

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 February 16, 2016 at 9:00 AM at the Pecan Valley Groundwater Conservation District Office, located at 107 N. Gonzales Street, Cuero, TX, 77954.

AGENDA

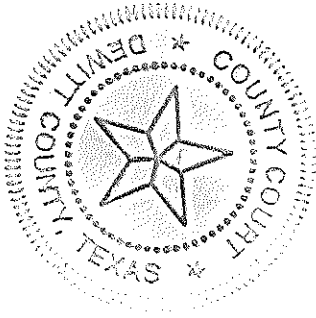
1. Call to Order
2. Welcome Guests
3. Public Comment
4. Annual Audit Report from Goldman, Hunt & Notz
5. Public Hearing – Burlington Resources
 - a. Public Hearing on the Operating Permit Application from Burlington Resources. The proposed permit application is to be used to hydraulic fracture an oilfield location. The Operating Permit Application is requesting 100 AF of water per year. This water well complies with the District's rules regarding additional production limits on deep water wells. This property is located on Respondek Road near Westhoff, Texas and involves 107 acres.
 - b. Discussion and consideration of operating permit application from Burlington Resources.
6. Public Hearing – Burlington Resources – N Farm & Ranches, LTD
 - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on N Farm & Ranches LTD's property. The permit is used for mining purposes. The Operating Permit Amendment Application is requesting an additional 80 AF of water for a total of 100 AF of water per year. This water well complies with the District's rules regarding additional production limits on deep water wells. This property is located on Nessel Road near Westhoff, Texas and involves 64 acres.
 - b. Discussion and consideration of operating permit amendment application from Burlington Resources on N Farm & Ranches, LTD's property.

7. Public Hearing – Burlington Resources – Bargmann Family Trust
 - a. Public Hearing on the Operating Permit Amendment Application from Burlington Resources on Bargmann Family Trust's property. The permit is used for mining purposes. The Operating Permit Amendment Application is requesting an additional 190 AF of water for a total of 250 AF of water per year. This water well complies with the District's rules regarding additional production limits on deep water wells. This property is located on Simecek Road near Yorktown, Texas and involves 250 acres.
 - b. Discussion and consideration of operating permit amendment application from Burlington Resources on Bargmann Family Trust's property.
8. Public Hearing – Burlington Resources – James & Carolyn Jendry
 - a. A Public Hearing on the Operating Permit Amendment Application from Burlington Resources on James & Carolyn Jendry's property. The permit is used for mining purposes. The Operating Permit Amendment Application is requesting an additional 94 AF of water for a total of 114 AF of water per year. This water well complies with the District's rules regarding additional production limits on deep water wells. This property is located on FM 240 Road near Westhoff, Texas and involves 229 acres.
 - b. Discussion and consideration of operating permit amendment application from Burlington Resources on James & Carolyn Jendry's property.
9. Report on Uncontested Permits Granted by General Manager
10. Minutes from 01-19-16 Meeting (provided prior to meeting)
11. Financial Report –January (provided prior to meeting)
12. Discussion and potential action on proposal from TSG Architects
13. Legal Counsel Report
14. General Manager Report
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 551.071 and 551.072 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 March 16, 2016
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 3:05pm on Thursday February 11, 2016 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 Brandi Reyes Deputy

**Uncontested Permits Granted By General Manager
February 2016**

Operating Permit Amendment Application from Burlington Resources on Rinehold Borchardt Estate's property. The Operating Permit Amendment Application is requesting an additional 96 AF of water for a total of 166 AF of water per year. This property is located on FM 240 near Westhoff, Texas and involves 332 acres.

Operating Permit Amendment Application from Burlington Resources on GEKABI Ltd's property. The Operating Permit Amendment Application is requesting an additional 85 AF of water for a total of 150 AF of water per year. This property is located on Bellevue Cemetery Road near Westhoff, Texas and involves 2,889 acres.

Operating Permit Amendment Application from Burlington Resources on MJS Partnership LTD's property. The Operating Permit Amendment Application is requesting an additional 40 AF of water for a total of 100 AF of water per year. This property is located on Klein Road near Yorktown, Texas and involves 363 acres.

Operating Permit Amendment Application from Burlington Resources on K R Ranches LTD's property. The Operating Permit Amendment Application is requesting an additional 38.14 AF of water for a total of 100 AF of water per year. This property is located on Kubala Store Road near Yorktown, Texas and involves 243 acres.

Operating Permit Amendment Application from Burlington Resources on Bargmann Family Trust's property. The Operating Permit Amendment Application is requesting an additional 15 AF of water for a total of 100 AF of water per year. This property is located on FM 238 near Westhoff, Texas and involves 270 acres.

Operating Permit Amendment Application from Burlington Resources on W E Butler Estate's property. The Operating Permit Amendment Application is requesting to decrease the production limit from 74 AF to 30 AF of water per year. This would be a combined total of 165 AF of water per year from two water wells. This property is located on Simpson Ranch Road near Nordheim, Texas and involves 1,306 acres.

