

**Brewster County Groundwater Conservation District**  
**Minutes of Hearing & Regular Meeting**  
**Thursday, January 25, 2024**  
**Val Clark Beard County Office Building Conference Room**  
**203 N 7<sup>th</sup> St., Alpine, TX**

**Hearing-GPP-010** – Called to Order at 8:00 am

Public attendees – Dr. Stephen Daugherty by GoTo Meeting and Sydney Bauer, in person.

1. District Presentation-Notice was in the January 4, 2024 edition of the Alpine Avalanche. GM Hill reported that owner has met all deadlines and fee has been paid. Paperwork is Administratively complete.
2. Public Comment – Dr. Daugherty commented on a possible need to differentiate between Limited permit application and Large permit applications. Comment was so noted.

**Regular Meeting**

1. Meeting called to order by Chairman Johnson at 8:12 a.m.
2. Determination of Quorum: In attendance were Joan Johnson, Colton Foster, Ambrosio Valles, Rush Warren, Tom Mangrem, Kevin Urbanczyk, Tim Leary and Robbyn Hill, General Manager. Public attendees were Dr. Stephen Daugherty by GoTo Meeting and Sydney Bauer in person.
3. Proof of Notice of Meeting – proof of Notice of the meeting was posted appropriately and timely with the Brewster County Clerk’s Office and District Website.
4. Public Comment – None
5. Discuss/Act on: Approval of GPP-010, Willow Creek Camping Co, 20 acres in Terlingua Ranch, Motion to approve was made by Director Urbanczyk, 2<sup>nd</sup> made by Director Warren. Motion passed.
6. Discuss/Act on: Approval of Minutes-Regular meeting, December 21, 2023, Motion to approve was made by Director Valles, 2<sup>nd</sup> made by Director Foster. Motion passed.
7. Discuss/Act on: Well Applications and Approvals, Drilling reports, State Data:
  - GM Hill Administratively approved application from Arrowhead Drilling for Exempt Well for Tyler O’Brien, 110 High Lonesome Dr., Sierra La Rana 24 acres.
  - Well Report received from Arrowhead Drilling for Edward and Josephine Dosier, 11.276 acres, 37 High Lonesome, Sierra La Rana, 50 GPM. Drilling Start date was 1.2.24, Drilling end date was 1.3.24.
8. Discuss/Act on: Schedule a stakeholder meeting with drillers, realtors, government officials
  - A committee was recommended with Director Mangrem, Director Foster and Chairman Johnson to discuss details on contacts, meeting dates and time.
9. Discuss/Act on: District Fee Schedule
  - Discussed the changes that need to take place to update the fee schedule
  - A Draft will be created for the February meeting
10. Discuss/Act on: District Forms
  - Talked about the need to update forms due to the Rules Changes in order to be compliant.
11. Closed Session – None

12. Discuss/Act on Reports:

- Chairman Johnson –
  - a. Discussed Water in the Desert conference held at SRSU on January 18<sup>th</sup>. The conference was very well done and very interesting.
  - b. Municipal Water Corps need to be called, letters sent, possibly meet with them in person to get wells registered. #1 focus at this time will be Water Corps, then focus on RV Parks and small businesses.
  - c. Sydney did excellent research on Brewster County Public Water Systems showing the names, links to water system fact sheets, system types, etc. The document will be emailed to each director for further review.
  - d. We have 5 Ranger monitors. One will be installed at Joan Johnson's house, possibly next week. We have 3-4 other well owners that are also interested.
  - e. Mentioned a water planning meeting down south – Larry Sunderland, with Terlingua Ranch Owners Association.
  - f. Discussed Subdivision rules – Chairman Johnson will email a copy to all directors.
- General Manager Hill –
  - a. Discussed information links on website and Halff link which have been added to website.
  - b. Usage reports received from several Production permit holders. Will give more details in February.
  - c. Discussed keeping the old domain registration with Abe Connelly for one more year.

13. Discuss/Act on: Payment of Bills, Budget Line items, and Bank Reconciliations. – Motion to approve was made by Director Mangrem, 2<sup>nd</sup> made by Director Leary, Motion passed to approve.

14. Discuss/Act on: Next Meeting, February 15, 2024, 8 a.m.

15. Adjournment: 9:28 a.m.

Submitted by Robbyn Hill

  
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Joan Johnson, Chairman

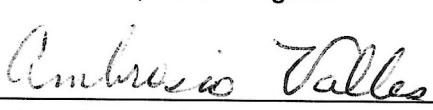
  
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Secretary, Colton Foster

  
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Member, Dr. Kevin Urbanczyk

  
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Member, Rush Warren

  
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Tim Leary, Vice Chairman

  
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Member, Tom Mangrem

  
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Member, Ambrosio Valles