

# 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, September 17, 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 – Petrohawk Energy – Harlan and Sharon Metting
  - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Harlan and Sharon Metting's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 25 AF of water per year. This property is located on FM 108 near Yorktown, Texas and involves 60 acres.
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on Harlan and Sharon Metting's property.
5. Minutes from 08-20-2013 Meeting (provided prior to meeting)
6. Financial Report
7. Discussion and consideration of FY 2013 budget amendments
8. Discussion and consideration of RFQ for consultants for Water Quality Testing Program
9. Discussion and consideration of TWDB revisions on draft Management Plan
10. Discussion and consideration of monitor well report
11. Discussion and consideration of payroll increases
12. Discussion and consideration on FY 2014 budget amendment relating to possible payroll increases
13. Discussion and consideration of order cancelling the election

- 14. Discussion and consideration of draft rules revisions.
- 15. Discussion regarding changes to Public Information Act and the Open Meetings Act
- 16. GM Report
  - a. Management Plan Update
  - b. Groundwater Summit
- 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 October 15, 2013
- 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 11:45 on Friday, September 13, 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

