

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, March 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 – Roy Koenning
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Roy Koenning'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 Hwy 183N near Westhoff, Texas and involves 169 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Roy Koenning's property.
5. Public Hearing – BHP Billiton - Thomas Matusek
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Thomas Matusek'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 112 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Thomas Matusek's property.
6. Public Hearing – BHP Billiton – Letty Hartman Lloyd
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Letty Hartman Lloyd'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 60 AF per year from two water wells. This property is located on FM 2816 near Westhoff, Texas and involves 330 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Letty Hartman Lloyd's property.

7. Public Hearing – BHP Billiton – Johnny Blackwell
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Johnny Blackwell'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 90 AF per year from two water wells. This property is located on Boldt Road near Westhoff, Texas and involves 249 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Johnny Blackwell's property.
8. Public Hearing – BHP Billiton – Kathleen Parks, Lawrence Ckudre, Robert Ckudre, Donald Ckudre, Justin & Dana Weddle & Gary Ckudre
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on Kathleen Parks, Lawrence Ckudre, Robert Ckudre, Donald Ckudre, Justin & Dana Weddle & Gary Ckudre'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 Rogge Seifert Road near Nordheim, Texas and involves 126 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on Kathleen Parks, Lawrence Ckudre, Robert Ckudre, Donald Ckudre, Justin & Dana Weddle & Gary Ckudre's property.
9. Public Hearing – BHP Billiton – August & Hazel Schulle Estate
  - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on August & Hazel Schulle Estate's property #1. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting decrease usage from 80 AF to 30 AF of water per year. This property is located on FM 2816 near Westhoff, Texas and involves 188 acres.
  - b. Discussion and consideration of operating permit amendment application from BHP Billiton on August & Hazel Schulle Estate's property.
10. Public Hearing – BHP Billiton – August & Hazel Schulle Estate
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on August & Hazel Schulle Estate's property #2. 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 for a combined total of 60 AF from two water wells. This property is located on FM 2816 near Westhoff, Texas and involves 188 acres.
  - b. Discussion and consideration of operating permit application from BHP Billiton on August & Hazel Schulle Estate's property.
11. Public Hearing – BHP Billiton – August & Hazel Schulle Estate
  - a. Public Hearing on the Operating Permit Application from BHP Billiton on August & Hazel Schulle Estate's property #3. 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 for a combined total of 90 AF from three water wells. This property is located on FM 2816 near Westhoff, Texas and involves 188 acres.

- b. Discussion and consideration of operating permit application from BHP Billiton on August & Hazel Schulle Estate's property.

12. Public Hearing – BHP Billiton – Betty Warren

- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Betty Warren's property #1. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting decrease usage from 51 AF to 40 AF of water per year for a new combined total of 106 AF per year from two water wells. This property is located on FM 2816 near Westhoff, Texas and involves 245 acres.
- b. Discussion and consideration of operating permit amendment application from BHP Billiton on Betty Warren's property.

13. Public Hearing – BHP Billiton – Betty Warren

- a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Betty Warren's property #2. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment Application is requesting decrease usage from 56 AF to 40 AF of water per year for a new combined total of 80 AF per year from two water wells. This property is located on FM 2816 near Westhoff, Texas and involves 245 acres.
- b. Discussion and consideration of operating permit amendment application from BHP Billiton on Betty Warren's property.

14. Public Hearing – BHP Billiton – Betty Warren

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Betty Warren's property #3. 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 120 AF per year from three water wells. This property is located on FM 2816 near Westhoff, Texas and involves 245 acres.
- b. Discussion and consideration of operating permit application from BHP Billiton on Betty Warren's property.

15. Public Hearing – 1776 Energy Operators, LLC – Don & Susan Wieland

- a. Public Hearing on the Operating Permit Application from 1776 Energy Operators, LLC Don & Susan Wieland'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 FM 2656 near Yorktown, Texas and involves 282 acres.
- b. Discussion and consideration of operating permit application from 1776 Energy Operators, LLC on Don & Susan Wieland's property.

16. Public Hearing – Westhoff Cemetery Association

- a. Public Hearing on the Drilling and Operating Permit Application, Waiver of Fees and Waiver of Distance Requirement for Replacement Well from Westhoff Cemetery Association. The proposed permit application is to be used for irrigation purposes. The Operating Permit Application is requesting 2 AF of water per year. This property is located on Westhoff Cemetery Road near Westhoff, Texas and involves 4 acres.

The Westhoff Cemetery Association is also requesting a waiver of fees due to the association being a non-profit. The Association is also requesting a waiver of required spacing. The new water well will need to be placed further than the 30' minimum.

- b. Discussion and consideration of drilling and operating permit application and waivers from Westhoff Cemetery Association.
17. Minutes from 2-17-15 Meeting (provided prior to meeting)
18. Financial Report – February (provided prior to meeting)
19. Cancellation of Permits for Failure to Comply with District Rules
  - a. Brian Dlugosch Operating Permit #0243
  - b. Brian Dlugosch Operating Permit #0244
  - c. Carole Schultze Operating Permit #0321
20. Discussion and consideration of Annual Report
21. Discussion and consideration of possible changes to the Well Plugging Assistance Program.
22. Discussion and consideration of Petition for Rulemaking Notification of GCDs for Injection Wells to Texas RRC
23. Discussion and consideration of possible new office space options and/or lease agreement with Frank Burns.
24. Discussion and consideration of changing board meeting date and time.
25. Legal Counsel Report
26. GM Report
27. 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
28. 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
29. Next Scheduled Board Meeting Date April 21, 2015
30. 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 2:05 on Thursday, March 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 Kayla Sievers Deputy