Operating Permit Amendment Application from Burlington Resources on W E Butler Estate's property. The Operating Permit Amendment Application is requesting an additional 135 AF of water for a total of 150 AF of water per year. This would be a combined total of 180 AF of water per year from two water wells. This property is located on Simpson Ranch Road near Nordheim, Texas and involves 1,306 acres.

Operating Permit Amendment Application from Burlington Resources on Turbo Control's Corp property. The Operating Permit Amendment Application is requesting an additional 110 AF of water for a total of 150 AF of water per year. This property is located on Salt Creek Cemetery Road near Yorktown, Texas and involves 411 acres.

Operating Permit Amendment Application from Burlington Resources on L C Thiele's property. The Operating Permit Amendment Application is requesting an additional 160 AF of water for a total of 200 AF of water per year. This property is located on A Metting Road near Yorktown, Texas and involves 449 acres.

Operating Permit Amendment Application from Burlington Resources on Warren & Jeannie Seidel's property. The Operating Permit Amendment Application is requesting an additional 40 AF of water for a total of 115 AF of water per year. This property is located on Seidel Road near Westhoff, Texas and involves 237 acres.

Operating Permit Amendment Application from Burlington Resources on Gohlke Resources LP's property. The Operating Permit Amendment Application is requesting an additional 40 AF of water for a total of 100 AF of water per year. This property is located on Gruenau Road near Yorktown, Texas and involves 220 acres.

Operating Permit Amendment Application from Burlington Resources on Jennie Hardesty's property. The Operating Permit Amendment Application is requesting an additional 40 AF of water for a total of 70 AF of water per year. This property is located on Leaky Road near Westhoff, Texas and involves 149 acres.

Operating Permit Amendment Application from BHP Billiton on Joachim Strenk's property. The Operating Permit Amendment Application is requesting to decrease the production amount from 40 AF to 30 AF of water per year from this water well and for a total of 83 AF of water per year from three water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 200 acres.

Operating Permit Amendment Application from BHP Billiton on Joachim Strenk's property. The Operating Permit Amendment Application is requesting to decrease the production amount from 40 AF to 30 AF of water per year from this water well and for a total of 73 AF of water per year from three water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 200 acres.

Operating Permit Amendment Application from BHP Billiton on Joachim Strenk's property. The Operating Permit Amendment Application is requesting an additional 17 AF for a total of 30 AF of water per year from this water well and for a total for a total of 90 AF of water per year from three water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 200 acres.

Operating Permit Amendment Application from BHP Billiton on H-E Partners, LTD's property. The Operating Permit Amendment Application is requesting an additional 15 AF for a total of 30 AF of water per year from this water well. This property is located on Catholic Church Road near Westhoff, Texas and involves 60 acres.

Operating Permit Amendment Application from BHP Billiton on H-E Partners, LTD's property. The Operating Permit Amendment Application is requesting an additional 10 AF for a total of 30 AF of water per year from this water well and a total of 50 AF per year from two water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 126 acres.

Operating Permit Amendment Application from BHP Billiton on H-E Partners, LTD's property. The Operating Permit Amendment Application is requesting an additional 10 AF for a total of 30 AF of water per year from this water well and a total of 60 AF per year from two water wells. This property is located on Catholic Church Road near Westhoff, Texas and involves 126 acres.

Operating Permit Amendment Application from BHP Billiton on Natho Hill Top Farm, LLC's property. The Operating Permit Amendment Application is requesting to decrease production amounts from 70 AF to 45 AF of water per year from this water well and a total of 60 AF per year from two water wells. This property is located on US Hwy 87 N near Westhoff, Texas and involves 216 acres.

Operating Permit Amendment Application from BHP Billiton on Natho Hill Top Farm, LLC's property. The Operating Permit Amendment Application is requesting an additional 30 AF of water per year for a total of 45 AF of water per year from this water well and a total of 90 AF per year from two water wells. This property is located on US Hwy 87 N near Westhoff, Texas and involves 216 acres.

Operating Permit Application from BHP Billiton on Marvin Migura's property. The Operating Permit Application is requesting 40 AF water per year from this water well and a total of 52.89 AF per year from two water wells. This property is located on Cotton Patch Road near Yorktown, Texas and involves 242 acres.

GENERAL MANAGER UPDATE – FEBRUARY 2016

Water Quality Testing

- There are 164 Grid Cells in DeWitt County
- We have sampled or have scheduled to sample 67 of those grid cells
- We are working on a targeted mail out to water well owners in our database.
- Hopefully in the next few weeks we can have the mail out complete and the 15 remaining wells scheduled for tested completed

Water Level Testing

- We are working on the water level testing across DeWitt County this month. We should have results of water level changes at the March meeting.