

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, June 17, 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 – Fred Hahn
 - a. A Public Hearing on the Drilling and Operating Permit Application from Fred Hahn. The proposed permit application is to be used for irrigation use. The Operating Permit Application is requesting 200 AF of water per year. This property is located at 5407 Hwy 119 N. near Yorktown, Texas and involves 400 acres.
 - b. Discussion and consideration of drilling and operating permit application Fred Hahn.
5. Public Hearing – W.A Blackwell Ranches, LLC
 - a. Public Hearing on the Drilling and Operating Permit Application from W. A. Blackwell Ranches, LLC. The proposed permit application is to be used for irrigation use. The Operating Permit Application is requesting 5 AF of water per year. This property is located on Old Yorktown Road near Cuero, Texas and involves 300 acres.
 - b. Discussion and consideration of drilling and operating permit application W.A. Blackwell Ranches, LLC.
6. Public Hearing – BHP Billiton (Eagleford Gathering)
 - a. A Public Hearing on the Drilling and Operating Permit Application from BHP Billiton (Eagleford Gathering). The proposed permit application is to be used for industrial use. The Operating Permit Application is requesting 7.05 AF of water per year for a total of 22.05 AF of water per year from two permitted wells. This property is located on Oliver Road near Westhoff, Texas and involves 275 acres.
 - b. Discussion and consideration of drilling and operating permit application BHP Billiton (Eagleford Gathering).

7. Public Hearing – Petrohawk Energy – Frisbie Family Trust
 - a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Frisbie Family Trust'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 75 AF from two water wells. This property is located on Rogge Seifert Road near Yorktown, Texas and involves 403 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Frisbie Family Trusts' property.
8. Public Hearing – Petrohawk Energy – Harvey Immenhauser
 - a. A Public Hearing on the Operating Permit Application from Petrohawk Energy on Harvey Immenhauser'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 43 AF from two water wells. This property is located on Arndt Road near Westhoff, Texas and involves 132 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Harvey Immenhauser's property.
9. Public Hearing – Petrohawk Energy – Edward & Inez Hahn
 - a. A Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Edward & Inez Hahn'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 50 AF per year. This property is located on Sandy Gate Road near Yorktown, Texas and involves 129 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Edward & Inez Hahn's property.
10. Public Hearing – Petrohawk Energy – Alton & Betty Seifert
 - a. A Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Alton & Betty Seifert'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 30 AF of water per year for a total of 60 AF per year from this water well and a total of 90 AF per year from two water wells. This property is located on Davy Road near Yorktown, Texas and involves 128 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Alton & Betty Seifert's property.
11. Public Hearing – Petrohawk Energy – AJ Metz Investments
 - a. A Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on AJ Metz Investment'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 from this water well and a total of 60 AF per year from two water wells. This property is located on Dubose Road near Yorktown, Texas and involves 215 acres.

- b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on AJ Metz Investment's property.
12. Public Hearing – Pioneer Natural Resources – Stanley Garvel
- a. A Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Stanley Garvel's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting to decrease the production limit to 21 AF of water per year. This property is located on Garfield Road near Yorktown, Texas and involves 87.8 acres.
 - b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Stanley Garvel's property.
13. Public Hearing – Pioneer Natural Resources – Stanley Garvel
- a. A Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Stanley Garvel's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 21 AF of water per year for a total of 42 AF of water per year from two water wells. This property is located on Garfield Road near Yorktown, Texas and involves 87.8 acres.
 - b. Discussion and consideration of operating permit application from Pioneer Natural Resources on Stanley Garvel's property.
14. Public Hearing – Pioneer Natural Resources – Betty Ann Seifert
- a. A Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Betty Ann Seifert's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 39 AF of water per year for a total of 99 AF per year from two water wells. This property is located on Cotton Patch Road near Yorktown, Texas and involves 200 acres.
 - b. Discussion and consideration of operating permit application from Pioneer Natural Resources on Betty Ann Seifert's property.
15. Public Hearing – Statoil US Holdings, Inc. – Bill Blackwell
- a. A Public Hearing on the Operating Permit Amendment Application from Statoil US Holdings, Inc. on Bill Blackwell'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 28 AF of water per year for a total of 68 AF from this water well and a total of 103 AF from four water wells. This property is located on Ryan Ranch Road near Nordheim, Texas and involves 1052 acres.
 - b. Discussion and consideration of operating permit amendment application from Statoil US Holdings, Inc. on Bill Blackwell's property.

