

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, November 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. Old Business
 - a. Discussion and consideration of operating permit application #5 from BHP Billiton on Oliver Ventures' Property.
 - b. Discussion and consideration of operating permit application #6 from BHP Billiton on Oliver Ventures' Property.
 - c. Discussion and consideration of operating permit application #7 from BHP Billiton on Oliver Ventures' property.
 - d. Discussion and consideration of operating permit application #8 from BHP Billiton on Oliver Ventures property.
5. Public Hearing – BHP Billiton
 - a. Public Hearing on the Drilling Permit Application-Replacement Well from BHP Billiton Petroleum (Eagleford Gathering), LLC. The proposed permit application is for industrial use. This property is located on Oliver Road near Westhoff, Texas.
 - b. Discussion and consideration of drilling permit application from BHP Billiton Petroleum (Eagleford Gathering) LLC.
6. Public Hearing – BHP Billiton – Martha Ann Respondek
 - a. Public Hearing on the Operating Permit Application #2 from BHP Billiton on Martha Ann Respondek'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 60 AF from two water wells. This property is located on FM 240 near Westhoff, Texas and involves 137 acres.
 - b. Discussion and consideration of operating permit application #2 from BHP Billiton on Martha Ann Respondek's Property.

7. Public Hearing – BHP Billiton – Henry Schroeder #1
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Henry Schroeder'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 Dubose Ranch Road near Westhoff, Texas and involves 136 acres.
 - b. Discussion and consideration of operating permit application #1 from BHP Billiton on Henry Schroeder's Property.
8. Public Hearing – BHP Billiton – Henry Schroeder #2
 - a. Public Hearing on the Operating Permit Application #2 from BHP Billiton on Henry Schroeder'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 combined total of 40 AF from two water wells. This property is located on Dubose Ranch Road near Westhoff, Texas and involves 136 acres.
 - b. Discussion and consideration of operating permit application #2 from BHP Billiton on Henry Schroeder's Property.
9. Public Hearing – BHP Billiton – Henry Schroeder #3
 - a. Public Hearing on the Operating Permit Application #3 from BHP Billiton on Henry Schroeder'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 combined total of 60 AF from three water wells. This property is located on Dubose Ranch Road near Westhoff, Texas and involves 136 acres.
 - b. Discussion and consideration of operating permit application #3 from BHP Billiton on Henry Schroeder's Property.
10. Public Hearing – BHP Billiton – Richard Schendel et al
 - a. Public Hearing on the Operating Permit Application #2 from BHP Billiton on Richard Schendel et al's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 50 AF of water per year for a total of 75 AF from two water wells. This property is located on Garfield Road near Yorktown, Texas and involves 292 acres.
 - b. Discussion and consideration of operating permit application #2 from BHP Billiton on Richard Schendel et al's Property.
11. Public Hearing – BHP Billiton – Richard Schendel et al
 - a. Public Hearing on the Operating Permit Application #3 from BHP Billiton on Richard Schendel et al'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 115 AF from three water wells. This property is located on Garfield Road near Yorktown, Texas and involves 292 acres.
 - b. Discussion and consideration of operating permit application #3 from BHP Billiton on Richard Schendel et al's Property.

12. Public Hearing – BHP Billiton – Robert Schendel

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Robert Schendel'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 Dworaczyk Road near Yorktown, Texas and involves 150 acres.
- b. Discussion and consideration of operating permit application from BHP Billiton on Robert Schendel's Property.

13. Public Hearing – BHP Billiton – Lance Mueller

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Lance Mueller'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 Garfield Road near Yorktown, Texas and involves 58 acres.
- b. Discussion and consideration of operating permit application from BHP Billiton on Lance Mueller's Property.

14. Public Hearing – BHP Billiton – Madeline Migura

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Madeline Migura'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 Garfield Road near Yorktown, Texas and involves 52 acres.
- b. Discussion and consideration of operating permit application from BHP Billiton on Madeline Migura's Property.

15. Public Hearing – BHP Billiton – Allen Lanik

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Allen Lanik'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 Dworaczyk Road near Yorktown, Texas and involves 80 acres.
- b. Discussion and consideration of operating permit application from BHP Billiton on Allen Lanik's Property.

