

**Brewster County Groundwater Conservation District  
Minutes of Regular Meeting  
Thursday, December 15, 2022  
In Person: Brewster County Commissioners' Courtroom  
Brewster County Courthouse**

1. Meeting called to order by Chairman Johnson at 8:05 a.m.
2. Determination of Quorum: In attendance were Joan Johnson, Tim Leary, Ambrosio Valles, Tom Mangrem, Kevin Urbanczyk, Colton Foster and Ike Roberts via Telephone.
3. Proof of Notice of Meeting – proof of Notice of the meeting was posted appropriately and timely via the District Website and with the Brewster County Clerks Office.
4. Public Comment – Dr. Steven Daugherty was on phone/online via GoTo Meeting. Dr. Daugherty reported his concern on the requirement of land meeting subdivision requirements before someone is to be issued a drilling permit on said land.

No Other Public Comment

5. Discuss/Act on: Approval of Minutes

- a. Thursday, October 20, 2022 - Director Ambrosio made a motion to approve minutes as presented, seconded by Director Leary. All members were in favor and the motion passed.

6. Discuss/Act on: Well Applications and Approvals, Drilling reports, State Data

- a. The East Rim Ranch 30 miles south of Alpine had an existing well permit application pending approval. This permit application was considered exempt, and therefore was granted without a vote.
- b. A well permit application for a 1.77 acre of land belonging to George Wight with Aaron Rodriguez acting as his agent was submitted. This application met all spacing requirements with intention of domestic use and was considered exempt. The application was approved without a vote.

7. Discuss/Act on Reports:

Director Leary made a motion to offer the General Manager Position to Robbyn Hill seconded by Director Mangrem. All members were in favor and the motion was passed. Robyn Hill was elected to serve as our new General Manager.

- a. Chairman – Nothing to report.
- b. General Manager – included in above report on No. 6.

8. Discuss/Act on: Payment of Bills, Budget Line items, and Bank Reconciliations. Director Leary made a motion to approve all items as presented with a second by Director Mangrem. All Members were in Favor and the motion passed.

9. Discuss/Act on: Meeting place, date and Agenda items for January Board Meeting. January 26th, 2023 at Brewster County Courthouse Complex.

10. Adjournment: Meeting was Adjourned at 9:00 AM.

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Joan Johnson, Chairman

Tim Leary, Vice Chairman

Colton Foster, Secretary

Member, Tom Mangrem

Member, Ike Roberts

Member, Dr. Kevin Urbanczyk

Member, Ambrosio Valles

*All signed  
& approved 126-23*