

Brewster County Groundwater Conservation District
Minutes of Regular Meeting
Thursday, May 18, 2023
SRSU, Range Animal Science Center, Room 124, 90560 E Hwy 90, Alpine, TX

1. Meeting called to order by Chairman Johnson at 8:03 a.m.
2. Determination of Quorum: In attendance were Joan Johnson, Tim Leary, Tom Mangrem, Kevin Urbanczyk, Colton Foster, Robbyn Hill. Public attendees were Rush Warren, 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 – Sam Ballard via GoTo Meeting commented on the negotiation with the City of Alpine on the #1 Daugherty well. City of Alpine has agreed to lease once the TCEQ requirements are met. No Other Public Comment.
5. Discuss/Act on: Approval of Minutes
 - a. Thursday, April 20, 2023 Director Mangrem made a motion to approve minutes as presented, seconded by Director Foster. All in favor, motion passed.
6. Discuss/Act on: Well Applications and Approvals, Drilling reports, State Data
 - a. Discussed permit approved in Sierra La Rana, Tract 84, Phillip Turner and Danielle Tenconi.
 - b. Met with Mattie regarding Mosely Loop subdivision. Gave her the paperwork that she needs and discussed the details that she will need to do to proceed.
 - c. Discussion only at this time of having a 3rd Production Permit Fee with a smaller amount for the small businesses.
7. Board Member Travel
 - a. Discussion was had and decided the District will cover cost of Summits and or Conventions that are recommended to attend to include registration, hotel costs and mileage at the IRS Rate, excluding any outside meals.
 - Motion to Approve Travel costs as stated made by Director Leary, 2nd was made by Director Urbanczyk. All in favor, motion passed.
8. Discuss/Act on Reports:
 - a. Chairman Johnson discussed the GMA4 meeting in Van Horn on May 16th. Trey Gerfers – chairman to replace Janet Adams; Haley Davis – assistant chairman; A hydrologist will be needed to gather data for 2026 reporting. Cost will be split between the 5 districts in GMA4. The GMA group discussed monitors/meters and best way to handle.
 - Also talking with Robert Rasor regarding help with the District website.
 - b. General Manager
 - GM Hill reported – has been entering wells into the Halff Software.
 - Fee Schedule has been updated and emailed to Skinner and Arrowhead.

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 Foster. All Members were in Favor and the motion passed.
10. Discuss/Act on: Meeting place, date and Agenda items- June 22, 2023.
11. Adjournment: Meeting was suspended at 9:15 am for Halff training. Meeting began again at 10:57 am and Adjourned at 11:03 a.m.

Submitted by Robbyn Hill

Joan Johnson, Chairman

Tim Leary, Vice Chairman

Secretary, Colton Foster

Member, Tom Mangrem

Member, Dr. Kevin Urbanczyk

Member, Ambrosio Valles