16. Public Hearing – BHP Billiton – WCE Bressel Estate

- a. Public Hearing on the Operating Permit Application from BHP Billiton on W.C.E. Bressel Estate'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 Emil Blank Road near Yoakum, Texas and involves 80 acres.
- b. Discussion and consideration of operating permit application from BHP Billiton on WCE Bressel Estate's Property.

17. Public Hearing – BHP Billiton – Leonard Kolodziejczyk
 - a. Public Hearing on the Operating Permit Application from BHP Billiton 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 40 AF of water per year. This property is located on Rogge Seifert Road near Nordheim, Texas and involves 126 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Leonard Kolodziejczyk's Property.
18. Public Hearing – BHP Billiton – Schendel Family Partnership
 - a. Public Hearing on the Drilling and Operating Permit Application from BHP Billiton on Schendel Family Partnership's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 75 AF of water per year. This would be a combined total of 122 AF from two water wells. This property is located on Dworaczyk Road near Yorktown, Texas and involves 451 acres.
 - b. Discussion and consideration of drilling and operating permit application from BHP Billiton on Schendel Family Partnership's Property.
19. Public Hearing – BHP Billiton - Braly Properties & Ellyce Hansen Estate
 - a. Public Hearing on the Drilling and Operating Permit Application #5 from BHP Billiton on Braly Properties & Ellyce Hansen Estate's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 60 AF of water per year. This would be a combined total of 224 AF from five water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 759 acres.
 - b. Discussion and consideration of drilling and operating permit application #5 from BHP Billiton on Braly Properties & Ellyce Hansen Estate's Property.
20. Public Hearing – BHP Billiton – Braly Properties & Ellyce Hansen Estate
 - a. Public Hearing on the Drilling and Operating Permit Application #6 from BHP Billiton on Braly Properties & Ellyce Hansen Estate's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 60 AF of water per year. This would be a combined total of 284 AF from six water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 759 acres.
 - b. Discussion and consideration of drilling and operating permit application #6 from BHP Billiton on Braly Properties & Ellyce Hansen Estate's Property.
21. Public Hearing – Devon Energy – Wilburn & Robert Pargmann
 - a. Public Hearing on the Operating Permit Application from Devon Energy on Wilburn & Robert Pargmann'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 951 near Yoakum, Texas and involves 122 acres.

- b. Discussion and consideration of operating permit application from Devon Energy on Wilburn & Robert Pargmann's Property.

22. Public Hearing – Devon Energy

- a. Public Hearing on the Drilling and Operating Permit Application from Devon Energy. The proposed permit application is to be used for a commercial office. The Operating Permit Application is requesting 10 AF of water per year. This property is located on at 22 Verhelle Road near Cuero, Texas and involves 140 acres.
- b. Discussion and consideration of drilling and operating permit application from Devon Energy.

23. Public Hearing – Devon Energy

- a. Public Hearing on the Operating Permit Application from Devon Energy. The proposed permit application is to be used for industrial use. The Operating Permit Application is requesting 0.15 AF of water per year. This property is located on St. John School Road near Cuero, Texas and involves 50 acres.
- b. Discussion and consideration of operating permit application from Devon Energy.

24. Public Hearing – Devon Energy #2

- a. Public Hearing on the Drilling and Operating Permit Application #2 from Devon Energy. The proposed permit application is to be used for industrial use. The Operating Permit Application is requesting 0.15 AF of water per year for a combined total of 0.3 AF per year from two water wells. This property is located on St. John School Road near Cuero, Texas and involves 50 acres.
- b. Discussion and consideration of drilling and operating permit application #2 from Devon Energy.

25. Public Hearing – Devon Energy #3

- a. Public Hearing on the Drilling and Operating Permit Application #3 from Devon Energy. The proposed permit application is to be used for industrial use and for a fire water well. The Operating Permit Application is requesting 5.2 AF of water per year for a combined total of 5.5 AF of water per year from three water wells. This property is located on St. John School Road near Cuero, Texas and involves 50 acres.
- b. Discussion and consideration of drilling and operating permit application #3 from Devon Energy.

