

# 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, July 15, 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 – Elvira Shimek
  - a. Public Hearing on the Spacing Variance from Elvira Shimek. This hearing is to receive public comments on the Spacing Variance from Elvira Shimek. This property is located at 287 FM 443, Yoakum.
  - b. Discussion and consideration of spacing variance from Elvira Shimek.
5. Public Hearing – Big Diamond, LLC
  - a. Public Hearing on the Operating Permit Amendment Application from Big Diamond, LLC. The Operating Permit Amendment Application is requesting to increase gallons per minute from 45 gpm to 72 gpm and to waive the 155,500 gallons requested for TCEQ pump test.
  - b. Discussion and consideration of operating permit amendment application from Big Diamond, LLC.
6. Public Hearing – Statoil US Holdings – Jeanie Heard
  - a. Public Hearing on the Operating Permit Amendment Application from Statoil US Holdings on Jeanie Heard'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 23 AF of water per year for a total of 47 AF per year and a combined total of 115 AF per year from 3 water wells. This property is located on Alfred Blaschke Road near Nordheim, Texas and involves 145 acres.
  - b. Discussion and consideration of operating permit amendment application from Statoil US Holdings on Jeanie Heard's Property.

7. Public Hearing – Statoil US Holdings – Jeanie Heard
  - a. Public Hearing on the Operating Permit Amendment Application from Statoil US Holdings on Jeanie Heard'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 23 AF of water per year for a total of 47 AF per year and a combined total of 138 AF per year from 3 water wells. This property is located on Alfred Blaschke Road near Nordheim, Texas and involves 145 acres.
  - b. Discussion and consideration of operating permit amendment application from Statoil US Holdings on Jeanie Heard's Property.
8. 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 amendment 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 40 AF per year and a combined total of 343.89 AF from 8 water wells. This property is located on FM 766 near Cuero, Texas and involves 1,867 acres.
  - b. Discussion and consideration of operating permit amendment application from BHP Billiton on Blake Muir's Property.
9. 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 amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 14 AF of water per year for a total of 40 AF per year and a combined total of 357.89 AF from 8 water wells. This property is located on FM 766 near Cuero, Texas and involves 1,867 acres.
  - b. Discussion and consideration of operating permit amendment application from BHP Billiton on Blake Muir's Property.
10. Public Hearing – BHP Billiton – Oliver Ventures
  - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Oliver Ventures' 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 12.11 AF of water per year for a total of 40 AF per year and a combined total of 78.89 AF from 2 water wells. This property is located on Bellevue Cemetery Road near Cuero, Texas and involves 944 acres.
  - b. Discussion and consideration of operating permit amendment application from BHP Billiton on Oliver Ventures' Property.
11. Public Hearing – BHP Billiton – Oliver Ventures
  - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Oliver Ventures' 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 1.11 AF of water per year for a total of 40 AF per year and a combined total of 80 AF from 2 water wells. This property is located on Bellevue Cemetery Road near Cuero, Texas and involves 944 acres.

- b. Discussion and consideration of operating permit amendment application from BHP Billiton on Oliver Ventures' Property.
12. Public Hearing – BHP Billiton - Russell Judd
- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Russell Judd'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 10 AF of water per year for a total of 30 AF per year. This property is located on Boldt Road near Cuero, Texas and involves 158 acres.
  - b. Discussion and consideration of operating permit amendment application from BHP Billiton on Russell Judd's Property.
13. Public Hearing – BHP Billiton – Nelda Ruth Kahlich
- a. Public Hearing on the Operating Permit Application from BHP Billiton on Nelda Ruth Kahlich'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 for a total of 151.89 AF from four water wells. This property is located on Boldt Road near Cuero, Texas and involves 727 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Nelda Ruth Kahlich's Property.
14. Public Hearing – BHP Billiton – Cottonmill Trust
- a. Public Hearing on the Operating Permit Application from BHP Billiton on Cottonmill Trust'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 and a combined total of 100 AF from three water wells. This property is located on Boldt Road near Cuero, Texas and involves 587 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Cottonmill Trust's Property.
15. Public Hearing – BHP Billiton – Cottonmill Trust
- a. Public Hearing on the Operating Permit Application from BHP Billiton on Cottonmill Trust'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 and a combined total of 140 AF from four water wells. This property is located on Boldt Road near Cuero, Texas and involves 587 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Cottonmill Trust's Property.
16. Discussion and consideration regarding problems with BHP Billiton/Hawk Field Services/BHP Billiton (Eagleford Gathering)LLC
- a. Past due invoices
  - b. Water reporting
  - c. Spacing violations

17. Minutes from 6-17-14 Meeting (provided prior to meeting)
18. Financial Report – June (provided prior to meeting)
19. Quarterly Financial Report – 3<sup>rd</sup> Quarter
20. Discussion and consideration of receiving gift from DGRA
21. Discussion and consideration of office renovations, relocations and video conferencing
22. GM Report
  - a. Update on Water Quality Testing Program
  - b. Update on Timeline for Budget and Tax Rate meetings for FY 2015
23. 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
24. 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
25. Next Scheduled Board Meeting Date August 19, 2014
26. 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, July 11, 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 Bonnie Hoffmann Deputy

