

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, March 19, 2013 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. Discussion and consideration of annual audit from Goldman, Hunt & Notz
5. Public Hearing – Ramona Sample
 - a. Public Hearing on the Operating Permit Application from Ramona Sample. The proposed permit application is to be used for irrigation purposes. The Operating Permit Application is requesting 33 AF of water per year. This property is located on Kozelski Road near Cuero, Texas and involves 66.7 acres.
 - b. Discussion and consideration of operating permit application from Ramona Sample.
6. Public Hearing – Rooms on The Go
 - a. Public Hearing on the Drilling and Operating Permit Applications from Rooms On The Go. The proposed permit application is to be used for commercial purposes for an RV Park. The Operating Permit Application is requesting 7 AF of water per year. This property is located at 1500 W. Hwy 72 near Yorktown, Texas and involves 14 acres.
 - b. Discussion and consideration of drilling and operating permit applications from Rooms On The Go.
7. Public Hearing – Edward Gips
 - a. Public Hearing on the Drilling and Operating Permit Applications from Edward Gips. The proposed permit application is to be used for commercial purposes. The Operating Permit Application is requesting 16.5 AF of water per year. This property is located at 639 FM 2980 near Yorktown, Texas and involves 33 acres.
 - b. Discussion and consideration of drilling and operating permit applications from Edward Gips.

8. Public Hearing – EFS Midstream, LLC
 - a. Public Hearing on the Drilling and Operating Permit Applications from EFS Midstream, LLC. The proposed permit application is to be used for irrigation & industrial purposes. The Operating Permit Application is requesting 4 AF of water per year. This property is located on Sunday Lane near Yorktown, Texas and involves 30 acres.
 - b. Discussion and consideration of drilling and operating permit applications from EFS Midstream, LLC.
9. Public Hearing – GreenHunter Water, LLC
 - a. Public Hearing on the Drilling and Operating Permit Applications from GreenHunter Water, LLC. The proposed permit application is to be used for drilling a disposal well and for office space. The Operating Permit Application is requesting 2 AF of water per year. This property is located on FM 2816 near Westhoff, Texas and involves 13 acres.
 - b. Discussion and consideration of drilling and operating permit applications from GreenHunter Water, LLC.
10. Public Hearing – Sabine South Texas, LLC – Clint Metting
 - a. Public Hearing on the Drilling and Operating Permit Applications from Sabine Oil & Gas, LLC on Clint Metting's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 90 AF of water per year. This property is located on Scheffler Lane near Nordheim, Texas and involves 240 acres.
 - b. Discussion and consideration of drilling and operating permit applications from Sabine South Texas, LLC on Clint Metting's property.
11. Public Hearing – Sabine South Texas, LLC – Jim Frank Loos
 - a. Public Hearing on the Operating Permit Applications from Sabine South Texas, 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 for a total of 60 AF from two water wells. This property is located near Hochheim, Texas and involves 696 acres.
 - b. Discussion and consideration of operating permit application from Sabine South Texas, LLC on Jim Frank Loos's property.
12. 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 with two other water wells permitted for a total of 90 AF of water per year. This property is located on Kozelski Road near Cuero, Texas and involves 221.85 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Sandra Oehlke's property.

13. Public Hearing – Petrohawk Energy – Donald Elder

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Donald Elder'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 with two other water wells permitted for a total of 60 AF of water per year. This property is located on Elder Road near Cuero, Texas and involves 656 acres.
- b. Discussion and consideration of operating permit application from Petrohawk Energy on Donald Elder's property.

14. Public Hearing – Petrohawk Energy – Robert & Karla Davis

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Robert & Karla Davis' 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 Oliver Road near Cuero, Texas and involves 274 acres.
- b. Discussion and consideration of operating permit application from Petrohawk Energy on Robert & Karla Davis's property.

15. Public Hearing – Petrohawk Energy – Wallace Crozier

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Wallace Crozier's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF of water per year for a total of 40 AF per year. This property is located on Weischkamper Road near Yorktown, Texas and involves 200 acres.
- b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Wallace Crozier's property.

16. Public Hearing – Petrohawk Energy – Blake Muir

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Blake Muir's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF of water per year for a total of 33 AF per year from this water well and a total of 269.89 AF from 7 water wells. This property is located on FM 766 near Cuero, Texas and involves 1876 acres.
- b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Blake Muir's property.

17. Public Hearing – Petrohawk Energy – Blake Muir

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Blake Muir's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF of water per year for a total of 50 AF per year from this water well and a total of 289.89 AF from 7 water wells. This property is located on FM 766 near Cuero, Texas and involves 1876 acres.

- b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Blake Muir's property.

18. Public Hearing – Petrohawk Energy – Blake Muir

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Blake Muir's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF of water per year for a total of 50 AF per year from this water well and a total of 309.89 AF from 7 water wells. This property is located on FM 766 near Cuero, Texas and involves 1876 acres.
- b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Blake Muir's property.

19. Public Hearing – Petrohawk Energy – Blake Muir

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Blake Muir's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF of water per year for a total of 40 AF per year from this water well and a total of 329.89 AF from 7 water wells. This property is located on FM 766 near Cuero, Texas and involves 1876 acres.
- b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Blake Muir's property.

20. Minutes from 02-19-12 Meeting (provided prior to meeting)

21. Financial Report

22. Discussion and consideration the collateralization of deposits at Cuero Nation Bank.

23. Discussion and consideration of GMA 15 Bylaws

24. Discussion and consideration of GMA 15 Interlocal Cost Sharing Agreement

25. Discussion and consideration of General Manger serving as GMA 15 Joint Planning Committee Treasurer

26. Discussion and consideration of new checking account for GMA 15 – Joint Planning Fund

27. Discussion and consideration of potential new board members.

28. Discussion and consideration of annual report.

29. Discussion and consideration of bi-annual monitor well report

30. Discussion and consideration of the 83rd Legislative Session Bills concerning groundwater districts

31. 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
32. 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
33. Next Scheduled Board Meeting Date April 16, 2013
34. 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 10:10 am on Friday, March 15, 2013 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 Klumpp
Deputy