16. Public Hearing – Statoil US Holdings, Inc. – Mary Klaevemann

- a. A Public Hearing on the Operating Permit Amendment Application from Statoil US Holdings, Inc. on Mary Klaevemann'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 6.5 AF of water per year for a total of 13 AF from this water well and a total of 33 AF from two water wells. This property is located on Scheffler Road near Nordheim, Texas and involves 80 acres.
- b. Discussion and consideration of operating permit amendment application from Statoil US Holdings, Inc. on Mary Klaevemann's property.

17. Public Hearing – Statoil US Holdings, Inc. – Mary Klaevemann

- a. A Public Hearing on the Operating Permit Amendment Application from Statoil US Holdings, Inc. on Mary Klaevemann's Property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting to decrease the production limits on this permit to 13 AF per year on this water well and a total of 26 AF from two water wells. This property is located on Scheffler Road near Nordheim, Texas and involves 80 acres.
- b. Discussion and consideration of operating permit amendment application from Statoil US Holdings, Inc. on Mary Klaevemann's property.

18. Public Hearing – Statoil US Holdings, Inc. – Mary Klaevemann

- a. A Public Hearing on the Operating Permit Application from Statoil US Holdings, Inc. on Mary Klaevemann's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 13 AF per year on this water well and a total of 39 AF from three water wells. This property is located on Scheffler Road near Nordheim, Texas and involves 80 acres.
- b. Discussion and consideration of operating permit application from Statoil US Holdings, Inc. on Mary Klaevemann's property.

19. Public Hearing – Statoil US Holdings, Inc. – Pete Dlugosch

- a. A Public Hearing on the Operating Permit Amendment Application from Statoil US Holdings, Inc. on Pete Dlugosch'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 37 AF of water per year for a total of 47 AF from this water well and a total of 57 AF from two water wells. This property is located on State Hwy 72 West near Yorktown, Texas and involves 430 acres.
- b. Discussion and consideration of operating permit amendment application from Statoil US Holdings, Inc. on Pete Dlugosch's property.

20. Public Hearing – Statoil US Holdings, Inc. – Pete Dlugosch
 - a. A Public Hearing on the Operating Permit Amendment Application from Statoil US Holdings, Inc. on Pete Dlugosch'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 37 AF of water per year for a total of 47 AF from this water well and a total of 94 AF from two water wells. This property is located on State Hwy 72 West near Yorktown, Texas and involves 430 acres.
 - b. Discussion and consideration of operating permit amendment application from Statoil US Holdings, Inc. on Pete Dlugosch's property.
21. Public Hearing – Statoil US Holdings, Inc. – Pete Dlugosch
 - a. A Public Hearing on the Operating Permit Application from Statoil US Holdings, Inc. on Pete Dlugosch's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 47 AF per year on this water well and a total of 141 AF from three water wells. This property is located on State Hwy 72 West near Yorktown, Texas and involves 430 acres.
 - b. Discussion and consideration of operating permit application from Statoil US Holdings, Inc. on Pete Dlugosch's property.
22. Minutes from 5-20-14 Meeting (provided prior to meeting)
23. Financial Report – May (provided prior to meeting)
24. Discussion and consideration of receiving gift from DGRA
25. GM Report
 - a. Update from Public Funds Training
 - b. Update from TAGD Meeting
 - c. Update on Water Quality Testing Program
 - d. Update on Timeline for Budget and Tax Rate meetings for FY 2015
 - e. Update on Office Renovations, Relocations and Video Conferencing
26. 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
27. 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
28. Next Scheduled Board Meeting Date July 15, 2014
29. 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 3:00 p.m. on Thursday, June 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 Alan Y. Gammack

Deputy

