

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954

PUBLIC HEARING AND BOARD MEETING

MINUTES

FEBRUARY 14, 2012 – 2:00 P.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Gil Riedesel, Director (Pct. 4), Tim Pennell, Director (Pct. 1), and Wilbert Sauermilch, Secretary/Treasurer (Pct. 3).

Board Members Absent: All present.

Also in attendance: Charlotte Krause, GM; Marcia Mann, Admin. Asst; and Jim Allison, Board Attorney.

Guests: Will Bledsoe (Pioneer); Charles Cole, Charles Minze, Reagen Kuecker, and Brittney Harryman (Petrohawk); Ginger Baker, D. Baker, and JoAnn L.

1. Call to Order: The meeting was called to order by the Chairman at 2:00 P.M.
2. Welcome Guests: Chairman welcomed guests and thanked them for their interest.
3. Public Comment: No public comment.
4. Public Hearing – Robert Hardesty
 - A. Public Hearing on the Drilling and Operating Permit Applications from Robert Hardesty. The proposed permit application is to be used for irrigation purposes. The Operating Permit Application is requesting 1.5 AF (acre feet) of water per year. This property is located at 485 Biemer Rd near Cuero, Texas and involves 178 acres: No public comment or objection.
 - B. Discussion and possible action on the Drilling and Operating Permit Applications from Robert Hardesty. A motion to approve the Drilling Permit and to approve the Operating Permit in the amount of 1.5 AF (acre feet) of water per year was made by Tim Pennell, seconded by Clem Waskow, and carried unanimously.
5. Public Hearing – Blake & Kathy Dunn
 - A. Public Hearing on the Drilling and Operating Permit Applications from Blake & Kathy Dunn. The proposed permit application is to be used for Commercial purposes. The Operating Permit Application is requesting 2.5 AF (acre feet) of water per year. This property is located at the intersection of Hwy 183S and Meyersville Road, near Meyersville, Texas and involves 5 acres: No public comment or objection.
 - B. Discussion and possible action on the Drilling and Operating Permit Applications from Blake & Kathy Dunn: A motion to approve the Drilling Permit and to approve the Operating Permit in the amount of 5 AF (acre feet) of water per year was made by Tim Pennell, seconded by Clem Waskow, and carried unanimously.
6. Public Hearing – Pioneer Natural Resources – Weldon-Stacy-Blake Orange Gro Inc.
 - A. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Weldon-Stacy-Blake Orange Gro, Inc.'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 for a total of 40 (acre feet) of water per year. This property is located on Smith Ranch Road near Cuero, Texas and involves 249.218 acres: No public comment or objection stated.

- B. Discussion and possible action on the Operating Permit Amendment Application from Pioneer Natural Resources on Weldon-Stacy-Blake Orange Gro Inc.'s property: A motion to approve the Operating permit amendment in the amount of 20 AF (acre feet) of water for a total of 40 (acre feet) of water per year was made by Gil Riedesel, seconded by Tim Pennell, and carried unanimously.

7. Public Hearing – Petrohawk Energy – A.J. Baker

- A. Public Hearing on the Operating Permit Application from Petrohawk Energy on A.J. 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 for a total of 40 (acre feet) of water per year. This property is located on Baker Road near Yorktown, Texas and involves 106.25 acres: No public comment or objection stated.
- B. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on A. J. Baker's property: A motion to approve the Operating Permit Application in the amount of 20 AF (acre feet) of water for a total of 40 (acre feet) of water per year was made by Tim Pennell, seconded by Gil Riedesel, and carried unanimously.

8. Public Hearing – Petrohawk Energy – Ginger Baker

- A. Public Hearing on the Operating Permit Application from Petrohawk Energy on Ginger 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 Lincke Road near Yorktown, Texas and involves 150.5 acres: No public comment or objection stated.
- B. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Ginger Baker's property: A motion to approve the Operating Permit Application in the amount of 20 AF (acre feet) of water per year was made by Tim Pennell, seconded by Gil Riedesel, and carried unanimously.

