

Brewster County Groundwater Conservation District
Minutes of Regular Meeting
Thursday, March 23, 2023
Brewster County Commissioners' Courtroom
Brewster County Courthouse

1. Meeting called to order by Chairman Johnson at 8:03 a.m.
2. Determination of Quorum: In attendance were Joan Johnson, Tom Mangrem, Kevin Urbanczyk, Tim Leary and Robbyn Hill. Public attendees were Judge Greg Henington, Dr. Daugherty and Sam Ballard, 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 – Sam Ballard discussed the updated information regarding Dr. Daugherty's well no. 1 to be used for Alpine's municipal water use which is contingent on permitting approval from the District. Judge Henington is continuing to look for a replacement for the vacancy on the board.
5. Discuss/Act on: Approval of Minutes
 - a. Thursday, February 16, 2023 Director Mangrem made a motion to approve minutes as presented, seconded by Director Urbanczyk. All in favor and motion passed.
6. Discuss/Act on: Well Applications and Approvals, Drilling reports, State Data
 - a. Drilling Permit approved for Lee/Aleisha Killngsworth in Alpine, TX
 - b. Application is on hold for Mr. Weening, property in Marathon – waiting on answer from Skinner regarding how water was obtained previously.
7. Discuss Current Fee Schedule
 - a. Detailed discussion was had regarding the fee schedule. Decided to table any action until the meeting on April 20th to allow for Directors ample time to review.
8. Discuss/Act on Reports
 - a. Chairman Johnson reported that the Texas Groundwater Summit this year will be in San Antonio, August 29-31. Registration is now open.
 - b. General Manager reported that the Well at Dollar General on Hwy 118 has been plugged by Skinner Drilling.
 - c. Director Urbanczyk reported information from the WaterLaw 101 and Changing Face of Water conference that he attended in San Antonio. He shared information he learned and passed on a binder that we will keep in the BCGCD office.
9. 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 Leary. All Members were in Favor and the motion passed.

10. Discuss/Act on: Meeting place, date and Agenda items April 20, 2023 at Val Clark Beard
County Office Building Conference Room
11. Adjournment: Meeting was Adjourned at 9:29 a.m.

Respectfully Submitted by Robbyn Hill, General Manager

Joan Johnson, Chairman

Tim Leary, Vice Chairman

Member, Colton Foster

Member, Tom Mangrem

Member, Ambrosio Valles

Member, Dr. Kevin Urbanczyk