's property.

35. Public Hearing – Petrohawk Energy – Johnny Pokluda

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Johnny Pokluda's Property #1. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 14 AF (acre feet) of water for a total of 39.89 AF per year. This property is located on S.A. Butler Road near Nordheim, Texas and involves 108 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Johnny Pokluda's property.

36. Public Hearing – Petrohawk Energy – Johnny Pokluda

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Johnny Pokluda's Property #2. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 14 AF (acre feet) of water for a total of 53.89 AF per year. This property is located on S.A. Butler Road near Nordheim, Texas and involves 108 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Johnny Pokluda's property.

37. Public Hearing – Petrohawk Energy – Edward Butler

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Edward Butler's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 62 AF (acre feet) of water for a total of 74.89 AF per year. This property is located on S.A. Butler Road near Nordheim, Texas and involves 162 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Edward Butler's property.

38. Public Hearing – Petrohawk Energy – John & Nelda Kahlich

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on John & Nelda Kahlich's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 15 AF (acre feet) of water for a total of 66.89 AF per year. This property is located on Boldt Road near Westhoff, Texas and involves 727 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on John & Nelda Kahlich's property.

39. Public Hearing – Petrohawk Energy – James Natho

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on James Natho's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 60 AF (acre feet) of water for a total of 90 AF per year. This property is located on US Hwy 87 N near Mustang Mott, Texas and involves 216 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on James Natho's property.

40. Public Hearing – Petrohawk Energy – Betty Warren

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Betty Warren's Property #1. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 36 AF (acre feet) of water for a total of 71 AF per year. This property is located on Schlenstadt Road near Westhoff, Texas and involves 245 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Betty Warren's property.

41. Public Hearing – Petrohawk Energy – Betty Warren

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Betty Warren's Property #2. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 36 AF (acre feet) of water for a total of 107 AF per year. This property is located on Schlenstadt Road near Westhoff, Texas and involves 245 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Betty Warren's property.

42. Public Hearing – Petrohawk Energy – May Pearl Aldis

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on May Pearl Aldis's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF (acre feet) of water for a total of 35 AF per year. This property is located on CR 242 near Concrete, Texas and involves 207.1 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on May Pearl Aldis' property.

43. Public Hearing – Petrohawk Energy – Bernard & Joyce Warwas

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Bernard & Joyce Warwas's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 30 AF (acre feet) of water for a total of 43 AF per year. This property is located on Cabeza Road near Nordheim, Texas and involves 99.6 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Bernard & Joyce Warwas' property.

44. Public Hearing – Pioneer Natural Resources – Stephen Schroeder et al

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Stephen Schroeder et al's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF (acre feet) of water for a total of 40 AF per year. This property is located on FM 108 near Yorktown, Texas and involves 50.85 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Pioneer Natural Resources on Stephen Schroeder's property.

45. Public Hearing – Pioneer Natural Resources – Roland Afflerbach

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Roland Afflerbach's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF (acre feet) of water for a total of 40 AF per year. This property is located on Gohlke School Road near Yorktown, Texas and involves 110 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Pioneer Natural Resources on Roland Afflerbach's property.

46. Public Hearing – Pioneer Natural Resources – Mueller Family Trust

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Mueller Family Trust's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF (acre feet) of water for a total of 60 AF per year. This property is located on FM 240 near Yorktown, Texas and involves 651.65 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Pioneer Natural Resources on Mueller Family Trust's property.

47. Public Hearing – Pioneer Natural Resources – William C Kleine

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on William C Kleine's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF (acre feet) of water for a total of 40 AF per year. This property is located on FM 240 near Yorktown, Texas and involves 280.9 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Pioneer Natural Resources on William C Kleine's property

48. Public Hearing – Pioneer Natural Resources – Jeanette Duderstadt

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Jeanette Duderstadt's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 40 AF (acre feet) of water for a total of 60 AF per year. This property is located on FM 2542 near Mustang Mott, Texas and involves 640 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Pioneer Natural Resources on Jeanette Duderstadt's property.

49. Public Hearing – Pioneer Natural Resources – Karine Malant Gips

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Karine Malant Gips's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 16.49 AF (acre feet) of water for a total of 56.49 AF per year. This property is located on Westside Cemetery Road near Yorktown, Texas and involves 112.99 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Pioneer Natural Resources on Karine Malant Gips's property.

50. Public Hearing – Pioneer Natural Resources – Hope Schorlemer

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Hope Schorlemer's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF (acre feet) of water for a total of 40 AF per year. This property is located on FM 119 near Yorktown, Texas and involves 188.11 acres.
- b. Discussion and consideration on the Operating Permit Amendment Application from Pioneer Natural Resources on Hope Schorlemer's property.

51. Public Hearing – Pioneer Natural Resources – Mary Ressman

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Mary Ressman's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 43.9 AF (acre feet) of water for a total of 60 AF per year. This property is located on Nathan Mueller Road near Yorktown, Texas and involves 125.45 acres
- b. Discussion and consideration on the Operating Permit Amendment Application from Pioneer Natural Resources on Mary Ressman's property.

52. Public Hearing – Rosetta Resources Operating LP – Mark & Melanie Klotzman

- a. Public Hearing on the Operating Permit Application from Rosetta Resources Operating LP on Mark & Melanie Klotzman's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 189 AF (acre feet) of water per year. This property is located on Schulle Road near Westhoff, Texas and involves 1,380 acres.
- b. Discussion and consideration on the Operating Permit Application from Rosetta Resources Operating LP on Mark & Melanie Klotzman's property.

53. Minutes from 8-30-11 Meeting (provided prior to meeting)

54. Financial Report

55. FY 2011 Budget Amendments

56. Review District Fee Schedule

57. Review Investment Policy

58. Review Personnel Policy

59. General Manager Report

60. 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 551.07 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074

61. 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

62. Next Scheduled Board Meeting Date October 18, 2011

63. 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 4:00 pm on September 16, 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 _____ Deputy