9. Public Hearing – Petrohawk Energy – Edmund Friedel, Jr.

- A. Public Hearing on the Operating Permit Application from Petrohawk Energy on Edmund Friedel, Jr.'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 FM 951 near Yoakum, Texas and involves 218 acres: No public comment or objection stated.
- B. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Edmund Friedel, Jr.'s property: A motion to approve the Operating Permit Application in the amount of 40 AF (acre feet) of water per year was made by Gil Riedesel, seconded by Wilbert Sauermilch, and carried unanimously.

10. Public Hearing – Petrohawk Energy – Raymond Ibrom

- A. Public Hearing on the Operating Permit Application from Petrohawk Energy on Raymond Ibrom'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 FM 240 near Westhoff, Texas and involves 111.59 acres: No public comment or objection stated.

- B. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Raymond Ibrom's property: A motion to approve the Operating Permit Application in the amount of 40 AF (acre feet) of water per year was made by Gil Riedesel, seconded by Clem Waskow, and carried unanimously.

11. Public Hearing – Petrohawk Energy – Louis Ciaccio

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Louis Ciaccio'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 (acre feet) of water per year. This property is located on Ckudre Road near Yorktown, Texas and involves 124.3 acres: No public comment or objection stated.
- B. Discussion and possible action on the Operating Permit Application from Petrohawk Energy on Louis Ciaccio's property: A motion to approve the Operating Permit Application in the amount of 20 AF (acre feet) of water for a total of 40 (acre feet) of water per year was made by Tim Pennell, seconded by Wilbert Sauermilch, and carried unanimously.

12. Public Hearing – Petrohawk Energy – Paul Ormand

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Paul Ormand's Property. The proposed permit 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 (acre feet) of water per year. This property is located on FM 951 near Yoakum, Texas and involves 377 acres: No public comment or objection stated.
- B. Discussion and possible action on the Operating Permit Amendment Application from Petrohawk Energy on Paul Ormand's property: A motion to approve the Operating Permit Amendment in the amount of 20 AF (acre feet) of water for a total of 35 (acre feet) of water per year was made by Clem Waskow, seconded by Tim Pennell, and carried unanimously.

13. Public Hearing – Petrohawk Energy – Lillian Witte Yancy

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Lillian Witte Yancy'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 (acre feet) of water per year. This property is located on Hules Road near Yoakum, Texas and involves 304 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Lillian Witte Yancy's property: A motion to approve the Operating Permit Amendment Application in the amount of 20 (acre feet) of water for a total of 40 (acre feet) of water per year was made by Tim Pennell, seconded by Gil Riedesel, and carried unanimously.

14. Public Hearing – Petrohawk Energy – Andrew Hodge

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Andrew Hodge'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 (acre feet) of water per year. This property is located on Leakey Road near Westhoff, Texas and involves 143.5 acres: No public comment or objection stated.

- B. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Andrew Hodge's property: A motion to approve the Operating permit amendment in the amount of 20 AF (acre feet) of water for a total of 40 (acre feet) of water per year was made by Tim Pennell, seconded by Wilbert Sauermilch, and carried unanimously.

15. Public Hearing – Petrohawk Energy – Larry Vasbinder

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Larry Vasbinder'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 (acre feet) of water per year. This property is located on Vasbinder Road near Yorktown, Texas and involves 257.75 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Larry Vasbinder's property: A motion to approve the Operating permit Amendment Application in the amount of 20 (acre feet) of water for a total of 40 (acre feet) of water per year was made by Wilbert Sauermilch, seconded by Gil Riedesel, and carried unanimously.

16. Public Hearing – Petrohawk Energy – Kristine Eichhorn Schroeder

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Kristine Eichhorn Schroeder'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 (acre feet) of water per year. This property is located on FM 766 near Cuero, Texas and involves 150.75 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Kristine Eichhorn Schroeder's property: A motion to approve the Operating permit Amendment Application in the amount of 20 (acre feet) of water for a total of 40 (acre feet) of water per year was made by Wilbert Sauermilch, seconded by Clem Waskow, and carried unanimously.

