

Brewster County Groundwater Conservation District
Minutes of Regular Meeting
Thursday, February 16, 2023
Brewster County Commissioners' Courtroom
Brewster County Courthouse

1. Meeting called to order by Chairman Johnson at 8:07 a.m.

Determination of Quorum: In attendance were Joan Johnson, Tom Mangrem, Kevin Urbanczyk, Colton Foster and Robbyn Hill. Public attendees were Judge Greg Henington, Tina Nufeld, SRSU student of Dr. Urbanczyk and Dr. Daugherty, Chair Johnson verified quorum.

2. Proof of Notice of Meeting – proof of Notice of the meeting was posted appropriately and timely with the Brewster County Clerk's Office.
3. Public Comment – Judge Henington will be talking with residents down south regarding the vacancy on the board due to the death of Ike Roberts. No Other Public Comment
4. Discuss/Act on: Approval of Minutes
 - a. Thursday, January 26, 2023 Director Foster made a motion to approve minutes as presented, seconded by Director Mangrem. All in favor and motion passed.
5. Discuss/Act on: Well Applications and Approvals, Drilling reports, State Data
 - a. Chairman Johnson discussed the spreadsheet she downloaded from Texas Water Development and sorted to show wells drilled from 2019 to 2/13/23. She will forward this to all Directors by email.
 - b. Another training with Halff software was discussed. Chairman Johnson proposed a virtual training with herself and GM Hill with another virtual training at a later date to include Directors.
 - c. GM Hill discussed a spreadsheet created that shows all recent approved permits beginning January 1, 2023 in which she will continue to keep current as approvals are made.
 - d. 6 well reports were received from Arrowhead Drilling.
 - e. Discussion was had regarding a past approval for a domestic well on Mosely Lane which is now showing to be a subdivision. A follow up will be done to advise owner of the proper paperwork.
6. Discuss/Act on Reports:
 - a. Chairman – reported on Dollar General well property. Judge Henington will find a space for filing cabinets.
 - i. Chairman Johnson talked about a memorial donation in memory of Ike Roberts to the catholic church in Marathon. Motion was made by Director Urbanczyk for a \$100 memorial to be made to the St. Mary's Catholic Mission in Marathon, seconded by Director Foster. All in favor and motion passed.

- b. General Manager – Discussed email from Ian Jones regarding the update of the groundwater availability model for the Igneous and West Texas Bolson aquifers. Director Urbanczyk will respond to him.
 - i. I discussed an email received from Marfa Public radio regarding current water updates in Brewster County. I will advise him to contact the drillers for this information.
- 7. 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 Urbanczyk. All Members were in Favor and the motion passed.
- 8. Discuss/Act on: Meeting place, date and Agenda items March 23, 2023 at Brewster County Courthouse Complex.
- 9. Adjournment: Meeting was Adjourned at 9:27 a.m.

Respectfully Submitted by Robbyn Hill, General Manager

Joan Johnson, Chairman

Tim Leary, Vice Chairman

Member, Colton Foster

Member, Tom Mangrem

Member, Ike Roberts

Member, Dr. Kevin Urbanczyk

Member, Ambrosio Valles