## Brewster County Groundwater Conservation District Minutes of Regular Meeting Thursday, December 15, 2022 In Person: Brewster County Commissioners' Courtroom Brewster County Courthouse

- 1. Meeting called to order by Chairman Johnson at 8:05 a.m.
- 2. <u>Determination of Quorum</u>: In attendance were Joan Johnson, Tim Leary, Ambrosio Valles, Tom Mangrem, Kevin Urbanczyk, Colton Foster 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 and with the Brewster County Clerks Office.
- Public Comment Dr. Steven Daugherty was on phone/online via GoTo Meeting. Dr.
  Daugherty reported his concern on the requirement of land meeting subdivision
  requirements before someone is to be issued a drilling permit on said land.

## No Other Public Comment

## 5. <u>Discuss/Act on: Approval of Minutes</u>

- a. Thursday, October 20, 2022 Director Ambrosio made a motion to approve minutes as presented, seconded by Director Leary. All members were in favor and the motion passed.
- 6. <u>Discuss/Act on: Well Applications and Approvals, Drilling reports, State Data</u>
  - a. The East Rim Ranch 30 miles south of Alpine had an existing well permit application pending approval. This permit application was considered exempt, and therefore was granted without a vote.
  - b. A well permit application for a 1.77 acre of land belonging to George Wight with Aaron Rodriguez acting as his agent was submitted. This application met all spacing requirements with intention of domestic use and was considered exempt. The application was approved without a vote.

## 7. Discuss/Act on Reports:

Director Leary made a motion to offer the General Manager Position to Robbyn Hill seconded by Director Mangrem. All members were in favor and the motion was passed. Robyn Hill was elected to serve as our new General Manager.

- a. Chairman Nothing to report.
- b. General Manager included in above report on No. 6.
- Discuss/Act on: Payment of Bills, Budget Line items, and Bank Reconciliations. Director Leary made a motion to approve all items as presented with a second by Director Mangrem. All Members were in Favor and the motion passed.
- Discuss/Act on: Meeting place, date and Agenda items for January Board Meeting. January 26th, 2023 at Brewster County Courthouse Complex.
- 10. Adjournment: Meeting was Adjourned at 9:00 AM.

Brewster County Groundwater Conservation District Minutes of Regular Menting

observed year aid, mandal cook from measuring and the buffer of

Joan Johnson, Chairman in Person: Brewster County Commissioners' Courtroom

Tim Leary, Vice Chairman

Brewster County Courtnouse

Colton Foster, Secretary

Member, Tom Mangrem made a set another and depresentations of

Member, Ike Roberts

Member, Dr. Kevin Urbanczyk

allo ne ecu uno fa referenciale alle pae free Talleriff de

Seed off 1. 3 one of because where good

ne other har contract

Member, Ambrosio Valles

and the so times prime or said land all proposed

on anchoring her an released. had small to move, solve the three to the manager? Sports a beneficiance that again stops from a companied to the second decrease.

and their ares granted with agent with A set of the same and the same of the same de to the surface scribe at the spent was cannot be the applications of the spaces again aments with metition of the metitions and was considered

country I have supply all and a particular of the a vote

the mention of notice in a system of formers the bundles of a sound year supposed secured by Ostalyan Adamption, All Promotes a are in lower and the mur. I mus was any last transmit with two res owner or becomes now like any della increase,

the the principle of the best with the set of the first of the set of the set

A Charmon - Vertically to report on the

A DE DOTAGNE MARIE TO SECURE SECURIO SECURIO DE LA COMPANSIONE DEL COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DE LA COMPANSIONE DEL COMPANSIONE DE LA C was being an element of the contract the form and the form of the property of

MADELLAND A WAR SEA TO A STATE OF THE ABOUT THE

AND IN A CONTRACT OF STREET