

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 December 15, 2015 at 9:00 AM at the Pecan Valley Groundwater Conservation District Office, located at 107 N. Gonzales Street, Cuero, TX, 77954.

AGENDA

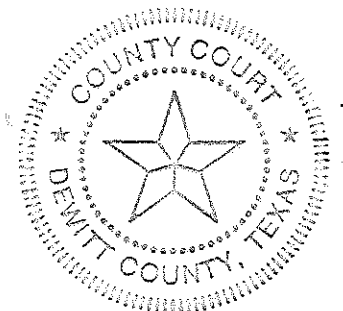
1. Call to Order
2. Welcome Guests
3. Public Comment
4. Public Hearing – BHP Billiton – Harvey Mueller
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Harvey Mueller's property. The permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 40 AF of water per year. This property is located on Frank Hinojosa Road near Yorktown, Texas and involves 125 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Harvey Mueller's property.
5. Public Hearing – Pete Dlugosch
 - a. Public Hearing on the Operating Permit Amendment Application from Pete Dlugosch. The permit amendment is requesting to decrease usage from 75 AF per year to 25 AF per year. This property is located on State Hwy 72 near Yorktown, Texas and involves 432 acres.
 - b. Discussion and consideration of operating permit amendment application from Pete Dlugosch.
6. Public Hearing - Rules Revisions
 - a. Public hearing on proposed Revised District Rules. This hearing will be conducted to receive comments from the public concerning the Revised Rules of the District.
 - b. Discussion and consideration of rules revisions.
7. Minutes from 11-10-15 Meeting (provided prior to meeting)
8. Financial Report –October & November (provided prior to meeting)

9. Discussion and possible action regarding Sabine Oil and Gas's bankruptcy case.
10. Discussion and consideration of 2016 Holiday Schedule.
11. Discussion and consideration of 2016 Board Meeting Schedule
12. Discussion and potential action on new office space
 - a. Building Committee
 - b. Architect
13. Discussion and potential action on lease agreement with Frank Burns.
14. Legal Counsel Report
15. General Manager Report
16. 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. 071 and 551.072 or to discuss matters regarding personnel pursuant to V.T.C.A. Government Code 551.074
17. 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
18. Next Scheduled Board Meeting Date January 19, 2016
19. 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 11:25am on Friday, December 11, 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.

By Natalie Carson County Clerk
 By Brandi Reyes Deputy