

SCHOOL LAND BOARD



Gilbert "Gil" Burciaga
Member

Marcella Burke
Member

Dawn Buckingham, M.D.
Commissioner, General Land Office
Chairwoman

J. Brad Curlee
Member

David A. Eyler
Member

MINUTES

Special Called Meeting of the School Land Board
Tuesday, January 28, 2025, 10:00 A.M.
1700 N. Congress Avenue, Room 170, Austin, TX 78701

Chief Clerk Jennifer Jones called the meeting to order at 10:00 A.M. and the Chair declared a quorum present.

Members present were:

Chief Clerk Jennifer Jones for Chairwoman Dawn Buckingham, M.D.
Board Member Marcella Burke
Board Member J. Brad Curlee
Board Member David Eyler

Also present:

Jeff Gordon, General Counsel
Adrian Piloto, Deputy Chief Clerk
Vicki Gonzales, Board Secretary

The Chair led the Board in the Pledge of Allegiance to the U.S. and Texas flags.

Chair and Board Member opening comments – No comments were made.

Approval of the minutes from the meeting of December 18, 2024 – Approved with no objections.

Public Comment Period – No comments were made, and the Public Comment period was closed.

Item No. 5 – Consent Agenda was called upon for approval by the Chair. A motion was made by J. Brad Curlee and seconded by David Eyler to approve the consent agenda according to staff's recommendations, consisting of the following:

A. Consideration and possible action on pooling applications:

1. EOG Resources, Inc., Unit Name: Botanza State Unit (GLO Unit 13623), State Leases: MF120881, MF120882, MF120883, MF120884, MF120885, MF120886, MF120887, MF120888, MF120889, MF120890, MF120891, MF120892, MF120893, MF120894, MF120895, MF120896, MF120897, MF120898, MF120899, MF120900, MF120901, MF120902, MF120903, MF120904, MF120905, MF120906, MF120907, MF120908, MF120909, MF120910, MF120911, MF120912, MF120913, MF120914, MF120915, MF120916, MF120917, MF120918, MF120919, MF120920, MF120921, MF120922, MF120923, MF120924, MF120925, MF120926, MF120927, MF120928, MF120929, MF120930, MF120931, MF120932, MF120933, MF120934, MF120935, MF120936, MF120937, MF120938, MF120939, MF120940, MF120941, MF120942, MF120943,

MF120944, MF120945, MF120946, MF120947, MF120948, MF120949, MF120950, MF120951, MF120952, MF120953, MF120954, MF120955, MF120956, MF120957, MF120958, MF120959, MF120960, MF120961, MF120962, MF120963, MF120964, MF120965, MF120966, MF120967, MF120968, MF120969, MF120970, MF120982, MF120983, MF120984, MF120985, MF120986, MF120987, MF120988, MF120989, MF120990, MF120991, MF120992, MF120993, MF120995, MF120996, MF120997, MF120998, MF120999, MF121000, MF121001, MF121002, MF121003, MF121004, MF121005, MF121006, MF121007, MF121008, MF121009, MF121010, MF121011, MF121012, MF121013, MF121014, MF121015, MF121016, MF121017, MF121018, MF121019, MF121356, MF121357, MF121358, MF121359, MF121360, MF121361, MF121362, MF121363, MF121364, MF121365, MF121366, MF121367, MF121368, MF121369, MF121370, MF121692, MF121760, MF121775, MF121776, MF121777, MF121791, MF121792 MF121901, MF121918, MF121919, MF121920 & MF121921, MF121922, MF121923 & MF121924, County: Webb, A part of San Juan Road, Falcon Drive, Tomcat Lane, Well Lane, Hornet Lane, US Highway 83, Botings Lane, Garza Jones Lane, Doncaster Lane & Pearson Moss Lane are being pooled pursuant to Texas Natural Resource Code §32.207

