

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954

PUBLIC HEARING AND BOARD MEETING

MINUTES

SEPTEMBER 18, 2012 – 2:00 P.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Wilbert Sauermilch, Secretary/Treasurer (Pct. 3).

Board Members Absent: Tim Pennell, Director (Pct. 1), and Gil Riedesel, Director (Pct. 4).

Also in attendance: Charlotte Krause, GM; Marcia Mann, Admin. Asst; and Jim Allison, Board Attorney.

Guests: Brittney Harryman, & Dee Ann Watts (Petrohawk Energy); Bill Pace & Levi Court (ConocoPhillips), and Robert Egg.

1. Call to Order: The meeting was called to order by the Chairman at 2:00 P.M.
2. Welcome Guests: Chairman welcomed guests and thanked them for their interest.
3. Public Comment: No public comment.
4. 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 40 AF (acre feet) of water per year. This property is located on Maron Road near Yorktown, Texas and involves 242.87 acres: No public comment or objection stated.
 - B. Discussion and consideration of Operating Permit Application from Pioneer Natural Resources on Harlan Metting's property: A motion to approve the Operating Permit Application in the amount of 40 AF (acre feet) of water per year was made by Clem Waskow, seconded by Wilbert Sauermilch, and carried unanimously.
5. Public Hearing – Pioneer Natural Resources – Carolyn Frank
 - A. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Carolyn Frank's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting a decrease from 40 AF (acre feet) of water per year to 20 AF (acre feet) of water per year. This property is located on FM 2980 near Yorktown, Texas and involves 88.5 acres: No public comment or objection stated.
 - B. Discussion and consideration of Operating Permit Amendment Application from Pioneer Natural Resources on Carolyn Frank's property: A motion to approve the Amendment request to decrease permit usage from 40 AF (acre feet) of water per year to 20 AF (acre feet) of water per year was made by Wilbert Sauermilch, seconded by Clem Waskow, and carried unanimously.

14. Discussion and possible action on tax rate: A motion that the property tax rate be increased by the adoption of a tax rate of \$0.01301, which is effectively a 63 percent increase in the tax rate, was made by Clem Waskow, seconded by Wilbert Sauermilch, and carried unanimously.
15. Discussion and possible action on Order Approving Certified Tax Roll as submitted by DeWitt County Tax Assessor/Collector: A motion to approve and adopt the Certified Tax Roll as submitted by the DeWitt County Tax Assessor/Collector was made by Wilbert Sauermilch, seconded by Clem Waskow, and carried unanimously.
16. Discussion and possible action on rules revisions and setting a hearing date: A motion to table action on this item until next meeting was made by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously. GM was asked to prepare recommendations for rules revisions, excluding possible spacing changes, and to schedule Steve Young of Intera to attend the next meeting to discuss possible changes to spacing rules in response to his recently completed Groundwater Study.
17. Discussion and possible action on annual employee reviews: Board decided to discontinue annual employee review discussions with a motion by Clem Waskow, seconded by Wilbert Sauermilch, which carried unanimously.
18. General Manager Report:
 - GM reported on the various seminars presented at the Texas Groundwater Summit held in August.
 - There will be a TAGD meeting at the end of October and GM encouraged attendance by Board members.
19. 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: No Executive Session called.
20. 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: No Executive Session called.
21. Next Scheduled Board Meeting Date: Next regular board meeting is scheduled for October 15, 2012, at 2:00 P.M.
22. Adjournment: Meeting was adjourned at 3:15 P.M. by the Chairman with a motion from Wilbert Sauermilch, seconded by Wilbert Sauermilch, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Admin. Assistant