

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

**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, July 21, 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 – Joachim Strenk
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Joachim Strenk'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 combined total of 53 AF per year from two water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 199 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Joachim Strenk's property.
5. Public Hearing – BHP Billiton (Eagleford Gathering), LLC
  - a. Public Hearing on the Drilling and Operating Permit Application from BHP Billiton (Eagleford Gathering), LLC. The proposed permit application is to be used for industrial use. The Operating Permit Application is requesting 10 AF of water per year for a total of 112.05 AF per year from 4 water wells. This property is located on Oliver Road near Westhoff, Texas and involves 275 acres.
  - b. Discussion and consideration of drilling and operating permit application from BHP Billiton (Eagleford Gathering), LLC.
6. Public Hearing – Burlington Resources – Marvin Koopman
  - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Marvin Koopman'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 110 AF of water per year for a total of 150 AF per year. This property is located on Matejek Road near Westhoff, Texas and involves 363 acres.

- b. Discussion and consideration of operating permit amendment application from Burlington Resources on Marvin Koopman's property.
7. Public Hearing – Burlington Resources – Henry Borgfeld
- a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Henry Borgfeld's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting an additional 40 AF of water per year for a total of 110 AF per year. This property is located on Gruenau Road near Yorktown, Texas and involves 222 acres.
  - b. Discussion and consideration of operating permit amendment application from Burlington Resources on Henry Borgfeld's property.
8. Minutes from 6-16-15 Meeting (provided prior to meeting)
9. Financial Report – June (provided prior to meeting)
10. Quarterly Investment Report
11. Discussion and potential action on engagement letter from Goldman, Hunt & Notz for 2015 FY audit
12. Discussion and potential action new property purchase.
13. Discussion and potential action on letter from Marilyn Dietze regarding waiving penalties & interest on tax statements with incorrect addresses.
14. Discussion and potential action regarding upcoming tax rate & tax roll dates and budget workshop dates.
15. Discussion and potential action regarding rules revision on permit reporting terms and new changes in legislative requirements.
16. Discussion and potential action on referral of Operating Permit #321 for Carole Schultz to Jim Allison for enforcement action.
17. Discussion and potential action on proposed DFC Statement for GMA 15 for DeWitt County.
18. Legal Counsel Report
19. GM Report
20. 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

21. 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

22. Next Scheduled Board Meeting Date August 18, 2015

23. 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 3:45 P.M. on Thursday July 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 [Signature] Deputy