17. Public Hearing – Petrohawk Energy – Walter Fisher

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Walter Fisher'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 (acre feet) of water per year. This property is located on Dubose Ranch Road near Westhoff, Texas and involves 392.78 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Walter Fisher's property: A motion to approve the Operating permit Amendment Application in the amount of 20 (acre feet) of water for a total of 40 (acre feet) of water per year was made by Wilbert Sauermilch, seconded by Tim Pennell, and carried unanimously.

18. Public Hearing – Petrohawk Energy – Marilyn Hamilton

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Marilyn Hamilton'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 35 (acre feet) of water per year. This property is located on Kozelski Road near Westhoff, Texas and involves 179.87 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Marilyn Hamilton's property: A motion to approve the Operating permit Amendment Application in the amount of 10 (acre feet) of water for a total of 35 (acre feet) of water per year was made by Tim Pennell, seconded by Wilbert Sauermilch, and carried unanimously.

19. Public Hearing – Petrohawk Energy – Marilyn Gaida

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Marilyn Gaida Estate'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 (acre feet) of water per year. This property is located on FM 2542 near Westhoff, Texas and involves 120 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Marilyn Gaida Estate's property: A motion to approve the Operating permit Amendment Application in the amount of 20 (acre feet) of water for a total of 40 (acre feet) of water per year was made by Gil Riedesel, seconded by Tim Pennell, and carried unanimously.

20. Public Hearing – Petrohawk Energy – Patsy Warzecha

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Patsy Warzecha'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 (acre feet) of water per year. This property is located on Walter Mueller Road near Westhoff, Texas and involves 311.9 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on Patsy Warzecha's property: A motion to approve the Operating permit Amendment Application in the amount of 20 (acre feet) of water for a total of 40 (acre feet) of water per year was made by Gil Riedesel, seconded by Wilbert Sauermilch, and carried unanimously.

21. Public Hearing – Petrohawk Energy – David Kircher

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on David Kircher'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 (acre feet) of water per year from two water wells. This property is located on Schulle Road near Westhoff, Texas and involves 360.02 acres: No public comment or objection stated.

- B. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on David Kircher's property: A motion to approve the Operating permit Amendment Application in the amount of 20 (acre feet) of water for a total of 60 (acre feet) of water per year from two water wells was made by Tim Pennell, seconded by Wilbert Sauermilch, and carried unanimously.

22. Public Hearing – Petrohawk Energy – William Cusack, Sr.

- A. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on William Cusack, Sr.'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 (acre feet) of water per year from two water wells. This property is located on Boldt Road near Westhoff, Texas and involves 782.97 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Petrohawk Energy on William Cusack, Sr.'s property: A motion to approve the Operating permit Amendment Application in the amount of 20 (acre feet) of water for a total of 60 (acre feet) of water per year from two water wells was made by Tim Pennell, seconded by Gil Riedesel, and carried unanimously.

23. Public Hearing – Burlington Resources – John Bowen

- A. Public Hearing on the Operating Permit Application from Burlington Resources on John Bowen's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 70 AF (acre feet) of water per year. This property is located on FM 240 near Westhoff, Texas and involves 197.13 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Application from Burlington Resources on John Bowen's property: A motion to approve the Operating permit Application in the amount of 70 (acre feet) of water per year was made by Wilbert Sauermilch, seconded by Gil Riedesel, and carried unanimously.

24. Public Hearing – Burlington Resources – L.C. Thiele

- A. Public Hearing on the Operating Permit Application from Burlington Resources on L.C. Thiele'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 Jaeger Road near Yorktown, Texas and involves 448.88 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Application from Burlington Resources on L.C. Thiele's property: A motion to approve the Operating permit in the amount of 40 AF (acre feet) of water per year was made by Tim Pennell, seconded by Wilbert Sauermilch, and carried unanimously.

25. Public Hearing – Burlington Resources – Bill Bargman

- A. Public Hearing on the Operating Permit Application from Burlington Resources on Bill Bargman'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 per year. This property is located on Simecek Road near Yorktown, Texas and involves 250 acres: No public comment or objection stated.

