



**NOTICE OF PUBLIC MEETING
PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
BOARD OF DIRECTORS**

Notice is hereby given in accordance with Texas Open Meetings Act, Chapter 551, Government Code and Section 36.064 of the Texas Water Code that the Pecan Valley Groundwater Conservation District Board of Directors will hold a Meeting on **May 21, 2024 at 9:00 a.m.** at the District Office, located at 1009 N. Esplanade Street, Cuero, TX.

Members of the public who wish to attend virtually and listen, observe, or actively participate during this meeting may join this meeting from their computer, tablet or smartphone via this Video Conference Link:

<https://meet.goto.com/156633293>

OR

You may dial in for audio only using your phone:

United States: +1 (312) 757-3121

Access Code: 156-633-293

Public comments will be taken at the beginning of the meeting and only during the public comment section on the agenda as per the recent Attorney General Opinion (KP-0300). The Board of Directors may discuss, consider, and take action, including expenditure of funds, on any item or subject matter posted in this agenda.

Agenda

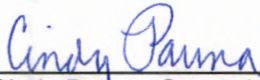
1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call: Establish Quorum.
4. Introduction of Guests and Virtual Visitors/Hearing Participants.
5. Public Comments.
6. Public Hearing on Contested Operating Permit Application – BPX Operating – Blake Muir (Muir D 5-6H, 8H, E 5-6H, 8H/Hansen A 3-H WW #1). The beneficial use is for Mining Oil and Gas purposes. The Operating Permit Application requests an annual production of 60 Acre-Feet of water. This would be a total of 534.89 Acre-Feet of water per year from ten (10) water wells. This property is located on FM 766 near Westhoff and involves 1,956.01 acres.
 - a. Preliminary Hearing on Contested Application from BPX Operating on Blake Muir property. Matters to be considered at the Preliminary Hearing include all matters authorized under District Rule 15.5, including but not limited to designation of the parties, designation of procedural schedule, and setting of date for evidentiary hearing on the merits of the applications.
 - b. Adjourn or continue Preliminary Hearing.
7. Public Hearing on two Non-Exempt Drilling/Operating Permit Applications – BPX Operating Company
 - a. Public Hearing on two Drilling/Operating Permit Applications submitted by BPX Operating Company on Martin O'Connor Ranch, Ltd. property for the beneficial use of Mining Oil and Gas. The two operating permit applications are requesting 1,588.05 acre-feet of water per year from each water well. This would be a total of 3,476.10 Acre-Feet of water per year from five water wells. The proposed construction of both wells will comply with District Rule 8.1 regarding additional production limits on deep wells (approximate 4,000' depth). Operating Permit amounts will be contingent on lab analysis of elevated TDS levels. This property is located on FM 2542 near Cuero and involves 1,738.05 acres.
 - b. Discussion and possible action on drilling/operating permit applications.
 - c. Adjourn or continue Public Hearing.
8. Approval of Minutes of March 19, 2024 Meeting B (provided prior to meeting).
9. Financial Report: Board Treasurer has checked March and April 2024 bank statement reconciliations and finds all in order.

10. Investment Reports for March and April 2024 (provided prior to meeting).
11. Uncontested Permits Report.
12. General Manager Report. The General Manager will brief the Board on operational and management matters of the District since the last Board meeting, including updates on registration and permitting, Groundwater Management Area matters, work of consultants, the District's database and website, monitoring wells and water levels, conferences, budget and personnel matters, and upcoming events.
13. Adjourn.

The Pecan Valley Groundwater Conservation District Board may close the meeting, if necessary, pursuant to Government Code, to conduct private consultation with PVGCD attorney regarding matters protected by the attorney-client privilege (§ 551.071); real property matters (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and/or deliberation regarding security devices or security audits (§551.076). The Pecan Valley Groundwater Conservation District will return to open meeting, if necessary, to take any action deemed necessary based on discussion in closed meeting pursuant to Section 551.102 of the Government Code.

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 programs you wish to attend.

Notice issued on May 17, 2024 by:



Cindy Parma, General Manager
Pecan Valley Groundwater Conservation District

POSTED:
DeWitt County Courthouse
Pecan Valley Groundwater Conservation District
www.pvgcd.org