

PECAN VALLEY GROUNDWATER CONSERVATION DISTRICT
1009 N. ESPLANADE STREET CUERO, TX 77954
BOARD MEETING MINUTES - B
MARCH 19, 2024 – 9:30 A.M.

Board Members Present: Darnell Knippa, Chairman (Pct. 2), Clem Waskow, Vice-Chairman (At Large), Velinda Geffert, Secretary/Treasurer (Pct. 3), and Marvin Sager, Director (Pct. 4), Tim Pennell, Director (Pct. 1)

Also in attendance: Cindy Parma, General Manager, Carole Moore, Administrative Assistant, Johnny Dietze, Attorney

1. Call to order: The meeting was called to order by the Chairman at 9:30 A.M.
2. Roll Call: Establish Quorum: Quorum established.
3. Introduction of Guests and Virtual Visitors/Hearing Participants: Jesse Doreck and Chris Matthews (BPX (Eagle Ford) Gathering, LLC)
4. Public comment: None

Public Hearing Opened at 9:30 A.M.

5. 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 BPX (Eagle Ford) Gathering, LLC property for the beneficial use of Mining Oil and Gas. The two operating permit applications are each requesting 273.07 acre-feet of water per year from two water wells. The proposed construction of both wells will comply with District Rule 8.1 regarding additional production limits on deep wells. Operating Permit amounts will be contingent on lab analysis of elevated TDS levels. This property is located on Elder Rd. near Cuero and involves 273.07 acres.: No public comment.
 - b. Discussion and possible action on drilling/operating permit applications.: A motion to approve the two Drilling/Operating Permit Applications as presented under Agenda Item No. 5. This motion includes:
 1. A waiver of the annual testing requirements in Rule 6.2 based upon the applicant's willingness to drill deeper to utilize brackish water rather than fresh water;
 2. These applications for a deep well are exactly the type of good cause referred to in Rule 6.2.9, which gives the Board the authority to determine certain application requirements are unnecessary under the circumstances. We want to encourage drilling deeper wells, and this is a way to do that; and
 3. The applicant is required to test the TDS levels of the water in both wells to determine the exact number of acre-feet authorized under the operating permits under Rule 8.1 and we are requesting that semi-annual TDS levels of both wells sent to PVGCD was made by Tim Pennell, seconded by Marvin Sager, which carried unanimously.
 - c. Adjourn or continue Public Hearing: Adjourned Public Hearing.

Public Hearing Closed at 9:39 A.M.

Board Meeting

6. Approval of Minutes of February 20, 2024 Meeting and Minutes of March 19, 2024 Meeting A (provided prior to meeting): A motion to approve the minutes of February 20, 2024 Meeting and Minutes of March 19, 2024 Meeting A as presented was made by Marvin Sager, seconded by Velinda Geffert, which carried unanimously.
7. Financial Report: Board Treasurer has checked the February 2024 bank statement reconciliations and finds all in order.: A motion to approve the February 2024 Financial Report was made by Velinda Geffert, seconded by Tim Pennell, which carried unanimously.
8. February 2024 Investment Report (provided prior to meeting): A motion to approve the February 2024 Investment Report was made by Marvin Sager, seconded by Clem Waskow, which carried unanimously.
9. Uncontested Permits Report.: General Manager Cindy Parma presented the report. (See attached report.)
10. 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, and upcoming events.: General Manager Cindy Parma presented the report. (See attached report.)
11. Adjourn: The meeting adjourned at 9:53 A.M. with a motion by Tim Pennell and seconded by Marvin Sager, which carried unanimously.



Velinda Geffert, Secretary/Treasurer

Recorded: Carole Moore, Administrative Assistant