

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, December 16, 2014 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 – Vaquero Energy Services – FX-5 Real Estate, LP
 - a. Public Hearing on the Drilling and Operating Permit Application from Vaquero Energy Services dba Rand Foley and Rand on FX-5 Real Estate, LP's property. The proposed permit application is for commercial use. The Operating Permit Application is requesting 5 AF of water per year. This property is located at 289 Lockhart Cemetery Road near Cuero, Texas and involves 10 acres.
 - b. Discussion and consideration of drilling and operating permit application from Vaquero Energy Services on FX-5 Real Estate, LP's property.
5. Public Hearing – BHP Billiton – Nick Ochoa
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Nick Ochoa'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 for a total of 60 AF from two water wells. This property is located on Dworaczyk Road near Yorktown, Texas and involves 135 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Nick Ochoa's property.
6. Public Hearing – BHP Billiton – Darryl Boothe
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Darryl Boothe'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 60 AF from two water wells. This property is located on Emil Blank Road near Yoakum, Texas and involves 294 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Darryl Boothe's property.

7. Public Hearing – BHP Billiton – John Clark Ranch
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on John Clark Ranch'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 110 AF from two water wells. This property is located on Cheapside Road near Westhoff, Texas and involves 298 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on John Clark Ranch's property.
8. Public Hearing – BHP Billiton – Billie Hanke
 - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Billie Hanke's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 15 AF of water per year for a total of 35 AF of water per year. This property is located on US Hwy 87 N. near Westhoff, Texas and involves 107 acres.
 - b. Discussion and consideration of operating permit amendment application from BHP Billiton on Billie Hanke's property.
9. Public Hearing – BHP Billiton – Clarence Arndt
 - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Clarence Arndt's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 20 AF of water per year for a total of 83 AF of water per year. This property is located on Arndt Road near Westhoff, Texas and involves 215 acres.
 - b. Discussion and consideration of operating permit amendment application from BHP Billiton on Clarence Arndt's property.
10. Public Hearing – BHP Billiton – Ellyce Hansen & Lisa Braly
 - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Ellyce Hansen & Lisa Braly's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 21 AF of water per year for a total of 60 AF of water per year from this water well and a combined total of 305 AF from 6 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 758 acres.
 - b. Discussion and consideration of operating permit amendment application from BHP Billiton on Ellyce Hansen & Lisa Braly's Property
11. Public Hearing – BHP Billiton – Ellyce Hansen & Lisa Braly
 - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Ellyce Hansen & Lisa Braly's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 40 AF of water per year for a total of 55 AF of water per year from this water well and a combined total of 345 AF from 6 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 758 acres.

- b. Discussion and consideration of operating permit amendment application from BHP Billiton on Ellyce Hansen & Lisa Braly's property.
12. Public Hearing – BHP Billiton – Ellyce Hansen & Lisa Braly
- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Ellyce Hansen & Lisa Braly's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 20 AF of water per year for a total of 50 AF of water per year from this water well and a combined total of 365 AF from 6 water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 758 acres.
 - b. Discussion and consideration of operating permit amendment application from BHP Billiton on Ellyce Hansen & Lisa Braly's property.
13. Public Hearing – BHP Billiton – Hyatt Family LTD
- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Hyatt Family LTD's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 39.11 AF of water per year for a total of 80 AF of water per year from this water well and a combined total of 140 AF from 2 water wells. This property is located on Arndt Road near Westhoff, Texas and involves 541 acres.
 - b. Discussion and consideration of operating permit amendment application from BHP Billiton on Hyatt Family LTD's property.
14. Public Herring – BHP Billiton – John & Nelda Kahlich
- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on John & Nelda Kahlich Family Trust's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 20 AF of water per year for a total of 60 AF of water per year from this water well and a combined total of 171.89 AF from 4 water wells. This property is located on Boldt Road near Westhoff, Texas and involves 757 acres.
 - b. Discussion and consideration of operating permit amendment application from BHP Billiton on John & Nelda Kahlich's property.
15. Public Hearing – BHP Billiton – John & Nelda Kahlich
- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on John & Nelda Kahlich Family Trust's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 45 AF of water per year for a total of 60 AF of water per year from this water well and a combined total of 216.89 AF from 4 water wells. This property is located on Boldt Road near Westhoff, Texas and involves 757 acres.
 - b. Discussion and consideration of operating permit amendment application from BHP Billiton on John & Nelda Kahlich's property.

16. Public Hearing – BHP Billiton – Blake Muir

- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Blake Muir's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 20 AF of water per year for a total of 70 AF of water per year from this water well and a combined total of 394.89 AF from 8 water wells. This property is located on FM 766 near Westhoff, Texas and involves 1,867 acres.
- b. Discussion and consideration of operating permit amendment application from BHP Billiton on Blake Muir's property.

17. Public Hearing – BHP Billiton – Blake Muir

- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Blake Muir's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 20 AF of water per year for a total of 60 AF of water per year from this water well and a combined total of 414.89 AF from 8 water wells. This property is located on FM 766 near Westhoff, Texas and involves 1,867 acres.
- b. Discussion and consideration of operating permit amendment application from BHP Billiton on Blake Muir's property.

18. Public Hearing – BHP Billiton – Blake Muir

- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Blake Muir's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 20 AF of water per year for a total of 70 AF of water per year from this water well and a combined total of 434.89 AF from 8 water wells. This property is located on FM 766 near Westhoff, Texas and involves 1,867 acres.
- b. Discussion and consideration of operating permit amendment application from BHP Billiton on Blake Muir's property.

19. Public Hearing – BHP Billiton – Robert Oliver

- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Robert Oliver's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 47.11 AF of water per year for a total of 60 AF of water per year from this water well. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 362 acres.
- b. Discussion and consideration of operating permit amendment application from BHP Billiton on Robert Oliver's property.

20. Public Hearing – BHP Billiton – John Clark Ranch

- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on John Clark Ranch's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 20 AF of water per year for a total of 90 AF of water per year from this water well and a combined total of 130 AF from two water wells. This property is located on Cheapside Road near Westhoff, Texas and involves 298 acres.

- b. Discussion and consideration of operating permit amendment application from BHP Billiton on John Clark Ranch's property.
- 21. Minutes from 11-18-14 Meeting (provided prior to meeting)
- 22. Financial Report – November (provided prior to meeting)
- 23. Discussion and consideration of lease agreement with Frank Burns.
- 24. Discussion and consideration of 2015 Holiday Schedule.
- 25. Discussion and consideration of exploring options with Texas A&M Agri-Life Extension Service for setting up databases and mapping programs.
- 26. Discussion and consideration of letter regarding deadline extension from TWDB.
- 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 January 20, 2015
- 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 1:45 pm on Friday December 12, 2014 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 [Signature] Deputy