26. Public Hearing – Devon Energy #4

- a. Public Hearing on the Drilling and Operating Permit Application #4 from Devon Energy. The proposed permit application is to be used for industrial use and for a fire water well. The Operating Permit Application is requesting 5.2 AF of water per year for a combined total of 10.7 AF of water per year from four water wells. This property is located on St. John School Road near Cuero, Texas and involves 50 acres.
- b. Discussion and consideration of drilling and operating permit application #4 from Devon Energy.

27. Public Hearing – Pioneer Natural Resources – Hope Schorlemer
 - a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Hope Schorlemer's property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting a decrease of water to 45 AF of water per year. This property is located on Garfield Road near Yorktown, Texas and involves 200 acres.
 - b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Hope Schorlemer's property.
28. Public Hearing – Pioneer Natural Resources – Hope Schorlemer #2
 - a. Public Hearing on the Operating Permit Application from Pioneer Natural Resources on Hope Schorlemer's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 45 AF of water per year for a combined total of 90 AF from two water wells. This property is located on Garfield Road near Yorktown, Texas and involves 200 acres.
 - b. Discussion and consideration of operating permit application #2 from Pioneer Natural Resources on Hope Schorlemer's property.
29. Public Hearing – Pioneer Natural Resources – Edward Roeder
 - a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Edward Roeder's property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 110 AF of water per year from two water wells. This property is located on Roeder Road near Yorktown, Texas and involves 885 acres.
 - b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Edward Roeder's property
30. Public Hearing – Pioneer Natural Resources – Larry Gohmert
 - a. Public Hearing on the Operating Permit Amendment Application from Pioneer Natural Resources on Larry Gohmert's property. The proposed permit amendment application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 150 AF of water per year from a water well meeting the additional production limits for deep water wells. This property is located on Roeder Road near Yorktown, Texas and involves 276 acres.
 - b. Discussion and consideration of operating permit amendment application from Pioneer Natural Resources on Larry Gohmert's property
31. Public Hearing – Burlington Resources – John Bowen
 - a. Public Hearing on the Operating Permit Application #2 from Burlington Resources on John Bowen's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 394 AF of water per year from a water well meeting the additional production limits for deep water wells. This property is located on FM 240 near Westhoff, Texas and involves 394 acres.

- b. Discussion and consideration of operating permit amendment application from Burlington Resources on John Bowen's property
32. Public Hearing – Kinder Morgan
- a. Public Hearing on the Drilling and Operating Permit Application from Kinder Morgan. The proposed permit application is to be used for industrial use. The Operating Permit Application is requesting 1 AF of water per year. This property is located on Stratton Road near Yoakum, Texas and involves 50 acres.
 - b. Discussion and consideration of drilling and operating permit application from Kinder Morgan.
33. Public Hearing – Janet Adamek
- a. Public Hearing on the Operating Permit Amendment Application from Janet Adamek. The proposed permit amendment application is to be used for commercial water sales. The Operating Permit Amendment Application is requesting an additional 30 AF of water per year for a total of 50 AF of water year. This property is located on FM 966 near Yoakum, Texas and involves 158 acres.
 - b. Discussion and consideration of operating permit amendment application from Janet Adamek.
34. Public Hearing – Alfred Peters
- a. Public Hearing on the Operating Permit Application from Alfred Peters. The proposed permit application is to be used for commercial water sales. The Operating Permit Application is requesting 50 AF of water per year. This property is located on Pargmann Road near Yoakum, Texas and involves 101 acres.
 - b. Discussion and consideration of operating permit application from Alfred Peters.
35. Minutes from 10-21-14 Meeting (provided prior to meeting)
36. Financial Report – October (provided prior to meeting)
37. Discussion and consideration of moving unassigned funds to committed funds per the 2014 FY end financial statements.
38. Discussion and consideration of lease agreement with Frank Burns
39. Discussion and consideration of referral of permit holders to Allison & Bass for non-compliance
40. Discussion and consideration of Administrative Assistant/Field Agent position vacancy.
41. 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

42. 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

43. Next Scheduled Board Meeting Date December 16, 2014

44. 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 1:25 on Thursday November 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 County Clerk

By Bonnie Hoffmann Deputy

