

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

Darnell Knippa President	Clem Waskow Vice-Chairman	Wilbert Sauermilch Secretary/Treasurer	Marvin Sager Director	Tim Pennell Director
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**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, April 21, 2015 at 9:00 AM 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 – BHP Billiton – Robert Oliver
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Robert Oliver'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 100 AF from two water wells. This property is located on Oliver Road near Westhoff, Texas and involves 362 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Robert Oliver's property.
5. Public Hearing – BHP Billiton – Robert Oliver
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Robert Oliver'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 140 AF from three water wells. This property is located on Oliver Road near Westhoff, Texas and involves 362 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Robert Oliver's property
6. Public Hearing – BHP Billiton – Allen Lanik
 - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Allen Lanik'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 31.11 AF for a total of 70 AF water per year. This property is located on Dworaczyk Road near Yorktown, Texas and involves 265 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Robert Oliver's property

7. Minutes from 3-17-15 Meeting (provided prior to meeting)
8. Financial Report – March (provided prior to meeting)
9. Quarterly Financial Report
10. Discussion and consideration of agreement with Goliad County GCD and monitor wells in Nordheim area.
11. Discussion and consideration of possible changes to the Well Plugging Assistance Program.
12. Discussion and consideration of Resolution Requesting an Exemption from C.S.S.B 1903
13. Discussion and consideration of possible new office space options and/or lease agreement with Frank Burns.
14. GMA 15 Update
 - a. DFC Development Survey
 - b. Management Plan review of other Districts
 - c. GAM run Water Budget and drawdown curves
15. Aquifer Watch Program Report
16. Report from Wilbert Sauermilch concerning EPA meeting and uranium mining
17. Legal Counsel Report
18. GM 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 May 19, 2015
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 9:55 on Thursday, April 16, 2015 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