- B. Discussion and consideration on the Operating Permit Application from Burlington Resources on Bill Bargman's property: A motion to approve the Operating permit in the amount of 60 AF (acre feet) of water per year was made by Wilbert Sauermilch, seconded by Tim Pennell, and carried unanimously.

26. Public Hearing – Burlington Resources – Chad Hahn

- A. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Chad Hahn'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 (acre feet) of water per year. This property is located on Klein Road near Yorktown, Texas and involves 200 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Burlington Resources on Chad Hahn's property: A motion to approve the Operating permit amendment in the amount of 20 AF (acre feet) of water for a total of 40 (acre feet) of water per year was made by Gil Riedesel, seconded by Wilbert Sauermilch, and carried unanimously.

27. Public Hearing – Burlington Resources – William Butler

- A. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on William 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 74 (acre feet) of water per year. This property is located on Butler Road near Nordheim, Texas and involves 1305 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Burlington Resources on William Butler's property: A motion to approve the Operating permit amendment in the amount of 30 AF (acre feet) of water for a total of 74 (acre feet) of water per year was made by Wilbert Sauermilch, seconded by Gil Riedesel, and carried unanimously.

28. Public Hearing – Burlington Resources – Lorna Borgfeld

- A. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Lorna Borgfeld'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 70 (acre feet) of water per year. This property is located on Gruenau Road near Yorktown, Texas and involves 222 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Burlington Resources on Lorna Borgfeld's property: A motion to approve the Operating permit amendment in the amount of 30 AF (acre feet) of water for a total of 70 (acre feet) of water per year was made by Gil Riedesel, seconded by Wilbert Sauermilch, and carried unanimously.

29. Public Hearing – Burlington Resources – Bill Bargman

- A. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Bill Bargman'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 55 (acre feet) of water per year. This property is located on FM 238 near Westhoff, Texas and involves 270 acres: No public comment or objection stated.

- B. Discussion and consideration on the Operating Permit Amendment Application from Burlington Resources on Bill Bargman's property: A motion to approve the Operating permit amendment in the amount of 15 AF (acre feet) of water for a total of 55 (acre feet) of water per year was made by Wilbert Sauermilch, seconded by Gil Riedesel, and carried unanimously.

30. Public Hearing – Burlington Resources – William Tamm

- A. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on William Tamm's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 12 AF (acre feet) of water for a total of 52 (acre feet) of water per year. This property is located on Ckodore Road near Yorktown, Texas and involves 105.05 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Burlington Resources on William Tamm's property: A motion to approve the Operating permit amendment in the amount of 12 AF (acre feet) of water for a total of 52 (acre feet) of water per year was made by Wilbert Sauermilch, seconded by Clem Waskow, and carried unanimously.

31. Public Hearing – Burlington Resources – Hooks Properties LTD

- A. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Hooks Properties 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 45 AF (acre feet) of water for a total of 65 (acre feet) of water per year. This property is located on Belleview Cemetery Road near Westhoff, Texas and involves 2,889 acres: No public comment or objection stated.
- B. Discussion and consideration on the Operating Permit Amendment Application from Burlington Resources on Hooks Properties LTD's property: A motion to approve the Operating permit amendment in the amount of 45 AF (acre feet) of water for a total of 65 (acre feet) of water per year was made by Tim Pennell, seconded by Gil Riedesel, and carried unanimously.

32. Public Hearing – Talisman Energy – Mary Klaevemann

- A. Public Hearing on the Drilling and Operating Permit Applications from Talisman Energy on Mary Klaevemann'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 Scheffler Road near Nordheim, Texas and involves 80 acres: No public comment or objection stated.
- B. Discussion and consideration on the Drilling and Operating Permit Applications from Talisman Energy on Mary Klaevemann's property: A motion to approve the Drilling Permit and to approve the Operating permit in the amount of 20 AF (acre feet) of water per year was made by Tim Pennell, seconded by Wilbert Sauermilch, and carried unanimously.

