

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, June 19, 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 – Petrohawk Energy – Eric Gaus
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Eric Gaus'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 Kubala Store Road near Westhoff, Texas and involves 117.39 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Eric Gaus's property
5. Public Hearing – Petrohawk Energy – Nelda Kahlich
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy 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 40 AF (acre feet) of water for a total of 121.89 AF per year from 3 water wells. This property is located on Boldt Road near Westhoff, Texas and involves 730.7 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Nelda Kahlich's property
6. Public Hearing – Petrohawk Energy –Wallace Crozier
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Wallace Crozier'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 Weischkemper Road near Yorktown, Texas and involves 200.00 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Wallace Crozier's property

7. Public Hearing – Petrohawk Energy – Lillian Jane Musick
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Lillian Jane Musick'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 Rogge Siefert Road near Nordheim, Texas and involves 69.09 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Lillian Jane Musick's property
8. Public Hearing – Burlington Resources – Jennie Hardesty
 - a. Public Hearing on the Operating Permit Application from Burlington Resources on Jennie Hardesty'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 Leaky Road near Westhoff, Texas and involves 148 acres.
 - b. Discussion and consideration of operating permit application from Burlington Resources on Jennie Hardesty's property
9. Public Hearing – Marathon Oil, EF, LLC – Martin Leske
 - a. Public Hearing on the Operating Permit Application from Marathon Oil EF, LLC on Martin Leske'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 Boldt Road near Westhoff, Texas and involves 212.67 acres.
 - b. Discussion and consideration of operating permit application from Marathon Oil EF, LLC on Martin Leske's property
10. Public Hearing – Matador Production Company – Lewton Family Trust
 - a. Public Hearing on the Operating Permit Amendment Application from Matador Production Company on Lewton 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 27 AF (acre feet) of water for a total of 54 AF per year. This property is located on Herman Road near Hochheim, Texas and involves 885 acres.
 - b. Discussion and consideration of operating permit amendment application from Matador Production Company on Lewton Family Trust's property
11. Public Hearing – Pioneer Natural Resources – Harlan Metting
 - a. Public Hearing on the Operating Permit 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 Application is requesting 80 AF (acre feet) of water per year. This property is located on Garfield Road near Yorktown, Texas and involves 400 acres.
 - b. Discussion and consideration of operating permit application from Pioneer Natural Resources on Harlan Metting's property

12. Public Hearing – Taylor Bit & Rental Special, LLC

- a. Public Hearing on the Drilling and Operating Permit Application from Taylor Bit & Rental Special, LLC. The proposed permit application is for commercial use. The Operating Permit Application is requesting 2.47 AF (acre feet) of water per year. This property is located on Westside Cemetery Road near Yorktown, Texas and involves 4.95 acres.
- b. Discussion and consideration of the drilling and operating permit application from Taylor Bit & Rental Special, LLC

13. Public Hearing – William T. Oliver

- a. Public Hearing on the Operating Permit Application from William T. Oliver. The proposed permit application is for livestock use. The Operating Permit Application is requesting 50 AF (acre feet) of water per year. This property is located on Cheapside Road near Westhoff, Texas and involves 600 acres.
- b. Discussion and consideration of operating permit application from William T. Oliver.

14. Public Hearing – Kenneth & Patricia Smith

- a. Public Hearing on the Drilling and Operating Permit Application from Kenneth & Patricia Smith. The proposed permit application is for commercial use. The Operating Permit Application is requesting 17.92 AF (acre feet) of water per year. This property is located at 1026 US Hwy 77A North near Yoakum, Texas and involves 35.84 acres.
- b. Discussion and consideration of drilling and operating permit application from Kenneth & Patricia Smith.

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

16. Financial Report

17. Discussion and consideration of approval of final draft of Hydrology Study from Intera

18. Corrective action to issue the following permits to Petrohawk Energy instead of BHP Billiton: Harvey Mueller, Johnnie Bednorz (1), Johnnie Bednorz (2), Louis Willeke (1), Louis Willeke (2), Evelyn Pieprzcya and Nelda Kahlich.

19. Update on enforcement actions regarding Robert Moore

20. Update on enforcement actions regarding Anthony J. Maresh dba Maresh Drilling

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 July 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 11:50 on Friday, June 15, 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 Bonnie Hoffmann Deputy

