

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa
President

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Vice-Chairman

Wilbert Sauermilch
Secretary/Treasurer

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, March 20, 2012 at 1:00 PM at the
DeWitt County Annex Courtroom, 115 N. Gonzales, Cuero, TX, 77954.**

AGENDA

1. Call to Order.
2. Welcome Guests
3. Public Comment
4. Public Hearing – Pioneer Natural Resources - Scott Hay & Joyce Bower
 - a. Public Hearing on the Drilling and Operating Permit Applications from Pioneer Natural Resources on Scott Hay & Joyce Bower'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 FM 240 near Yorktown, Texas and involves 242.39 acres.
 - b. Discussion and consideration of drilling and operating permit applications from Pioneer Natural Resources on Scott Hay & Joyce Bower's property.
5. Public Hearing – Pioneer Natural Resources – Harlan Metting
 - a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Harlan Metting's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 36.1 AF (acre feet) of water for a total of 60 AF per year. This property is located on Maron Road near Yorktown, Texas and involves 242.39 acres.
 - b. Discussion and consideration of operating permit amendment from Pioneer Natural Resources on Harlan Metting's property.
6. Public Hearing – Petrohawk Energy – Martin O'Conner
 - a. A Public Hearing on the Drilling and Operating Permit Applications from Petrohawk Energy on Martin O'Conner's Property #1. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 50 AF (acre feet) of water per year. This property is located on FM 2542 near Westhoff, Texas and involves 1,738 acres.

- b. Discussion and consideration of drilling and operating permit applications from Petrohawk Energy on Martin O'Conner's property.
7. Public Hearing – Petrohawk Energy – Martin O'Conner
- a. A Public Hearing on the Drilling and Operating Permit Applications from Petrohawk Energy on Martin O'Conner's Property #2. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 50 AF (acre feet) of water for a total of 100 AF from two water wells per year. This property is located on FM 2542 near Westhoff, Texas and involves 1,738 acres.
 - b. Discussion and consideration of drilling and operating permit applications from Petrohawk Energy on Martin O'Conner's property.
8. Public Hearing – Petrohawk Energy – Susan Wallis
- a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Susan Wallis'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 FM 2542 near Westhoff, Texas and involves 621 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Susan Wallis's property.
9. Public Hearing – Petrohawk Energy – Kristy Hahn Serold & Sylvia Hahn Imhoff
- a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Kristy Hahn Serold and Sylvia Hahn Imhoff's Property. The Operating Permit Application is requesting 20 AF (acre feet) of water per year from this water well in addition to another water well that has 26 AF permitted for a total of 46 AF. This property is located on Kubala Store Road near Westhoff, Texas and involves 164.97 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Kristy Hahn Serold and Sylvia Hahn Imhoff's property.
10. Public Hearing – Petrohawk Energy – Parker Frisbie
- a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Parker Frisbie'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 Rogge Siefert Road near Nordheim, Texas and involves 401 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Parker Frisbie's property.
11. Public Hearing – Marathon Oil – Betty Ley
- a. A Public Hearing on the Drilling and Operating Permit Applications from Marathon Oil EF, LLC on Betty Ley's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 68 AF (acre feet) of water per year. This property is located on Hwy 183 N near Cuero, Texas and involves 136.2 acres.

- b. Discussion and consideration of drilling and operating permit application from Marathon Oil on Betty Ley's property.

12. Public Hearing –Kimeth & Carole Schultz

- a. A Public Hearing on the Drilling and Operating Permit Application from Kimeth and Carole Schultz. The proposed permit application is to be used for Commercial purposes for an RV Park. The Operating Permit Application is requesting 4.13 AF (acre feet) of water per year. This property is located at 1845 Yorktown Slickfield Road near Yorktown, Texas and involves 8.26 acres.
- b. Discussion and consideration of drilling and operating permit application from Kimeth and Carole Schultz

13. Public Hearing – Anthony Broussard

- a. A Public Hearing on the Drilling and Operating Permit Application from Anthony Broussard. The proposed permit application is to be used for Commercial purposes for an RV Park. The Operating Permit Application is requesting 17.5 AF (acre feet) of water per year. This property is located on 2 miles west of Yorktown on Hwy 72 and involves 35 acres.
- b. Discussion and consideration of drilling and operating permit application from Anthony Broussard.

14. Public Hearing – Janet Adamek

- a. A Public Hearing on the Operating Permit Application from Janet Adamek. The proposed permit application is to be used for commercial water sales. The Operating Permit Application is requesting 10 AF (acre feet) of water per year. This property is located at the intersection of State Hwy 111 and FM 966 near Yoakum, Texas and involves 158.48 acres.
- b. Discussion and consideration of operating permit application from Janet Adamek.

15. Public Hearing – Susan Wallis & Louis Winslow

- a. A Public Hearing on the Operating Permit Amendment Application from Susan Wallis & Louis Winslow. The proposed permit application is to be used for irrigation purposes. The Operating Permit Amendment Application is requesting 63 AF (acre feet) of water for a total of 65 AF per year. This property is located on FM 2542 near Westhoff, Texas and involves 621 acres.
- b. Discussion and consideration of operating permit amendment from Susan Wallis and Louis Winslow.

16. Public Hearing – Pyote Water Systems – Pete & Patricia Dlugosch

- a. A Public Hearing on the Drilling and Operating Permit Applications from Pyote Water Systems on Pete & Patricia Dlugosch's property. The proposed permit application is to be used for mining purposes for a salt water disposal well. The Operating Permit Application is requesting 2 AF (acre feet) of water. This property is located at the intersection of State Hwy 72 and Bubba Palmer Lane near Cuero, Texas and involves 25.269 acres.

- b. Discussion and consideration of drilling and operating permit application from Pyote Water Systems on Pete & Patricia Dlugosh's property.

17. Public Hearing – Energy Equity Company

- a. A Public Hearing on the Operating Permit Application from Energy Equity Company. The proposed permit application is to be used for mining purposes for a salt water disposal well. The Operating Permit Application is requesting 0.50 AF (acre feet) of water. This property is located at on Hwy 87 N near Westhoff, Texas and involves 2 acres.
- b. Discussion and consideration of operating permit application from Energy Equity Company.

18. Minutes from 2-14-12 and 3-6-2012 Meeting (provided prior to meeting)

19. Financial Report

20. Discussion regarding new education program from Water Wise Education and Conservation.

21. General Manager Report

22. 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

23. 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

24. Next Scheduled Board Meeting Date April 17, 2012

25. 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 10:30 am on Friday, March 16, 2012 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 Pam Brandt Deputy

