

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, January 21, 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 – Petrohawk Energy – Linda Kickendahl
 - a. A Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Linda Kickendahl's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF of water for a total of 45.89 AF per year. This property is located on Morris Road near Westhoff, Texas and involves 158.16 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Linda Kickendahl's property.
5. Public Hearing – Petrohawk Energy – Gary Ckudre, et al
 - a. Public Hearing on the Operating Permit Amendment Application from Petrohawk Energy on Gary Ckudre et al's Property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting 20 AF of water for a total of 40 AF per year. This property is located on Ckudre Road near Yorktown, Texas and involves 126.36 acres.
 - b. Discussion and consideration of operating permit amendment application from Petrohawk Energy on Gary Ckudre et al's property.
6. Minutes from 12-16-13 Meeting (provided prior to meeting)
7. Financial Report
8. Quarterly Investment Report
9. Discussion and consideration of annual audit from Goldman, Hunt & Notz
10. Review and discuss water quality testing results in the Cheapside area

11. Discussion and consideration of approving Master Service Agreement and Task Order with Daniel B Stephens & Associates for water quality testing program
12. Discussion and consideration regarding survey from Intera for the GMA 15 DFC process
13. Discussion and consideration regarding the Water Level monitor program and how water level declines will be considered in DeWitt County and any future changes to the parameters of the program.
14. Review and approve any changes to Personnel Policy
15. Review and approve any changes to Enforcement Policy
16. Review and approve any changes to Internal Control Policy
17. Review and approve any changes to Investment Policy
18. Review and approve any changes to Authorized Institutions Policy
19. Discuss and approve director appointment for Precinct 2
20. Discuss and consideration regarding PVGCD officer elections
21. Discussion and consideration regarding possible enforcement actions on permitted wells
22. Discussion and consideration of office renovations or possible moving of office
23. Discussion and consideration of expenses relating to video conferencing equipment
24. 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
25. 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
26. Next Scheduled Board Meeting Date February 18, 2014
27. 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 January 17, 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 Tom Brandstetter

