

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 20, 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 – Julius & Alice Joe Scheibe
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Julius & Alice Jo Schebe'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 100 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Julius & Alice Joe Scheibe's property.
5. Public Hearing – BHP Billiton – Ronald & Harlan Aschen
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Ronald & Harlan Aschen'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 Cheapside Road near Westhoff, Texas and involves 113 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Ronald & Harlan Aschen's property.
6. Public Hearing – BHP Billiton – HR Krause
 - a. A Public Hearing on the Operating Permit Application from BHP Billiton on HR Krause'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 Schlenstadt Road near Westhoff, Texas and involves 200 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on HR Krause's property.

7. Public Hearing – BHP Billiton – David Kircher
 - a. A Public Hearing on the Operating Permit Application from BHP Billiton on David Kircher'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 of water per year from three (3) water wells. This property is located on Dubose Ranch Road near Westhoff, Texas and involves 360 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on David Kircher's property.
8. Public Hearing – Dan Blakeman – Spacing Variance
 - a. A Public Hearing on the Spacing Variance on Dan Blakeman's property. This water well is for domestic use on a small tract of land
 - b. Discussion and consideration of spacing variance on Dan Blakeman's property.
9. Election of Officers
10. Minutes from 12-16-14 Meeting (provided prior to meeting)
11. Financial Report – December (provided prior to meeting)
12. Quarterly Investment Report
13. Discussion of possible new office space options and/or lease agreement with Frank Burns.
14. Discussion on possible non-exempt water well for Meyersville Volunteer Fire Dept. and possible variance options.
15. 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
16. 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
17. Next Scheduled Board Meeting Date February 17, 2015
18. 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 3:55 pm on Wednesday, January 14, 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 Awen Weirick

Deputy