2. Rosewood Resources, Inc., Unit Name: West Sugarland – Blas Reyes A1H Unit (GLO Unit 13996), State Lease: MF121314, County: Dimmit
3. Comstock Oil & Gas, LLC, Unit Name: Menn Unit (GLO Unit 14000), State Lease: MF121797, County: Leon
4. Navidad Operating Company, LLC, Unit Name: Oliver Perry Unit (amended) (GLO Unit 13157), State Lease: MF121523, Counties: Jasper & Tyler. A part of the Neches River is being pooled pursuant to Texas Natural Resource Code 52.076.
5. Lewis Petro Properties, Inc., Unit Name: JEV-King State GU No. 2H (GLO Unit 14001), State Leases: MF061895 & MF121917, County: Webb
6. Lewis Petro Properties, Inc., Unit Name: JEV-King State GU No. 3H (GLO Unit 14002), State Lease: MF061895, County: Webb
7. Callon Petroleum Operating Co., Dodge City Allocation Wells, State Lease: MF121926, County: Dawson, A part of State Highway 87 is being pooled pursuant to Texas Natural Resource Code §32.207.
8. Zachry Exploration, LLC, Unit Name: Deep Sky Unit (#14013), State Lease: MF121931, County: Jefferson, A part of Highway 90 is being pooled pursuant to Texas Natural Resource Code §32.207.
9. Aethon Energy Operating, LLC, Unit Name: Marco No. 1-H Unit (#14012), State Lease: MF121927, County: San Augustine, A part of State Highway 147 is being pooled pursuant to Texas Natural Resource Code §32.207.

B. Consideration and possible action on highway rights-of-way:

1. Birch II EOC, LLC, 7.195 acres along State Highway 87 out of the SE4 of Section 29, Block 34, T4N, T&P RR Survey, A-54, Dawson County.
2. Magnolia Oil & Gas Operating LLC, 3.98 acres along Eberhardt Road out of the D.B. Friar Survey, A-42, Washington County.
3. EOG Resources, Inc., 62.33 acres along Interstate Highway 35 and State Highway 83 out of the Benjamin F. Lindsey Survey 1869, A-535 and Jacob Lewis Survey 1895, A-540, Webb County.
4. NETX Acquisitions LLC, 8.378 along State Highway 11 out of the M.D. Frazier Survey, A-354, Cass County.

