

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa
President

Clem Waskow
Vice-Chairman

Wilbert Sauermilch
Secretary/Treasurer

Marvin Sager
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 20, 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. Public Hearing – Big Diamond, LLC
 - a. Public Hearing on the Drilling and Operating Permit Application from Big Diamond LLC's Property. The proposed permit application is to be for commercial use for a convenience store. The Operating Permit Application is requesting 3 AF of water per year. This property is located at the intersection of State Hwy 72 & US Hwy 87 near Cuero, Texas and involves 6 acres.
 - b. Discussion and consideration of drilling and operating permit application from Big Diamond, LLC.
5. Public Hearing – Petrohawk Energy – Kermit Koehler
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Kermit Koehler's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 13 AF of water per year. This property is located on Rogge-Seifert Road near Nordheim, Texas and involves 31 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Kermit Koehler's property.
6. Public Hearing – Petrohawk Energy – Lisa Braly & Ellyce Hansen
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Ellyce Hansen & Lisa Braly'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 84 AF per year from 3 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 368 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Lisa Braly & Ellyce Hansen's property.

7. Public Hearing – Chesapeake Energy – Johnnie Bednorz
 - a. Public Hearing on the Operating Permit Application from Chesapeake Energy on Johnnie Bednorz's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 79 AF of water per year. This property is located on Metting Road near Yorktown, Texas and involves 158 acres.
 - b. Discussion and consideration of operating permit application from Chesapeake Energy on Johnnie Bednorz's property.
8. Public Hearing – Pioneer Natural Resources – Howard McElroy
 - a. Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Howard McElroy'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 application is also asking to aggregate this production permit and operating permit #0206 for a total of 130 AF per year from two water wells. This property is located on Garfield Road near Yorktown, Texas and involves 295 acres.
 - b. Discussion and consideration of operating permit application from Pioneer Natural Resources on Howard McElroy's property.
9. Minutes from 07-16-2013 & 07-23-2013 Meetings (provided prior to meeting)
10. Financial Report
11. Discussion and possible action on proposed FY 2014 Budget and Order Adopting Budget
12. Public hearing on Tax rate for FY 2014
 - a. Public Hearing on tax rate for FY 2014
 - b. Discussion and possible action on tax rate for FY 2014
13. Discussion and possible action on Order Approving Certified Tax Roll as Submitted by DeWitt County Tax Assessor/Collector
14. Discussion and consideration of Auditor Engagement Letter
15. Discussion and consideration of draft rules revisions.
16. Discussion and consideration of draft management plan revisions
17. Discussion and consideration of changes to the By-Laws
18. Discussion and consideration of RFP for consultants for Water Quality Testing Program
19. Discussion and consideration regarding non-compliance of Ann Mary Williams' permit
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

22. Next Scheduled Board Meeting Date September 17, 2013

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 9:45 on Friday, August 16, 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 Bonnie Hoffmann Deputy

