

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, June 16, 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 – David Warwas
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on David Warwas' property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 25 AF of water per year. This property is located on Garfield Road near Yorktown, Texas and involves 52 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on David Warwas' property.
5. Public Hearing – Enterprise Hydrocarbons, LP
 - a. Public Hearing on the Drilling and Operating Permit Application from Enterprise Hydrocarbons, L.P. The proposed permit application is to be used for industrial use. The Operating Permit Application is requesting 19 AF of water per year. This property is located at 13072 FM 682 near Yoakum, Texas and involves 38 acres.
 - b. Discussion and consideration of drilling and operating permit application from Enterprise Hydrocarbons, LP.
6. Minutes from 5-19-15 Meeting (provided prior to meeting)
7. Financial Report – May (provided prior to meeting)
8. Discussion with Kerry Rhotenberry and potential action regarding disposal of current house on potential property acquisition.
9. Discussion regarding permit terms, renewals and yearly reporting requirements.

10. Discussion and potential action on letter from Marilyn Dietze regarding waiving penalties & interest on tax statements with incorrect addresses.
11. Legal Counsel Report
12. GM Report
13. 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
14. 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
15. Discussion and Potential Action on Real Property Acquisition
16. Next Scheduled Board Meeting Date July 21, 2015
17. 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 10:10 am on Friday June 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.

Natalie Carson County Clerk

By Bonnie Hoffmann Deputy