C. Consideration and possible action on production sharing agreement applications:

1. EOG Resources, Inc., Well Name: Botanza State A #100H (PSA00686), State Unit: 13623, State Leases: MF120724, MF120881, MF120882, MF120883, MF120884, MF120885, MF120886, MF120887, MF120888, MF120889, MF120890, MF120891, MF120892, MF120893, MF120894, MF120895, MF120896, MF120897, MF120898, MF120899, MF120900, MF120901, MF120902, MF120903, MF120904, MF120905, MF120906, MF120907, MF120908, MF120909, MF120910, MF120911, MF120912, MF120913, MF120914, MF120915, MF120916, MF120917, MF120918, MF120919, MF120920, MF120921, MF120922, MF120923, MF120924, MF120925, MF120926, MF120927, MF120928, MF120929, MF120930, MF120931, MF120932, MF120933, MF120934, MF120935, MF120936, MF120937, MF120938, MF120939, MF120940, MF120941, MF120942, MF120943, MF120944, MF120945, MF120946, MF120947, MF120948, MF120949, MF120950, MF120951, MF120952, MF120953, MF120954, MF120955, MF120956, MF120957, MF120958, MF120959, MF120960, MF120961, MF120962, MF120963, MF120964, MF120965, MF120966, MF120967, MF120968, MF120969, MF120970, MF120982, MF120983, MF120984, MF120985, MF120986, MF120987, MF120988, MF120989, MF120990, MF120991, MF120992, MF120993, MF120995, MF120996, MF120997, MF120998, MF120999, MF121000, MF121001, MF121002, MF121003, MF121004, MF121005, MF121006, MF121008, MF121007, MF121009, MF121010, MF121011, MF121012, MF121013, MF121014, MF121015, MF121016, MF121017, MF121018, MF121019, MF121356, MF121357, MF121358, MF121359, MF121360, MF121361, MF121362, MF121363, MF121364, MF121365, MF121366, MF121367, MF121368, MF121369, MF121370, MF121692, MF121760, MF121775, MF121776, MF121777, MF121791, MF121792, MF121901, MF121918, MF121919, MF121920, MF121921, MF121922, MF121923 & MF121924, County: Webb
2. EOG Resources, Inc., Well Name: Botanza State B #300 H (PSA00687), State Unit: 13623, State Leases: MF120724, MF120881, MF120882, MF120883, MF120884, MF120885, MF120886, MF120887, MF120888, MF120889, MF120890, MF120891, MF120892, MF120893, MF120894, MF120895, MF120896, MF120897, MF120898, MF120899, MF120900, MF120901, MF120902, MF120903, MF120904, MF120905, MF120906, MF120907, MF120908, MF120909, MF120910, MF120911, MF120912, MF120913, MF120914, MF120915, MF120916, MF120917, MF120918, MF120919, MF120920, MF120921, MF120922, MF120923, MF120924, MF120925, MF120926, MF120927, MF120928, MF120929, MF120930, MF120931, MF120932, MF120933, MF120934, MF120935, MF120936, MF120937, MF120938, MF120939, MF120940, MF120941, MF120942, MF120943, MF120944, MF120945, MF120946, MF120947, MF120948, MF120949, MF120950, MF120951, MF120952, MF120953, MF120954, MF120955, MF120956, MF120957, MF120958, MF120959, MF120960, MF120961, MF120962, MF120963, MF120964, MF120965, MF120966, MF120967, MF120968, MF120969, MF120970, MF120982, MF120983, MF120984, MF120985, MF120986, MF120987, MF120988, MF120989, MF120990, MF120991, MF120992, MF120993, MF120995, MF120996, MF120997, MF120998, MF120999, MF121000, MF121001, MF121002, MF121003, MF121004, MF121005, MF121006, MF121007, MF121008, MF121009, MF121010, MF121011, MF121012, MF121013, MF121014, MF121015, MF121016, MF121017, MF121018, MF121019, MF121356, MF121357, MF121358, MF121359, MF121360, MF121361, MF121362, MF121363, MF121364, MF121365, MF121366, MF121367, MF121368, MF121369, MF121370, MF121692, MF121760, MF121775, MF121776, MF121777, MF121791, MF121792, MF121901, MF121918, MF121919, MF121920, MF121921, MF121922, MF121923 & MF121924, County: Webb

