

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, July 17, 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 – Vince Chilek
 - a. Public Hearing on the Drilling and Operating Permit Application from Petrohawk Energy on Vince Chilek'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 from two water wells for a total of 60 AF per year. This property is located on Hwy 183 N near Hochheim, Texas and involves 202 acres.
 - b. Discussion and consideration of drilling and operating permit application from Petrohawk Energy on Vince Chilek's property.
5. Public Hearing – Petrohawk Energy – Vince Chilek
 - a. Public Hearing on the Drilling and Operating Permit Application from Petrohawk Energy on Vince Chilek'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 from two water wells for a total of 60 AF per year. This property is located on Hwy 183 N near Hochheim, Texas and involves 202 acres.
 - b. Discussion and consideration of drilling and operating permit application from Petrohawk Energy on Vince Chilek's property.
6. Public Hearing – Petrohawk Energy – Marvin Brown Family Limited Partnership
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Marvin Brown Family Limited Partnership'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 from two water wells for a total of 40 AF per year. This property is located on Hwy 183 N near Hochheim, Texas and involves 347.3 acres.

- b. Discussion and consideration of operating permit application from Petrohawk Energy on Marvin Brown Family Limited Partnership's property.
- 7. Public Hearing - Petrohawk Energy – Marvin Brown Family Limited Partnership
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Marvin Brown Family Limited Partnership'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 from two water wells for a total of 40 AF per year. This property is located on Hwy 183 N near Hochheim, Texas and involves 347.3 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Marvin Brown Family Limited Partnership's property.
- 8. Public Hearing – Petrohawk Energy – Blake Muir
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Blake Muir'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 for a total of 189.89 AF a year. This property is located on FM 766 near Cheapside, Texas and involves 1,867 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Blake Muir's property.
- 9. Public Hearing – Petrohawk Energy – Blake Muir
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Blake Muir'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 for a total of 189.89 AF a year. This property is located on FM 766 near Cheapside, Texas and involves 1,867 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Blake Muir's property.
- 10. Public Hearing – Petrohawk Energy – Rodney Butler
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Rodney Butler'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 Cabeza Road near Nordheim, Texas and involves 221.53 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Rodney Butler's property.
- 11. Public Hearing – Petrohawk Energy – Gary Ckudre et al
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Gary Ckudre et al'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 Ckudre Road near Nordheim, Texas and involves 125 acres.

- b. Discussion and consideration of operating permit application from Petrohawk Energy on Gary Ckudre's property
 12. 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 for a total of 30 AF from two water wells. This property is located on Rogge Seifert 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
 13. Public Hearing – Chesapeake Energy – Edward & Inez Hahn
 - a. Public Hearing on the Operating Permit Application from Chesapeake Energy on Edward & Inez Hahn's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 13 AF (acre feet) of water per year. This property is located on FM 240 near Yorktown, Texas and involves 399 acres.
 - b. Discussion and consideration of operating permit application from Chesapeake Energy on Edward & Inez Hahn's property
 14. Public Hearing – Dwight Olivarez
 - a. Public Hearing on the Operating Permit Application from Dwight Olivarez. The proposed permit application is to be used for commercial use for an RV park. The Operating Permit Application is requesting 3 AF (acre feet) of water per year. This property is located at 904 Lockhart Cemetery Road near Cuero, Texas and involves 13 acres.
 - b. Discussion and consideration of operating permit application from Dwight Olivarez.
 15. Minutes from 05-15-2012 and 06-19-2012 Meetings (provided prior to meeting)
 16. Financial Report
 17. Quarterly Investment Report
 18. Discussion and possible action regarding RV Parks in River Haven and non-compliance issues.
 19. General Manager Report
 20. 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
 21. 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
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22. Next Scheduled Board Meeting Date August 21, 2012

23. 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 11:40 am on Friday, July 13, 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 Alexis Alencal

/Deputy

