

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

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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, February 17, 2015 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 – BHP Billiton – Scott & Jana Smart
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Scott & Jana Smart'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 Westhoff Cemetery Road near Westhoff, Texas and involves 110 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Scott & Jana Smart's property.
5. Public Hearing – BHP Billiton - Sandra & Melvin Oehlke
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Sandra & Melvin Oehlke'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 FM 2816 near Westhoff, Texas and involves 200 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Sandra & Melvin Oehlke's property.
6. Public Hearing – BHP Billiton – Sandra & Melvin Oehlke
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Sandra & Melvin Oehlke'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 would be a combined total of 80 AF from two water wells. This property is located on FM 2816 near Westhoff, Texas and involves 200 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Sandra & Melvin Oehlke's property.

7. 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 29 AF of water per year for a total of 79 AF of water per 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.
8. Public Hearing – Meyersville Volunteer Fire Dept.
  - a. Public Hearing on the Drilling and Operating Permit Application and Waiver of Fees from Meyersville Volunteer Fire Department. The proposed permit application is to be used for civic responsibilities. The Operating Permit Application is requesting 0.564 AF of water per year. This property is located on Meyersville Road near Meyersville, Texas and involves 1.128 acres.
  - b. Discussion and consideration of drilling and operating permit application and waiver of fees from Meyersville Volunteer Fire Dept.
9. Minutes from 1-20-15 Meeting (provided prior to meeting)
10. Financial Report – January (provided prior to meeting)
11. Annual Audit Report from Goldman, Hunt, & Notz
12. Cancellation of Permits for Failure to Comply with District Rules
  - a. Brian Dlugosch Operating Permit #0243
  - b. Brian Dlugosch Operating Permit #0244
  - c. Carole Schultz Operating Permit #0321
13. Discussion and consideration of MOA from Texas A&M University Agri-Life Extension Service.
14. Discussion and consideration of possible new office space options and/or lease agreement with Frank Burns.
15. Discussion and consideration of changing board meeting date and time.
16. Legal Counsel Report
17. GM Report
18. 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

19. 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

20. Next Scheduled Board Meeting Date March 17, 2015

21. 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 \_\_\_\_\_ on Thursday, February 12, 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.

\_\_\_\_\_ County Clerk

By \_\_\_\_\_ Deputy