3. EOG Resources, Inc., Well Name: Botanza State C #101H (PSA00688), State Unit: 13623, State Leases: MF120724, MF120881, MF120882, MF120883, MF120884, MF120885, MF120886, MF120887, MF120888, MF120889, MF120890, MF120891, MF120892, MF120893, MF120894, MF120895, MF120896, MF120897, MF120898, MF120899, MF120900, MF120901, MF120902, MF120903, MF120904, MF120905, MF120906, MF120907, MF120908, MF120909, MF120910, MF120911, MF120912, MF120913, MF120914, MF120915, MF120916, MF120917, MF120918, MF120919, MF120920, MF120921, MF120922, MF120923, MF120924, MF120925, MF120926, MF120927, MF120928, MF120929, MF120930, MF120931, MF120932, MF120933, MF120934, MF120935, MF120936, MF120937, MF120938, MF120939, MF120940, MF120941, MF120942, MF120943, MF120944, MF120945, MF120946, MF120947, MF120948, MF120949, MF120950, MF120951, MF120952, MF120953, MF120954, MF120955, MF120956, MF120957, MF120958, MF120959, MF120960, MF120961, MF120962, MF120963, MF120964, MF120965, MF120966, MF120967, MF120968, MF120969, MF120970, MF120982, MF120983, MF120984, MF120985, MF120986, MF120987, MF120988, MF120989, MF120990, MF120991, MF120992, MF120993, MF120995, MF120996, MF120997, MF120998, MF120999, MF121000, MF121001, MF121002, MF121003, MF121004, MF121005, MF121006, MF121007, MF121008, MF121009, MF121010, MF121011, MF121012, MF121013, MF121014, MF121015, MF121016, MF121017, MF121018, MF121019, MF121356, MF121357, MF121358, MF121359, MF121360, MF121361, MF121362, MF121363, MF121364, MF121365, MF121366, MF121367, MF121368, MF121369, MF121370, MF121692, MF121760, MF121775, MF121776, MF121777, MF121791, MF121792, MF121901, MF121918, MF121919, MF121920, MF121921, MF121922, MF121923 & MF121924, County: Webb
4. Marathon Oil EF, LLC, Well Name: Hausmann Unit 10H (alloc)(PSA00708), State Units 7616 & 7823, State Leases: MF114324, MF114605, MF114636, MF116168, MF116208 & MF117850, County: Karnes
5. Marathon Oil EF, LLC, Well Name: Hausmann-Jauer-Sonka SA2 2H (alloc)(PSA00709), State Units 7616 & 7823, State Leases: MF114324, MF114605, MF114636, MF116168, MF116208 & MF117850, County: Karnes
6. Marathon Oil EF, LLC, Well Name: Hausmann-MOC-Jauer SA1 1H (alloc)(PSA00710), State Units 6231, 7616 & 7823, State Leases: MF114324, MF114605, MF114636, MF116168, MF116208 & MF117850, County: Karnes
7. Comstock Oil & Gas, LLC, Well Name: Leon Co. Alloc. #21H (PSA00712), State Unit: 14000, State Lease: MF121797 County: Leon
8. Discovery Natural Resources LLC, Well Name: Lewis Trap CA S02 # 1H (PSA00711), State Lease: MF113062, County: Irion
9. UpCurve Energy Partners, LLC, Well Name: Golding Chick State B # 2H allocation well (PSA00713), State Leases: MF115681, MF121698, and MF107084, County: Reeves
10. UpCurve Energy Partners, LLC, Well Name: Golding Chick State A # 3H allocation well (PSA00714), State Unit: 6473, State Leases: MF115681, MF113739, and MF107084, County: Reeves
11. UpCurve Energy Partners, LLC, Well Name: Golden Cobra State B # 4H allocation well (PSA00715), State Unit: 9659, State Leases: MF119674, MF115681, MF121698, MF108041, and MF107084, County: Reeves
12. UpCurve Energy Partners, LLC, Well Name: Golden Cobra State A # 5H allocation well (PSA00716), State Unit: 9659 and 6473, State Leases: MF119674, MF115681, MF113739, and MF108041, County: Reeves

D. Consideration and possible action on applications for commercial easements on coastal public lands:

1. LC20040029 (Renewal) The Premcor Refining Group Inc., Taylor Bayou, Jefferson County, TX
2. LC20240015 (New) 2002 San Sebastian Ct LLC, Clear Lake, Harris County, TX
3. LC20240029 (New) Ernesto Guillen, Arroyo Colorado, Cameron County, TX

E. Consideration and possible action on cabin applications:

1. PC1043 (Assignment) Jesse Goodnight, III, Chocolate Bay, Brazoria County
2. PC1554 (Assignment) Jason Riedel, Cameron County, Laguna Madre
3. PC1581 (Assignment) Brandon Anderson, West Bay, Brazoria County

The School Land Board entered Closed Session at 10:05 A.M. pursuant to Chapter 551, Subchapter D, Texas Government Code Section 551.07, for consultation with its attorneys regarding matters involving attorney-client privileged information and legal issues, and Texas Government Code Section 551.072, to deliberate on certain matters concerning real property associated with Item No. 6.

The School Land Board reconvened into Open Session at 10:24 A.M. No action was taken during the Closed Session.

Nick Orman presented Item No. 6 – Consideration and possible action on a request for a Waiver of Penalty by Callon Petroleum Company arising from an audit of thirty state leases. Motion was made by Marcella Burke and seconded by David Eyler to approve Item No. 6, according to staff's recommendation. Motion carried unanimously.

Chair and Board Member closing comments – No comments were made.

Adjournment – 10:29 A.M.

ATTEST:



Vicki Gonzales
Board Secretary

APPROVE:



Dawn Buckingham, M.D.
Commissioner, General Land Office