33. Public Hearing – Talisman Energy – Bill Blackwell

- A. Public Hearing on the Drilling and Operating Permit Applications from Talisman Energy on Bill Blackwell'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 for a total of 75 (acre feet) of water from four (4) water wells per year. This property is located on Ryan Ranch Road near Nordheim, Texas and involves 1400 acres: No public comment or objection stated.
 - B. Discussion and consideration on the Drilling and Operating Permit Applications from Talisman Energy on Bill Blackwell's property: A motion to approve the Drilling Permit and to approve the Operating permit in the amount of 40 AF (acre feet) of water for a total of 75 (acre feet) of water from four (4) water wells per year was made by Tim Pennell, seconded by Wilbert Sauermilch, and carried unanimously.
34. Minutes from 01-10-12 Meeting (provided prior to meeting): A motion to approve the minutes from the 01-10-12 meeting as presented was made by Gil Riedesel, seconded by Tim Pennell, and carried unanimously.
 35. Financial Report: A motion to approve the financial reports as presented was made by Wilbert Sauermilch, seconded by Gil Riedesel, and carried unanimously.
 36. Quarterly Investment Report: A motion to approve the Quarterly Investment Report as presented was made by Wilbert Sauermilch, seconded by Gil Riedesel, and carried unanimously.
 37. Discussion and consideration of changes to insurance policies/bonds: A motion to increase the coverage amount of the Crime Shield Policy covering all District employees and Directors to \$50,000 was made by Gil Riedesel, seconded by Tim Pennell, and carried unanimously.
 38. Discussion and consideration of support for desalination project – Tom Batts: Mr. Batts was not present to make his presentation so GM briefly summarized the information as presented to her. A motion to table action and reschedule presentation for a future meeting was made by Gil Riedesel, seconded by Tim Pennell, and carried unanimously.
 39. Discussion and consideration of updating Records Management Policy: A motion to remove Kay Wild's name and to appoint the person serving as General Manager for PVGCD as Records Management Officer was made by Gil Riedesel, seconded by Wilbert Sauermilch, and carried unanimously.
 40. Discussion and consideration of action regarding Energy Equity: No action necessary since Energy Equity has now submitted all applications and fees to bring them into compliance with District Rules.
 41. Discussion and consideration regarding water usage numbers in the 2016 Regional Water Plan: Preliminary numbers from 2016 Regional Water Plan were given to Board members for consideration. GM will be working with various entities to document the need to increase irrigation amount stated for DeWitt County. More information will be available as the process continues.
 42. Discussion and consideration of Monitor Well Report: Board was given a map and spreadsheet showing the latest Monitor Well Readings completed in January.

43. General Manager Report:

- GM met with new Yoakum City Manager, Kevin Coleman. Necessary information to be submitted to the District by Yoakum was discussed.
- Board was asked to review a draft article for the newspapers reporting monitor well readings.
- August TAGD meeting will be the Groundwater Summit. Any Board member interested in attending should let District office staff know. Registration starts in March.
- GM will attend the next TAGD meeting in Austin on March 27/28.
- Pamphlets on the Eagle Ford Consortium meeting were distributed to Board. It will be February 29 through March 2, 2012, in San Antonio.
- GM tentatively scheduled a meeting with Steve Young of Intera for the final report of the Groundwater Study on March 14, 2012, at 2:00 P.M. Board members requested that the date be changed to Tuesday, March 6, 2012, at 2:00 P.M. GM will contact Steve Young and email confirmation to the Board if that is agreeable with him. This will be in addition to our regularly scheduled Board meeting for the month of March.
- TNRIS Arc Gis training attended by GM at the end of January was extremely beneficial. Instructor spent quite a bit of time outside of class working with GM on issues specific to the District and pointed out several ways to improve our various well data bases for improved mapping capabilities.

44. 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: No Executive Session called.

45. 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: No Executive Session called.

46. Next Scheduled Board Meeting Date: Next meeting is scheduled for March 20, 2012, at 2:00 P.M.

47. Adjournment: Meeting was adjourned at 3:30 p.m. by the Chairman with a motion from Gil Riedesel, seconded by Tim Pennell, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Admin. Assistant