

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa
President

Clem Waskow
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, May 15, 2012 at 2:00 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 – BHP Billiton – Harvey Mueller
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Harvey Mueller'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 Rogge Siefert Road near Nordheim, Texas and involves 398.99 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Harvey Mueller's property.
5. Public Hearing – BHP Billiton – Johnnie Bedzorz
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Johnnie Bedzorz'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 Czaja Road near Nordheim, Texas and involves 142.66 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Johnnie Bedzorz's property.
6. Public Hearing – BHP Billiton – Johnnie Bedzorz
 - a. A Public Hearing on the Operating Permit Application from BHP Billiton on Johnnie Bedzorz'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 40 AF from two water wells. This property is located on Czaja Road near Nordheim, Texas and involves 142.66 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Johnnie Bedzorz's property.

7. Public Hearing – BHP Billiton – Louis Willeke

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Louis Willeke's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 22 AF (acre feet) of water per year for a total of 55 AF from two water wells. This property is located on Salt Creek Cemetery Road near Yorktown, Texas and involves 167.536 acres.
- b. Discussion and consideration of operating permit application from BHP Billiton on Louis Willeke's property.

8. Public Hearing – BHP Billiton – Louis Willeke

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Louis Willeke's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 23 AF (acre feet) of water per year for a total of 55 AF from two water wells. This property is located on Salt Creek Cemetery Road near Yorktown, Texas and involves 167.536 acres.
- b. Discussion and consideration of operating permit application from BHP Billiton on Louis Willeke's property.

9. Public Hearing – BHP Billiton – Evelyn Pieprzyca

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Evelyn Pieprzyca'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 Cottonpatch Road near Yorktown, Texas and involves 92.43 acres.
- b. Discussion and consideration of operating permit application from BHP Billiton on Evelyn Pieprzyca's property.

10. Public Hearing – BHP Billiton – Nelda Kahlich

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Nelda Kahlich'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 from this water well for a total of 81.89 AF per year from two water wells. This property is located on Arndt Road near Westhoff, Texas and involves 727 acres.
- b. Discussion and consideration of operating permit application from BHP Billiton on Nelda Kahlich's property.

11. Public Hearing – Marathon Oil EF, LLC – Edwin Steinmann

- a. Public Hearing on the Drilling and Operating Permit Application from Marathon Oil EF, LLC on Edwin Steinmann's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 120 AF (acre feet) of water per year. This property is located on FM 2542 near Westhoff, Texas and involves 796.32 acres.
- b. Discussion and consideration of drilling and operating permit application from Marathon Oil, EF, LLC on Edwin Steinmann's property.

12. Public Hearing – Pioneer Natural Resources – Mueller Family

- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Mueller Family'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 per year for a total of 40 AF from this water well with a total of 80 AF per year from two water wells. This property is located on Metting School Road near Yorktown, Texas and involves 651.25 acres.
- b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Mueller Family's property.

13. Public Hearing – Pioneer Natural Resources – Larry Gohmert

- a. Public Hearing on the Drilling and Operating Permit Application from Pioneer Natural Resources on Larry Gohmert's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Drilling and Operating Permit Application is requesting 40 AF (acre feet) of water per year for a total of 80 AF from two water wells. This property is located on FM 952 near Yorktown, Texas and involves 276.57 acres.
- b. Discussion and consideration of drilling and operating permit application from Pioneer Natural Resources on Larry Gohmert's property.

14. 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 application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 40 AF (acre feet) of water per year for a total of 80 AF per year. This property is located on Garfield Road near Yorktown, Texas and involves 200 acres.
- b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Hope Schorlemer's property.

15. Public Hearing – Burlington Resources – W.E. Butler

- a. Public Hearing on the Operating Permit Application from Burlington Resources on W.E. Butler'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 for a total of 89 AF from two water wells. This property is located on County Road 323 near Nordheim, Texas and involves 1306 acres.
- b. Discussion and consideration of operating permit application from Burlington Resources on W.E. Butler's property.

16. Public Hearing – Burlington Resources – James & Carolyn Jendry

- a. Public Hearing on the Operating Permit Application from Burlington Resources on James & Carolyn Jendry'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 229 acres.
- b. Discussion and consideration of operating permit application from Burlington Resources on James & Carolyn Jendry's property.

17. Public Hearing – Burlington Resources – Warren & Jeannie Seidel

- a. Public Hearing on the Operating Permit Application from Burlington Resources on Warren & Jeannie Seidel's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF (acre feet) of water per year. This property is located on Seidel Road near Westhoff, Texas and involves 237 acres.
- b. Discussion and consideration of operating permit application from Burlington Resources on Warren & Jeannie Seidel's property.

18. Public Hearing – Ann Mary Vaughn Williams

- a. Public Hearing on the Operating Permit Application from Ann Mary Vaughn Williams. The proposed permit application is to be used for commercial use for an RV Park. The Operating Permit Application is requesting 1.50 AF (acre feet) of water per year. This property is located at 72 Thomaston River Road near Thomaston, Texas and involves 3 acres.
- b. Discussion and consideration of operating permit application from Ann Mary Vaughn Williams.

19. Public Hearing – Kinder Morgan Crude & Condensate, LLC

- a. Public Hearing on the Drilling and Operating Permit Applications from Kinder Morgan Crude & Condensate, LLC. The proposed permit application is to be used for commercial office use. The Operating Permit Application is requesting 1.0 AF (acre feet) of water per year. This property is located at 343 Bell Road near Cuero, Texas and involves 99.59 acres.
- b. Discussion and consideration of drilling and operating permit application from Kinder Morgan Crude & Condensate, LLC.

20. Public Hearing – Mobile-Crete of South Texas, LLC

- a. Public Hearing on the Drilling and Operating Permit Applications from Mobile-Crete of South Texas, LLC on Steve Wehlman's property. The proposed permit application is to be used for manufacturing use. The Operating Permit Application is requesting 14.5 AF (acre feet) of water per year. This property is located on Five Mile Road near Cuero, Texas and involves 29 acres.
- b. Discussion and consideration of drilling and operating permit application from Mobile-Crete of South Texas, LLC.

21. Minutes from 4-17-2012 Meeting (provided prior to meeting)

22. Financial Report

23. Discussion and consideration of funding pilot program for Water Wise education packet for Meyersville and Nordheim ISD's.

24. Discussion and consideration of Policy Statement regarding Day & McDaniel v. EAA decision

25. Discussion and consideration of enforcement actions regarding Robert Moore

26. Discussion and consideration of enforcement actions regarding Bill Oliver

27. Discussion and consideration of enforcement actions regarding Anthony J. Maresh dba Maresh Drilling

28. General Manager Report

29. 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

30. 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

31. Next Scheduled Board Meeting Date June 19, 2012

32. 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 8:40 a.m. on Friday, May 11, 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

By Alexa Klewick

