

Brewster County Groundwater Conservation District
Minutes of Regular Meeting
Thursday, April 20, 2023
Val Clark Beard County Office Building Conference Room

1. Meeting called to order by Chairman Johnson at 8:02 a.m.
2. Determination of Quorum: In attendance were Joan Johnson, Tim Leary, Ambrosio Valles, Tom Mangrem, Kevin Urbanczyk, Colton Foster, Robbyn Hill. Public attendees were Dr. Stephen Daugherty, Sam Ballard and Rush Warren. Chair Johnson verified quorum.
3. Proof of Notice of Meeting – proof of Notice of the meeting was posted appropriately and timely with the Brewster County Clerk’s Office.
4. Public Comment – Dr. Stephen Daugherty and Sam Ballard were on phone/online via GoTo Meeting. Dr. Stephen Daugherty commented on Mosely Loop Subdivision. Sam Ballard commented on the negotiation with the City of Alpine on the #1 Daugherty well. No Other Public Comment.
5. Discuss/Act on: Approval of Minutes
 - a. Thursday, March 23, 2023 Director Urbanczyk made a motion to approve minutes as presented, seconded by Director Leary. All in favor and motion passed.
6. Discuss/Act on: Well Applications and Approvals, Drilling reports, State Data
 - a. Discussed permits approved in the prior month.
7. Discuss current fee schedule
 - a. Chairman Johnson recommended increasing the 1st 2 application fees.
 - i. Motion made by Director Leary to increase Application and Permit fee for Exempt Wells to \$200, Application and Permit fee for Non-Exempt Wells to \$500, 2nd was made by Director Foster. All in favor, Motion passed.
 - ii. Motion made by Director Mangrem to waive registration fee date for previously unregistered wells until further notice, 2nd was made by Director Urbanczyk. All in favor, Motion passed.
8. Set Date for virtual board training with Halff Software
 - a. GM Hill will contact Halff and confirm a training to be set for 9:30 am on May 18, 2023 – after the Board Meeting.
9. Discuss/Act on Reports:
 - a. Chairman – discussed the need for a GMA4 meeting in Van Horn. Meeting is scheduled for May 2, 2023 at 10am.
 - b. General Manager – discussed letter to send out to those who need to register their wells. Will focus on production wells. Discussed adding another category under Production Permit Fees. Discussion with Attorney Trejo will be needed.
 - i. Halff training attended by Chairman Johnson and myself was very informative.

- ii. Discussed who will attend the Groundwater Summit in August.
10. Discuss/Act on: Payment of Bills, Budget Line items, and Bank Reconciliations. Director Mangrem made a motion to approve all items as presented with a second by Director Valles. All Members were in Favor and the motion passed.
11. Discuss/Act on: Meeting place, date and Agenda items- May 18, 2023. Half training will take place after meeting at 9:30 am.
12. Adjournment: Meeting was Adjourned at 9:37 a.m.

Submitted by Robbyn Hill

Joan Johnson, Chairman

Tim Leary, Vice Chairman

Secretary, Colton Foster

Member, Tom Mangrem

Member, Dr. Kevin Urbanczyk

Member, Ambrosio Valles