

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, March 18, 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 – Stingray Wells, LLC – Wayne Blank
 - a. Public Hearing on the Drilling and Operating Permit Application from Stingray Wells, LLC, on Wayne Blank's Property. The proposed permit application is to be used for industrial use for office space for an injection well. The Operating Permit Application is requesting 2 AF of water per year. This property is located at 5121 US Hwy 183 North near Cuero, Texas and involves 125 acres.
 - b. Discussion and consideration of drilling and operating permit application from Stingray Wells, LLC on Wayne Blank's property.
5. Public Hearing – Kyle S. Powell
 - a. Public Hearing on the Drilling and Operating Permit Application from Kyle S. Powell. The proposed permit application is to be used for commercial use for a RV Park/Man Camp. The Operating Permit Application is requesting 3.5 AF of water per year. This property is located on State Hwy 72 West near Yorktown, Texas and involves 7 acres.
 - b. Discussion and consideration of drilling and operating permit application from Kyle S. Powell.
6. Public Hearing – Petrohawk Energy – Bonnie Burton & Lanette Gips
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Burton & Lanette Gips'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 US Hwy 87 North near Westhoff, Texas and involves 114 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Bonnie Burton & Lanette Gips's property.

7. Public Hearing – Petrohawk Energy – August & Hazel Schulle
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on August & Hazel Schulle'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. This property is located on US Hwy 87 North near Westhoff, Texas and involves 182.43 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on August & Hazel Schulle's property.
8. Public Hearing – Petrohawk Energy – Leonard Kolodziejczyk
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on Leonard Kolodziejczyk'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 FM 2656 near Yorktown, Texas and involves 105 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on Leonard Kolodziejczyk's property.
9. Public Hearing – Petrohawk Energy – John Paul Mokwa
 - a. Public Hearing on the Operating Permit Application from Petrohawk Energy on John Paul Mokwa'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. This property is located on Lincke Road near Yorktown, Texas and involves 172 acres.
 - b. Discussion and consideration of operating permit application from Petrohawk Energy on John Paul Mokwa's property.
10. Public Hearing – Sabine Oil & Gas, LLC – Gary Boening
 - a. Public Hearing on the Drilling and Operating Permit Application from Sabine Oil & Gas, LLC on Gary Boening'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. This property is located on Dagg Road near Yoakum, Texas and involves 131 acres.
 - b. Discussion and consideration of drilling and operating permit application from Sabine Oil & Gas, LLC on Gary Boening's property.
11. Public Hearing – Pioneer Natural Resources – Charles Riedesel
 - a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Charles Riedesel'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 40 AF for a total of 60 AF of water per year from this water well and a combined total of 80 AF from two permitted wells. This property is located on FM 119 near Yorktown, Texas and involves 323 acres.
 - b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Charles Riedesel's property.

12. Public Hearing – Pioneer Natural Resources – Charles Riedesel

- a. A Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Charles Riedesel'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 40 AF for a total of 60 AF of water per year from this water well and a combined total of 120 AF from two permitted wells. This property is located on FM 119 near Yorktown, Texas and involves 323 acres.
- b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Charles Riedesel's property.

13. Public Hearing – Pioneer Natural Resources – Charles Riedesel

- a. A Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Charles Riedesel'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 40 AF for a total of 60 AF of water per year from this water well. This property is located on FM 240 near Yorktown, Texas and involves 194 acres
- b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Charles Riedesel's property.

14. Minutes from 2-18-14 Meeting (provided prior to meeting)

15. Financial Report – February (provided prior to meeting)

16. Discussion and consideration of adoption of Revised Management Plan.

17. Discussion and consideration of updates from Daniel B. Stephens regarding water quality testing program.

18. Discussion and consideration of monitor well report.

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 April 15, 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 2:00 P.M. on Thursday March 13, 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

By Brenda Petez

