

# 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, December 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 – Ronald & Betty Blank
  - a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Ronald & Betty Blank'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 86.84 acres.
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on Ronald & Betty Blank's property.
5. Public Hearing – Petrohawk Energy – David & Gayla Greeson
  - a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on David & Gayla Greeson'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 Leo Nelson Road near Yorktown, Texas and involves 121 acres.
  - b. Discussion and consideration of operating permit application from Petrohawk Energy on David & Gayla Greeson's property.
6. Public Hearing – Johnnie Friedel
  - a. A Public Hearing on the Operating Permit Application from Johnnie Friedel. The proposed permit application is to be used for irrigation. The Operating Permit Application is requesting 40 AF of water per year. This property is located on City of Hochheim Road near Hochheim, Texas and involves 236 acres.
  - b. Discussion and consideration of operating permit application from Johnnie Friedel.

7. Public Hearing – Precision Drilling – Edwin & Lucille Thieme
  - a. A Public Hearing on the Drilling Permit Application from Precision Drilling on Edwin & Lucille Thieme's Property (#1). The proposed permit application is to be used for monitor well purposes. This property is located on FM 3157 near Meyersville, Texas and involves 40 acres.
  - b. Discussion and consideration of drilling permit application from Precision Drilling on Edwin & Lucille Thieme's property.
8. Public Hearing – Precision Drilling – Edwin & Lucille Thieme
  - a. A Public Hearing on the Drilling Permit Application from Precision Drilling on Edwin & Lucille Thieme's Property (#2). The proposed permit application is to be used for monitor well purposes. This property is located on FM 3157 near Meyersville, Texas and involves 40 acres.
  - b. Discussion and consideration of drilling permit application from Precision Drilling on Edwin & Lucille Thieme's property.
9. Public Hearing – Precision Drilling – Edwin & Lucille Thieme
  - a. A Public Hearing on the Drilling Permit Application from Precision Drilling on Edwin & Lucille Thieme's Property (#3). The proposed permit application is to be used for monitor well purposes. This property is located on FM 3157 near Meyersville, Texas and involves 40 acres.
  - b. Discussion and consideration of drilling permit application from Precision Drilling on Edwin & Lucille Thieme's property.
10. Public Hearing – Spacing Variance – Precision Drilling
  - a. A Public Hearing on the Spacing Variance from Precision Drilling on Edwin & Lucille Thieme's property. The proposed variance is for a water well to be placed closer than the required 50' spacing from additional water wells. This property is located on FM 3157 near Cuero, Texas.
  - b. Discussion and consideration of drilling permit application from Precision Drilling on Edwin & Lucille Thieme's property.
11. Minutes from 11-19-13 Meeting (provided prior to meeting)
12. Financial Report
13. Discussion and consideration of closing bank accounts at Prosperity Bank
14. Discussion and consideration on cost for videoconferencing equipment
15. Discussion and consideration on website changes and associated fees
16. Discussion and consideration of 2014 Holiday Schedule
17. Initial meeting with Daniel B Stephens & Associates for water quality testing program

- 18. GM Report
  - a. Water Quality Testing in Cheapside Area
- 19. 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
- 20. 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
- 21. Next Scheduled Board Meeting Date January 21, 2014
- 22. Adjourn

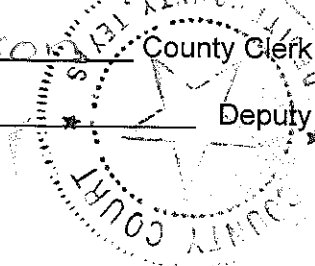
(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)

Certificate of Posting 72 Hour Notice

The above Notice of Meeting was posted at 2:53 PM on Thursday December 12, 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 KTAG Deputy

The seal of DeWitt County, Texas, is circular with a five-pointed star in the center. The words "DEWITT COUNTY TEXAS" are written around the perimeter of the seal.