

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
107 N. GONZALES CUERO, TX 77954
PUBLIC HEARING MINUTES

OCTOBER 15, 2013 – 2:00 P.M.

Board Members Present, Tim Pennell, Director (Pct. 1), Marvin Sager, Director (Pct. 4), and Wilbert Sauermilch, Secretary/Treasurer (Pct. 3).

Board Members Absent: Darnell Knippa, Chairman (Pct. 2), and Clem Waskow, Vice-Chairman (At Large).

Also in attendance: Charlotte Krause, GM; Marcia Mann, Admin. Assistant; and Jim Allison, Board Attorney.

Guests: Mark Suber and Johnny Hernandez (Petrohawk/BHP); Robert Egg, and Russell Labus (UWCD).

1. Call to Order: The meeting was called to order by the Secretary/Treasurer at 2:00 P.M.
2. Welcome Guests: Guests were welcomed.
3. Public Comment: None at this time.

PUBLIC HEARINGS OPENED AT 2:02 P.M.

4. Public Hearing – Robert Hardesty
 - a. Public Hearing on the Drilling and Operating Permit Applications from Robert Hardesty. The proposed permit application is to be used for irrigation and livestock. The Operating Permit Application is requesting 89 AF (acre feet) of water per year. This property is located on Biemer Road near Yorktown, Texas and involves 179 acres: No public comment or objection stated.
 - b. Discussion and consideration of drilling and operating permit applications from Robert Hardesty: A motion to approve the Drilling Permit Application and to approve the Operating Permit Application in the amount of 89 AF (acre feet) of water per year was made by Tim Pennell, seconded Marvin Sager, and carried unanimously.
5. Public Hearing – Kirby Brandt & Laura Kaiser
 - a. Public Hearing on the Operating Permit Application from Kirby Brandt and Laura Kaiser: The proposed permit application is to be used for livestock. The Operating Permit Application is requesting 2 AF (acre feet) of water per year. This property is located on Emil Zielonka Road near Yorktown, Texas and involves 173 acres: No public comment or objection stated.
 - b. Discussion and consideration of operating permit application from Kirby Brandt and Laura Kaiser: A motion to approve the Operating Permit Application in the amount of 2 AF (acre feet) of water per year was made by Tim Pennell, seconded Marvin Sager, and carried unanimously.

6. Public Hearing – Kotal Investments

- a. Public Hearing on the Operating Permit Application from Kotal Investments. The proposed permit application is to be used for irrigation. The Operating Permit Application is requesting 62 AF (acre feet) of water per year. This property is located on Hwy 87 South near Cuero, Texas and involves 325 acres: No public comment or objection stated.
- b. Discussion and consideration of operating permit application Kotal Investments: A motion to approve the Operating Permit Application in the amount of 62 AF (acre feet) of water per year was made by Marvin Sager, seconded Tim Pennell, and carried unanimously.

7. Public Hearing – Mesa Real Estate Partners

- a. Public Hearing on the Operating Permit Application from Mesa Real Estate Partners. The proposed permit application is to be used for commercial use. The Operating Permit Application is requesting 2.5 AF (acre feet) of water per year. This property is located on Hwy 183 N near Cuero, Texas and involves 5: No public comment or objection stated.
- b. Discussion and consideration of operating permit application from Mesa Real Estate Partners: A motion to approve the Operating Permit Application in the amount of 2.5 AF (acre feet) of water per year made by Tim Pennell, seconded Marvin Sager, and carried unanimously.

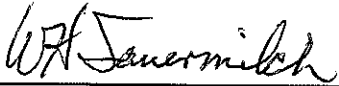
8. Public Hearing – Rules Revisions

- a. Public Hearing on proposed revised District Rules to receive comments from the public concerning the Revised Rules of the District: No public comment or objection stated.
- b. Discussion and consideration of rules revisions: GM summarized proposed changes. A motion to adopt changes as presented was made by Marvin Sager, seconded by Tim Pennell, and carried unanimously.

PUBLIC HEARINGS CLOSED AT 2:17 P.M.

9. 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: No Executive Session.
10. 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: No Executive Session.
11. Next Scheduled Board Meeting Date: Next regular board meeting is scheduled for November 19, 2013.

12. Adjourn: Meeting was adjourned at 2:35 p.m. with a motion by Tim Pennell, seconded by Marvin Sager, which carried unanimously.



Sec/Wilbert Sauermilch

Recorded: Marcia Mann, Admin. Assistant