

Brewster County Groundwater Conservation District
Minutes of Hearing & Regular Meeting
Thursday, July 20, 2023
Val Clark Beard County Office Building Conference Room
203 N 7th St., Alpine, TX

Hearing GPP-007, GPP-008—Call to Order 8 a.m.

1. District Presentation – 2 Production permits located at 1908 W Mosely Loop. GM Hill has administratively approved.
2. Public Comments – Dr. Daugherty submitted comments by email.
3. Adjourned – 8:10 a.m.

Regular Meeting

1. Meeting called to order by Chairman Johnson at 8:10 a.m.
2. Determination of Quorum: In attendance were Joan Johnson, Tim Leary, Colton Foster, Ambrosio Valles, Rush Warren and Robbyn Hill. Public attendees were Sydney Bauer, Adam Jones, Mattie Matthaei and Dr. Stephen Daugherty, Sam Ballard via Go to Meeting. 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. Daugherty asked that directors please read the comments that he sent by email.
5. Discuss/Act on: GPP-007, GPP-008 Production Permits for 1908 W Mosely Loop submitted by Mattie Matthaei – Sagebrush Subdivision. GM Hill supports the applicant in moving forward.
 - A. Motion made by Director Leary, 2nd made by Director Foster. Motion passed, district finds in favor of the application for two Production Permits, GPP-007, GPP-008 for 1.5 acre feet of water per well.
6. Discuss/Act on: Approval of Minutes
 - A. Thursday, June 22, 2023 Director Valles made a motion to approve minutes as presented, 2nd by Director Leary. All in favor, motion passed.
7. Discuss/Act on: Well Applications and Approvals, Drilling reports, State Data
 - A. GM Hill has received 7 drilling applications, 6 have been administratively approved. Dunshee, 250 acres off of 118 (Skinner); Dickerson, 104 acres off of 385 north of Marathon (Spring Branch Water Well, Ft. Stockton-Dustin Herschap); Cox, 20 acres in Double Diamond (Skinner); Will Wood, 3 wells, Cathedral Mountain (Arrowhead); Kelli House, 5 acres in Terlingua Ranch—holding for more information.
8. Closed Session – None

9. Discuss/Act on Reports:

A. Chairman Johnson –

- Met with Robert Razor regarding the website. He will give us a proposal for updating the website to a more user friendly and maintainable capability.
- GM Hill and I met with Dan Mueller with Environmental Defense Fund regarding a water seminar that they will be hosting at SRSU in January, 2024. Talked about the research and work they are doing and discussed ways to get the message out to the public regarding the seminar
- Luke Hendrix has reached out to do a water test.

B. General Manager –

- Hoping to meet with City Manager of Alpine in the near future regarding their water situation.
- Contacted the city manager regarding the rig located by Kokernot Park, it was a gas rectifier that drills down to test the safety of gas lines.
- Started a list of Water Corps and RV parks to send letters to register wells.
- Handed out information to those attending the summit in August in San Antonio.

10. Discuss/Act on: Payment of Bills, Budget Line items, and Bank Reconciliations. – Motion made by Director Foster, 2nd made by Director Valles, Motion passed to approve.

11. Discuss/Act on: Next Meeting, August 17, 2023, 8 a.m.

12. Adjournment: 8:50am

Submitted by Robbyn Hill

Joan Johnson, Chairman

Tim Leary, Vice Chairman

Secretary, Colton Foster

Member, Tom Mangrem

Member, Dr. Kevin Urbanczyk

Member, Ambrosio Valles

Member, Rush Warren

