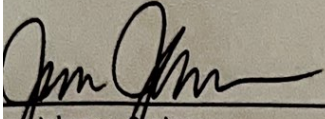


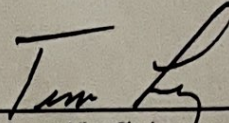
Brewster County Groundwater Conservation District
Minutes of Regular Meeting
Thursday, October 20, 2022
Sul Ross State University RAS Center

1. Meeting called to order by Chairman Johnson at 8:10 a.m.
2. Determination of Quorum: In attendance were Joan Johnson, Tim Leary, Ambrosio Valles, Tom Mangrem, Kevin Urbanczyk and Ike Roberts via Telephone.
3. Proof of Notice of Meeting – proof of Notice of the meeting was posted appropriately and timely via the District Website.
4. Public Comment – Dr. Steven Daugherty was on phone/online via GoTo Meeting. Dr. Daugherty reported that the City of Alpine agreed to use #1 well through a lease and the state seeks exemption from Monitoring Well. He also stated that the #1 well would be changed to a production well instead of an irrigation well with no change in volume. He stated that he thinks the application given to him was inappropriate for an amendment of use.
No Other Public Comment
5. Discuss/Act on: Approval of Minutes
 - a. Thursday, September 15, 2022 - Director Leary made a motion to approve minutes as presented, seconded by Director Urbanczyk. All in favor and motion passed.
6. Discuss/Act on: Well Applications and Approvals, Drilling reports, State Data
 - a. The GM, Caroline Luna, led the attendees through a demonstration of the Halff Software which has been uploaded with Brewster County initial Data. It was determined that the user licenses will be available to the Board Members and the Board Attorney, Deborah Trejo. Halff will be consulted as the best way to use the purchased licenses.
 - b. The Question was asked how a production permit holder for a particular piece of property transferred the reporting responsibility if that property sells. This will be confirmed with the district's attorney.
 - c. The Marathon Aquifer study has been completed by the State and a results presentation was made in Marathon but the directors were not notified.
7. Discuss/Act on Reports:
 - a. Chairman – Nothing to report
 - b. General Manager – included in above report on No. 6.
8. Discuss/Act on: Payment of Bills, Budget Line items, and Bank Reconciliations. Director Leary made a motion to approved all items as presented with a second by Director Mangrem. All Members were in Favor and the motion passed.
9. Discuss/Act on: Meeting place, date and Agenda items for November Board Meeting. November 17, 2022 at Brewster County Courthouse Complex.

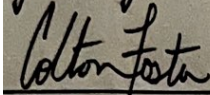
10. Adjournment: Meeting was Adjourned at 10:00 a.m.



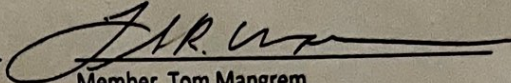
Dan Johnson, Chairman



Tim Leary, Vice Chairman

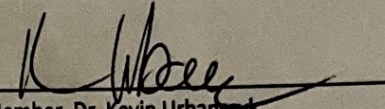


Colton Foster, Secretary

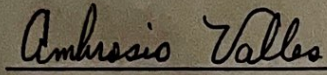


Member, Tom Mangrem

Member, Ike Roberts



Member, Dr. Kevin Urbanczyk



Member, Ambrosio Valles