

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, August 21, 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 – Burlington Resources – Warren Siedel
 - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Warren Seidel's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 45 AF (acre feet) of water per year for a total of 75 AF per year. This property is located on Seidel Road near Westhoff, Texas and involves 237 acres.
 - b. Discussion and consideration of operating permit amendment application from Burlington Resources on Warren Seidel's Property.
5. Public Hearing – Burlington Resources – Bill Bargmann
 - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Bill Bargmann's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 30 AF (acre feet) of water per year for a total of 85 AF per year. This property is located on FM 238 near Westhoff, Texas and involves 270 acres.
 - b. Discussion and consideration of operating permit amendment application from Burlington Resources on Bill Bargmann's Property
6. Public Hearing – Burlington Resources – Marvin Koopman
 - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Marvin Koopman'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 per year. This property is located on Matejek Road near Westhoff, Texas and involves 363 acres.

- b. Discussion and consideration of operating permit amendment application from Burlington Resources on Marvin Koopman's Property
7. Public Hearing – Burlington Resources – Alvin Borchardt
- a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Alvin Borchardt's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 10 AF (acre feet) of water per year for a total of 70 AF per year. This property is located on FM 240 near Westhoff, Texas and involves 332 acres.
 - b. Discussion and consideration of operating permit amendment application from Burlington Resources on Alvin Borchardt's Property
8. Public Hearing – Burlington Resources – Frank & Karen Coward
- a. Public Hearing on the Operating Permit Application from Burlington Resources on Frank & Karen Coward'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 FM 766 near Hochheim, Texas and involves 618 acres.
 - b. Discussion and consideration of operating permit application from Burlington Resources on Frank & Karen Coward's Property
9. Public Hearing – Burlington Resources – Michael Chumchall
- a. Public Hearing on the Operating Permit Application from Burlington Resources on Michael Chumchall'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 CR 223 near Hochheim, Texas and involves 101.7 acres.
 - b. Discussion and consideration of operating permit application from Burlington Resources on Michael Chumchall's Property
10. Public Hearing – Burlington Resources – Ira & Nancy Arent
- a. Public Hearing on the Drilling and Operating Permit Application from Burlington Resources on Ira & Nancy Arent'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 Maron Road near Yorktown, Texas and involves 200 acres.
 - b. Discussion and consideration of the drilling and operating permit application from Burlington Resources on Ira & Nancy Arent's Property
11. Public Hearing – Pioneer Natural Resources – Stephen Schroeder
- a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Stephen Schroeder's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting a decrease in production from 25.4 AF to 12.7 AF of water per year. This property is located on FM 108 near Yorktown, Texas and involves 50.85 acres.

- b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Stephen Schroeder's Property
12. Public Hearing – Pioneer Natural Resources – Stephen Schroeder
- a. Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Stephen Schroeder's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 12.7 AF of water per year. This property is located on FM 108 near Yorktown, Texas and involves 50.85 acres.
 - b. Discussion and consideration of operating permit application from Pioneer Natural Resources on Stephen Schroeder's Property
13. Public Hearing – Chesapeake Energy – Edward & Inez Hahn
- a. Public Hearing on the Operating Permit Amendment 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 Amendment Application is requesting 7 AF (acre feet) of water for a total of 20 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 amendment application from Chesapeake Energy on Edward & Inez Hahn's Property
14. Public Hearing – Petrohawk Energy – Alton & Betty Seifert
- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Alton & Betty Seifert's Property #1. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF of water per year for a total of 60 AF from two water wells. This property is located on Davy Road near Yorktown, Texas and involves 128.28 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Alton & Betty Seifert's Property
15. Public Hearing – Petrohawk Energy – Alton & Betty Seifert
- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Alton & Betty Seifert's Property #2. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 30 AF of water per year for a total of 60 AF per year from two water wells. This property is located on Davy Road near Yorktown, Texas and involves 128.28 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Alton & Betty Seifert's Property
16. Public Hearing – Matador Production Company – Love Partnership Interest's
- a. A Public Hearing on the Drilling and Operating Permit Application from Matador Production Company on Love Partnership Interest'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 Weischkamper Road near Yorktown, Texas and involves 350.42 acres.

17. 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
18. 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
19. Next Scheduled Board Meeting Date August 21, 2012 at PVGCD Office at 2:30 pm
20. 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 9:25 on Friday, August 17, 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

