

**Brewster County Groundwater Conservation District**  
**Minutes of Regular Meeting**  
**Thursday, June 22, 2023**  
**Val Clark Beard County Office Building Conference Room**  
**203 N 7<sup>th</sup> St., Alpine, TX**

1. Meeting called to order by Chairman Johnson at 8:01 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 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 spoke regarding 1908 W Mosley Loop Production Permit. No Other Public Comment.
5. Discuss/Act on: Approval of Minutes
  - Thursday, May 18, 2023 Director Leary 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
  - GM Hill reported that paperwork for the Weening property in Marathon has been returned due to incorrect plat received.
  - Mattie Matthaei submitted a well registration form for a well located at 909 S Cactus in Alpine which had never been registered. The well is now in Half.
  - Approved exempt well application from Arrowhead for Mark Chiles, in Terlingua Ranch, 22.5 acres and for Sean and Maria Coulthard, High Lonesome in Sierra La Rana, 29.66 acres.
  - Received Well reports from Arrowhead for AJV Cattle co.-Sierra La Rana. Dry hole, plugged and capped 4/20/23; Kimberly Elliott. Alta Vista/Marathon, drilled 2/20/23 50 GPM; Lee & Aleisha Killingsworth, Cottonwood Creek, Alpine, drilled 3/1/23 100 GPM; Shelly Sanford, 702 Fulcher Rd/Study Butte, drilled 3/13/23 15GPM
7. Discuss 2 Applications for Production Permits for 1908 W Mosley Loop
  - Well #1, 50 GPM 13.31 acres for 7 houses not to exceed 1700 sq ft.
  - Well #2, 200 GPM 10.29 acres for 7 houses not to exceed 1700 sq ft.
    - GM Hill stated permits were administratively approved on June 6, 2023
    - Hearing is scheduled for July 20, 2023 and the Hearing Notice will be in the June 29, 2023 edition of the Alpine Avalanche
8. Closed Session – None

9. Discuss/Act on Reports:

- Chairman Johnson - discussed working and meeting with Robert Razor regarding the website. Welcomed Rush Warren as member of the Board representing South Brewster County. Discussed volunteers to put meters at their wells. Will talk with attorney regarding the difference in a small business vs. larger businesses, etc. to decide on a lessor cost for Production Permits.
- General Manager -Updated Registration information to TCEQ for all Directors. Continuing to update entries into Halff system.
- Director Foster requested meeting with City regarding their water situation/new taps, etc.
- Directors requested that contact be made with City of Alpine regarding a rig that was set up across from Kokernot Park.

10. Discuss/Act on: Payment of Bills, Budget Line items, and Bank Reconciliations. – Tabled due to Chairman Johnson has been out of town. Two months will be discussed at the July meeting.

11. Discuss/Act on: Meeting place, date and Agenda items- July 20, 2023, 8 am Hearing on GPP-007 and GPP-008 with Regular Meeting to follow in the Val Clark Beard County Office.

12. Adjournment: 8:45am

Submitted by Robbyn Hill

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Joan Johnson, Chairman

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Tim Leary, Vice Chairman

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Secretary, Colton Foster

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Member, Tom Mangrem

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Member, Dr. Kevin Urbanczyk

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Member, Ambrosio Valles

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Member, Rush Warren