

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT

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

Wednesday October 14, 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. Financial Report – August & September (provided prior to meeting)
5. 2015 FY Budget Amendments
6. Quarterly Investment Report
7. Public Hearing – BHP Billiton – Eric Gaus
 - a. Public Hearing on the Operating Permit Amendment Application from BHP Billiton on Eric Gaus's property. The permit is to be used to hydraulic fracture an oilfield location. The Operating Permit Amendment is requesting an additional 20 AF of water per year for a total of 40 AF per year. This property is located on Kubala Store Road near Yorktown, Texas and involves 117 acres.
 - b. Discussion and consideration of operating permit amendment application from BHP Billiton on Eric Gaus' property.
8. Public Hearing – BHP Billiton – Leon & Vivian Respondek
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Leon & Vivian Respondek's property. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 20 AF of water per year for a total of 40 AF per year from two water wells. This property is located on Cotton Patch Road near Yorktown, Texas and involves 102 acres.
 - b. Discussion and consideration of operating permit application from BHP Billiton on Leon & Vivian Respondek's property.
9. Public Hearing – BHP Billiton – Allen Lanik
 - a. Public Hearing on the Operating Permit Application from BHP Billiton on Allen Lanik'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 110 AF per year from two water wells. This property is located on Dworaczyk Road near Yorktown, Texas and involves 564 acres.

- b. Discussion and consideration of operating permit application from BHP Billiton on Allen Lanik's property.

10. Public Hearing – BHP Billiton – Lisa Caskey

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Lisa Caskey'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 81 AF per year from two water wells. This property is located on FM 952 near Yorktown, Texas and involves 192 acres.
- b. Discussion and consideration of operating permit application from BHP Billiton on Lisa Caskey's property.

11. Public Hearing – BHP Billiton – Roger Whitcomb

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Roger Whitcomb'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 Cotton Patch Road near Yorktown, Texas and involves 190 acres
- b. Discussion and consideration of operating permit application from BHP Billiton on Roger Whitcomb's property.

12. Public Hearing – BHP Billiton – Shirley Karnei et al

- a. Public Hearing on the Operating Permit Application from BHP Billiton on Shirley Karnei, et al'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 Cotton Patch Road near Yorktown, Texas and involves 136 acres
- b. Discussion and consideration of operating permit application from BHP Billiton on Shirley Karnei et al's property.

13. Public Hearing – BHP Billiton – Robert Oliver

- a. Public Hearing on the Drilling and Operating Permit Application from BHP Billiton on Robert Oliver'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 120 AF per year from three water wells. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 281 acres
- b. Discussion and consideration of drilling and operating permit application from BHP Billiton on Robert Oliver's property.

14. Minutes from 9-2-15 Meeting (provided prior to meeting)

15. Discussion and consideration of sponsoring the TX Well Owner Network meeting in DeWitt County.

16. Discussion and potential action new property purchase.
17. Discussion and potential action on rules revisions.
18. GMA 15 Meeting Update
19. Discussion and consideration of employee health insurance.
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 551.072or 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 November 17, 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 2:25 pm on Thursday October 8, 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

