

**Brewster County Groundwater Conservation District**  
**Minutes of Regular Meeting**  
**Thursday, January 26, 2023**  
**Brewster County Commissioners' Courtroom**  
**Brewster County Courthouse**

1. Meeting called to order by Chairman Johnson at 8:09 a.m.
2. Determination of Quorum: In attendance were Joan Johnson, Tim Leary, Ambrosio Valles, Tom Mangrem, Kevin Urbanczyk, Colton Foster, Robbyn Hill and Ike Roberts via Telephone. Public attendees were Judge Greg Henington, Dr. Daugherty, 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 – Dr. Steven Daugherty and Sam Ballard were on phone/online via GoTo Meeting. Dr. Daugherty stated he is still working on water details. Judge Henington requested a list of board members. No Other Public Comment
5. Discuss/Act on: Approval of Minutes
  - a. Thursday, December 15, 2022 Director Valles made a motion to approve minutes as presented, seconded by Director Mangrem. All in favor and motion passed.
6. Discuss/Act on: Well Applications and Approvals, Drilling reports, State Data
  - a. Chairman Johnson contacted drillers for anything that may be outstanding. GM Robbyn Hill responded to 5 exempt well applications, and other drilling requests. There is one redrill of an exempt well for Jason Sullivan.
  - b. Chairman Johnson had a conversation with Board Atty, Deborah Trejo and Dr. Daugherty's attorney on December 27, 2022 concerning application to sell water to the city. Our attorney explained the process and that it is not just an amendment to existing irrigation. It is a new production application with the science portion as well.
  - c. Production Permit Usage reports have been received from Dr. Daughtery, Jason Sullivan, CSA. Groth/McGonagill is forthcoming. We have a contact for the new ownership of the Pumpco property but have not reached the new owners yet. (AEP). Will update water usage spreadsheet when all data is on hand.
  - d. John Skinner is still talking with Big Bend Concrete regarding production report.
  - e. Chairman Johnson will follow-up with TAGD on Valles fees.
7. Discuss/Act on Reports:
  - a. Chairman – report on Dollar General well property. Also, asked the county for some space for filing cabinets. All bills have been paid. County payments have been approved by commissioners court and monthly check is forthcoming back to Oct. 1, 2022. There was discussion on well monitor placements.
  - b. General Manager – registered for WaterLaw 101 in February in San Antonio. Dr.

Urbanczyk is also registered for WaterLaw 101 and the Changing Face of Water and hotel.

- i. I Attended zoom meeting by Texas Water Development for the Igneous and Bolsom aquifer study. No Data Requests have been received by Brewster County.
  - ii. Emails and voicemails are up to date.
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 Foster. All Members were in Favor and the motion passed.
9. Discuss/Act on: Meeting place, date and Agenda items February 16, 2023 at Brewster County Courthouse Complex.
10. Adjournment: Meeting was Adjourned at 9:44 a.m.

Respectfully Submitted by Robbyn Hill, General Manager

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Joan Johnson, Chairman

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Tim Leary, Vice Chairman

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Member, Colton Foster

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Member, Tom Mangrem

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Member, Ike Roberts

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Member, Dr. Kevin Urbanczyk

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Member, Ambrosio Valles