

# PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

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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, November 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. Public Hearing – Marathon Oil, EF, LLC – Martin Leske
  - a. Public Hearing on the Operating Permit Amendment Application from Marathon Oil EF, LLC on Martin Leske's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 47 AF of water for a total of 107 AF per year. This property is located on Boldt Road near Westhoff, Texas and involves 216 acres.
  - b. Discussion and consideration of operating permit amendment application from Marathon Oil EF, LLC on Martin Leske's property.
5. Public Hearing – Petrohawk Energy – Donald Elder
  - a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Donald Elder's Property (#1). The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 25 AF of water for a total of 45 AF per year from this water well. There are 3 permitted wells on this property for a total of 85 AF of water per year. This property is located on Elder Road near Westhoff, Texas and involves 656 acres.
  - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Donald Elder's property.
6. Public Hearing – Petrohawk Energy – Donald Elder
  - a. A Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Donald Elder's Property (#2). The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 25 AF of water for a total of 45 AF per year from this water well. There are 3 permitted wells on this property for a

total of 110 AF of water per year. This property is located on Elder Road near Westhoff, Texas and involves 656 acres.

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

7. Public Hearing – Petrohawk Energy – Donald Elder

- a. A Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Donald Elder's Property (#3). The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 25 AF of water for a total of 45 AF per year from this water well. There are 3 permitted wells on this property for a total of 135 AF of water per year. This property is located on Elder Road near Westhoff, Texas and involves 656 acres.
- b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Donald Elder's property.

8. Public Hearing – Petrohawk Energy – Tam-Warzecha Estate Partnership

- a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Tam-Warzecha Estate Partnership's Property (#1). 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 2656 near Yorktown, Texas and involves 162 acres.
- b. Discussion and consideration of operating permit application from Petrohawk Energy on Tam-Warzecha Estate's property.

9. Public Hearing – Petrohawk Energy – Tam-Warzecha Estate Partnership

- a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Tam-Warzecha Estate Partnership's Property (#2). 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. There are two permitted wells on this property for a total of 40 AF per year. This property is located on FM 2656 near Yorktown, Texas and involves 162 acres.
- b. Discussion and consideration of operating permit application from Petrohawk Energy on Tam-Warzecha Estate's property.

10. Public Hearing – Petrohawk Energy – Eaglehawk Field Services, LLC

- a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Eaglehawk Field Services, LLC's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 60 AF of water for a total of 80 AF per year from this water well. This property is located on Oliver Road near Westhoff, Texas and involves 274 acres.
- b. Discussion and consideration of operating permit application from Petrohawk Energy on Eaglehawk Field Services, LLC's property.

11. Public Hearing – Petrohawk Energy – Jerome Respondek

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Jerome Respondek'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 Czaja Brothers Road near Yorktown, Texas and involves 151 acres.
- b. Discussion and consideration of operating permit application from Petrohawk Energy on Jerome Respondek's property.

12. Public Hearing – Petrohawk Energy – Sylvia Imhoff

- a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Sylvia Imhoff'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 Lincke Road near Yorktown, Texas and involves 165 acres.
- b. Discussion and consideration of operating permit application from Petrohawk Energy on Sylvia Imhoff's property.

13. 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 40 AF of water per year for a total of 289.89 AF of water per year from 10 water wells. This property is located on FM 766 near Cuero, Texas and involves 1867 acres.
- b. Discussion and consideration of operating permit application from Petrohawk Energy on Blake Muir's property.

14. Public Hearing – Sabine Oil & Gas – William Blackwell

- a. Public Hearing on the Drilling and Operating Permit Application from Sabine Oil & Gas on William Blackwell's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 178 AF of water per year for a total of 253 AF of water per year for 5 water wells. This property is located on State Hwy 72 near Nordheim, Texas and involves 1342 acres.
- b. Discussion and consideration of drilling and operating permit application from Sabine Oil & Gas on William Blackwell's property.

15. Public Hearing – Guadalupe Valley Electric Cooperative

- a. Public Hearing on the Drilling and Operating Permit Application from Guadalupe Valley Electric Cooperative (GVEC). The proposed permit application is to be used for commercial use. The Operating Permit Application is requesting 5.5 AF of water per year. This property is located on Hwy 183 N near Cuero, Texas and involves 11.68 acres.
- b. Discussion and consideration of drilling and operating permit application from Guadalupe Valley Electric Cooperative.

16. Public Hearing – BHP Billiton Petroleum (Eagleford Gathering), LLC
  - a. Public Hearing on the Operating Permit Application from BHP Billiton Petroleum (Eagleford Gathering), LLC. The proposed permit application is to be used for industrial use for office space. The Operating Permit Application is requesting 15 AF of water per year. This property is located on Oliver Road near Westhoff, Texas and involves 272 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton Petroleum (Eagleford Gathering), LLC.
17. Public Hearing – Spacing Variance – John & Kathy Frels
  - a. Public Hearing on the Spacing Variance from John & Kathy Frels. The proposed variance is for a water well to be placed closer than the required 50' spacing from the property line. This property is located on Bur Oak Circle in the Pebble Ridge Subdivision in Cuero, Texas.
  - b. Discussion and consideration of spacing variance from John & Kathy Frels.
18. Minutes from 09-17-2013 & 10-15-13 Meetings (provided prior to meeting)
19. Financial Report
20. Quarterly Investment Report
21. Discussion and consideration of moving uncommitted funds to committed
22. Discussion and consideration of approving a consultant for the water quality program based on the RFQ.
23. Discussion and consideration of appointing alternate voting delegate to GMA 15 membership
24. Discussion and consideration of approving Final 2013 Tax Roll
25. Discussion and consideration of TWDB revisions on draft Management Plan
26. Discussion regarding board member fees of office
27. 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
28. 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
29. Next Scheduled Board Meeting Date December 17, 2013
30. 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 November 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 Jamie Brenda Miller

Deputy

