SCHOOL LAND BOARD



Gilbert "Gil" Burciaga Member

Marcella Burke Member J. Brad Curlee Member

David A. Eyler Member

NOTICE OF SPECIAL CALLED MEETING OF THE SCHOOL LAND BOARD

The School Land Board will conduct a special called meeting to be held in person and by video conference call on November 18, 2025, at 10:00 A.M. at the Stephen F. Austin Building, 1700 N. Congress Ave., Room 940A, as authorized under Texas Government Code Sections 551.002 and 551.127. The Chairwoman of the School Land Board, or her designate, shall preside over the meeting and be physically present at the location listed above. Access to the meeting by members of the public will be published in advance in the Texas Register in accordance with the Texas Open Meetings Act. A webcast link to access the meeting will be posted on the Texas General Land Office's website on the morning of the meeting. This webcast option does not allow for two-way communication between members of the public and the Board.

Any member of the public who wishes to address the School Land Board on a matter within the authority of the School Land Board must do so in person at the address listed above and should indicate so at the start of the meeting or during any public comment period.

AGENDA

- 1. Call to order
 - A. Roll call and quorum established
 - B. Pledge of Allegiance to the US and Texas flags
- 2. Chair and Board Member opening comments.
- 3. Approval of minutes from the meeting of October 21, 2025.
- 4. Public Comment Period. (Members of the public may address the School Land Board concerning any matter within the authority of the Board. The Chair may limit the length of time available to each speaker.)
- 5. Consent Agenda. (The School Land Board may approve items on the consent agenda by a majority vote on a single motion. Any board member may request that an item be pulled from the consent agenda for consideration as a separate item.)
 - A. Consideration and possible action on pooling applications:
 - 1. EOG Resources, Inc., Unit Name: State Link VJ Ranch 37 48 Unit (GLO Unit 14746), State Lease: MF111077, MF120489, MF120496, and MF120456, County: Loving

- 2. COG Operating, LLC, Unit Name: Slingshot State Unit A (GLO Unit 14747), State Leases: MF103279 and MF121857, County: Loving
- 3. TXO Oil & Gas, LLC, Unit Name: Willow Lake South Unit (14751), State Lease: MF122224, County: Rusk. A part of US Highway 79 is being pooled pursuant to the Texas Natural Resource Code §32.207.
- 4. Warwick-Artemis, LLC and Warwick-Zeus, LLC, Unit Name: Sprencel Unit (14755), State Lease: MF122223, County: Wilson. A part of State Highway 181 is being pooled pursuant to the Texas Natural Resource Code §32.207.
- 5. Devon Energy Production Company, LP, Unit Name: Hansen A 9H Unit (14756), State Lease: MF122225, County: DeWitt. A part of Bellevue Cemetery Road is being pooled pursuant to the Texas Natural Resource Code §32.207.
- 6. Browning Oil Company, Unit Name: Kings Canyon 30-47 Unit (14758), State Lease: MF121487, County: Fisher. A part of US Highway 180 W is being pooled pursuant to the Texas Natural Resource Code §32.207.
- 7. Browning Oil Company, Unit Name: Patagonia 68 Unit (14759), State Lease: MF119947, County: Fisher. A part of US Highway 180 W is being pooled pursuant to the Texas Natural Resource Code §32.207.

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

- 1. COG Operating, LLC, Well Name: Slingshot State G #960H allocation well, State Unit: 14747, State Leases: MF103279 and MF121857 County: Loving (PSA00785)
- 2. COG Operating, LLC, Well Name: Slingshot State H #951H allocation well, State Unit: 14747, State Leases: MF103279 and MF121857, County: Loving (PSA00786)
- 3. Sabalo II Operating, LLC, Well Name: UL Spotlight 5 8D # 1CF, # 1JM, and # 1WB allocation wells, State Lease: MF122207, County: Andrews (PSA00788)
- Vital Energy, Inc., Well Names: Black Bear State H # 13TB and Black Bear State A # 9TB, State Units: 8514 formerly 6918, 7714 formerly 6917, 6909, and 13093, State Leases: MF117737, MF110583, MF116645, MF110588, MF117438, County: Reeves (PSA00789)

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

- 1. BKV North Texas, LLC, 4.124 acres along State Highway 81 out of the Smith County School Lands Survey, A-743, Wise County. (MF122222)
- 2. Diamondback E&P LLC, 3.67 acres along FM 307 out of Section 2, Block 38, T-2-S, A-730 and Section 47, Block 38, T-1-S, A-33, Midland County. (MF122221)

D. Consideration and possible action on cabin applications:

- 1. PC1291 (Assignment) Jason Poses, Laguna Madre, Kleberg County
- 2. PC1507 (Assignment) Joseph Saadeh, West Bay, Brazoria County
- 3. PC1538 (Renewal) Joe Lovel, Bastrop Bayou, Brazoria County

E. Consideration and possible action on coastal lease applications:

 CL19990014 (Amendment) Matagorda County - Palacios Seawall Commission, Tres Palacios Bay, Matagorda County

- 6. Chair and Board Member closing comments.
- 7. Adjournment.

An unscheduled Closed Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Board. Separate agenda items may be combined and discussed together at the discretion of the Chair. Any final action, decision, or vote on a matter deliberated in Closed Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code. The General Counsel has approved the Closed Session items on this agenda.

The School Land Board meeting room is wheelchair accessible and accessible parking spots are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact 800-998-4456 for further information.

JEFF GORDON General Counsel