

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, December 18, 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 – Richard Gonzales
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Richard Gonzales's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF of water per year. This property is located on Hoehne near Cuero, Texas and involves 200 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Richard Gonzales's property.
5. Public Hearing – Petrohawk Energy – Patsy Warzecha
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Patsy Warzecha's Property. 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 100 AF from three water wells. This property is located on Schulle Road near Westhoff, Texas and involves 311.9 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Patsy Warzecha's property.
6. Public Hearing – Petrohawk Energy – Patsy Warzecha
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Patsy Warzecha's Property. 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 100 AF from three water wells. This property is located on Schulle Road near Westhoff, Texas and involves 311.9 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Patsy Warzecha's property.

7. Public Hearing – Petrohawk Energy – Sandra Oehlke
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Sandra Oehlke's Property. 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 Kozelski Road near Westhoff, Texas and involves 221.85 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Sandra Oehlke's property.
8. Public Hearing – Petrohawk Energy – H-E Partners
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on H-E Partners, Ltd's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year for a total of 40 AF from two water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 128.279 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on H-E Partners' property.
9. Public Hearing – Petrohawk Energy – H-E Partners
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on H-E Partners, Ltd's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year for a total of 40 AF from two water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 128.279 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on H-E Partners' property.
10. Public Hearing – Petrohawk Energy – H-E Partners
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on H-E Partners, Ltd's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 15 AF of water per year. This property is located on Catholic Church Road near Westhoff, Texas and involves 31.2 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on H-E Partners' property.
11. Public Hearing – Petrohawk Energy – Alice Witte
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Alice Witte's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year. This property is located on FM 443 near Yoakum, Texas and involves 297.82 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Alice Witte's property.

12. 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 20 AF of water per year for a total of 46 AF from two water wells. This property is located on FM 766 near Cuero, Texas and involves 402 acres.
- b. Discussion and consideration of operating permit application from Petrohawk Energy on Blake Muir's property.

13. Public Hearing – Burlington Resources– John Bowen

- a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on John Bowen's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 28.5 AF of water per year for a total of 98.5 AF per year. This property is located on FM 240 near Westhoff, Texas and involves 197.13 acres.
- b. Discussion and consideration of operating permit application from Burlington Resources on John Bowen's property.

14. Public Hearing – Burlington Resources– John Lamb

- a. Public Hearing on the Operating Permit Application from Burlington Resources on John Lamb's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year. This property is located on Hwy 183 N near Cuero, Texas and involves 128.88 acres.
- b. Discussion and consideration of operating permit application from Burlington Resources on John Lamb's property.

15. Public Hearing – Burlington Resources– Turbo Controls Corp.

- a. Public Hearing on the Operating Permit Application from Burlington Resources on Turbo Controls Corp's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF of water per year. This property is located on Salt Creek Cemetery Road near Yorktown, Texas and involves 410.75 acres.
- b. Discussion and consideration of operating permit application from Burlington Resources on Turbo Controls Corp's property.

16. Public Hearing – Burlington Resources– Larry Jack Musselman

- a. Public Hearing on the Operating Permit Application from Burlington Resources on Larry Jack Musselman's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 80 AF of water per year. This property is located on Hwy 183 N near Cuero, Texas and involves 614.96 acres.
- b. Discussion and consideration of operating permit application from Burlington Resources on Larry Jack Musselman's property.

17. Public Hearing – Burlington Resources– Lynn Nessel

- a. Public Hearing on the Operating Permit Application from Burlington Resources on Lynn Nessel's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year. This property is located on Nessel Road near Westhoff, Texas and involves 64 acres.
- b. Discussion and consideration of operating permit application from Burlington Resources on Lynn Nessel's property.

18. Public Hearing – NFR Energy – Jim Frank Loos

- a. Public Hearing on the Non-Exempt Drilling and Operating Permit Application from NFR Energy LLC on Jim Frank Loos's Property. 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. This property is located on Rothkamp Lane near Yoakum, Texas and involves 696.76 acres.
- b. Discussion and consideration of drilling and operating permit applications from NFR Energy on Jim Frank Loos' property.

19. Public Hearing – NFR Energy – Kenneth Gerdes

- a. Public Hearing on the Non-Exempt Drilling and Operating Permit Application from NFR Energy LLC on Kenneth Gerdes's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 28 AF of water per year. This property is located on Gerdes Road near Yoakum, Texas and involves 261.45 acres.
- b. Discussion and consideration of drilling and operating permit applications from NFR Energy on Kenneth Gerdes' property.

20. Minutes from 11-20-12 Meeting (provided prior to meeting)

21. Financial Report

22. Annual Retirement Plan Assessment

23. Discussion and consideration of 2013 Holiday Schedule

24. Discussion and consideration of 2013 Board Meeting Schedule

25. Discussion and consideration of changes in Personnel Policy

26. Discussion and consideration of changes in Investment Policy

27. Review Internal Control Policy

28. Review Enforcement Policy

29. Review Authorized Institutions Policy

30. Review By-Laws

31. Review 2013 Fee Schedule
32. Discussion and consideration of new server (computer) for front office
33. Discussion and consideration of rules revisions
34. Discussion and consideration of proposal from Intera for aquifer assignment system
35. 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
36. 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
37. Next Scheduled Board Meeting Date January 15, 2013
38. 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 10:00 am on Friday, December 14, 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 Sam Brandstetter

Deputy

