

All key employees (as defined by the Code of Ethics for the Permanent School Fund Real Estate Portfolio Management) of the General Land Office and members of the School Land Board are required to disclose any potential conflict of interest for any transaction appearing on the Docket below.

Texas General Land Office
Stephen F. Austin Building
1700 North Congress Avenue
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET
SCHOOL LAND BOARD MEETING
TUESDAY, JANUARY 17, 2017

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1. Approval of the minutes from the December 15, 2016 School Land Board Meeting.
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2. Opening, consideration and action on bids received for the January 17, 2017 Oil, Gas and Other Minerals Lease Sale.
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3. Consent Agenda
 - A. Consideration and action on pooling applications:
 1. Jamex, Inc., Fruitvale Waterflood Unit, State Leases: MF110533, MF114120 and MF118282, A part of State Highway 19 is being pooled pursuant to Texas Natural Resource Code 32.207, Van Zandt County
 2. Ballard Exploration Company, Finn No. 1 Gas Unit, State Leases: MF118252 and MF118321, A part of Louis Road is being pooled pursuant to Texas Natural Resource Code 32.207, Harris County
 3. Lightning Oil Company, Cutlass East C3V, State Lease: MF117416, Dimmit County
 4. EOG Resources, Inc., Leuteola, State Lease: MF118319, A part of Bedias Creek is being pooled pursuant to Texas Natural Resource Code 52.076, Madison and Walker Counties
 5. Colt Operating, LLC, Ellis A-521 #1 Unit, State Lease: MF099116, Jasper County
 6. Lamar Oil & Gas, Inc., State Tract 62-79 Unit, State Leases: MF106798, MF106799 and MF106801, Aransas and Refugio Counties
 7. BHP Billiton Petroleum Properties (N.A.), LP, HS State 113-24X13, State Leases: MF111133, MF113602, MF113603, and MF115984, Culberson County

8. Panther Energy Company II, LLC, Fiver State 18 Unit, State Leases: MF109880, MF114285, MF115997, and MF118232, Reeves County
9. Anadarko E&P Onshore LLC, Silvertip 76-7 Unit A, State Lease: MF079587, Loving County
10. Anadarko E&P Onshore LLC, Verde State 34-153 Unit, State Leases: MF117043 and MF118269, A part of Interstate 20 is being pooled pursuant to Texas Natural Resource Code 32.207, Ward County
11. Jagged Peak Energy LLC, State Whiskey River 5-8, State Lease: MF118271, A part of the Pecos River is being pooled pursuant to Texas Natural Resource Code 52.076, Reeves and Ward Counties
12. Parsley Energy, LP, Redbud State Unit, State Leases: MF117109 and MF117110, Pecos County
13. Diamondback E&P, State Ardeness Unit, State Lease: MF118283, A part of the Pecos River is being pooled pursuant to Texas Natural Resource Code 52.076, Reeves and Ward Counties
14. Jagged Peak Energy LLC, State Eiland 18-GG Houston Unit, State Lease: MF118324, A part of the Pecos River is being pooled pursuant to Texas Natural Resource Code 52.076, Reeves and Ward Counties
15. Anadarko E&P Onshore LLC, Wyvern State 57-3-27 Unit, State Lease: MF117061, Reeves County
16. Three Rivers Operating Company III LLC, McDonald Unit, State Lease: MF118240, Culberson County
17. OXY USA WTP LP, Black Bear State 11NE Unit, State Lease: MF117438, Reeves County
18. Atlantic Resources Company, LLC, State Bruce Banner 39-46 Unit, State Leases: MF118062, MF118154, MF118270, and MF118121, Reeves County
19. Diamondback E&P LLC, Coldblood State 7372 Unit, State Lease: MF118322, Ward County
20. Atlantic Resources Company, LLC, State Gateway 37-48 Unit, State Leases: MF111869, MF114473, and MF117612, Reeves County
21. Centennial Resources Production, LLC, Hightower State Unit, State Lease: MF051832, Reeves County
22. Energen Resources Corporation, Goldfinger State Unit 71-67, State Leases: MF106115 and MF106116, Reeves County
23. Anadarko E&P Onshore LLC, Chimera State 56-3-7 Unit, State Leases: MF039970 and MF116325, Reeves County
24. Three Rivers Operating Company III LLC, Smither State Unit 12-13, State Leases: MF117815 and MF117816, Reeves County
25. Energen Resources Corporation, Riverboat Unit 33-77, State Lease: MF113807, Loving and Ward Counties
26. Thunderhead Petroleum II, LP, State Ray, State Leases: MF112393 and MF118304, Culberson County
27. Resolute Natural Resources Southwest, LLC, Pipeworks Horizontal Unit, State Leases: MF114158 and MF114491, Reeves County

- B. Consideration and action on highway rights-of-way:
 - 1. Kilrush Oil, Inc., 1.439394 acres along Holt Road/FM1085 in Sections 53 (A-374) and 60 (A-875), Block 19, T.&P. Ry. Co. Survey, Taylor County
- C. Consideration and action on production sharing agreement applications:
 - 1. Bold Energy III, LLC, State Lease: MF028355, Reagan County
 - 2. Throne Petroleum Reata Properties LTD, State Lease: MF117980, Pecos County
- D. Consideration and action on applications for Commercial Easements on Coastal Public Lands:
 - 1. LC20160005 (New) Dickinson Bayou Fleeting Services, L.L.C., Dickinson Bayou, Galveston County
- E. Consideration and action on applications for Cabin Permits on Coastal Public Lands:
 - 1. PC1119 (Amendment), Hollywood Hideout LLC, Laguna Madre, Kleberg County

4. Consideration and possible action on an application to purchase Permanent School Fund Land, File No. 154922, Brazoria County, Texas.

5. Consideration and possible action on recommendation to Waive the First Option to Purchase the following state agency property:

- 1) Texas Juvenile Justice Department Corsicana Residential Treatment Center, approximately 106.36 acres, Navarro County, Texas.

6. Consideration and possible action on recommendation to Waive the First Option to Purchase the following state agency property:

- 1) Texas Department of Criminal Justice Estelle Unit, approximately 33.26 acres, Walker County, Texas

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7. Consideration and possible action on recommendation to Waive the First Option to Purchase the following state agency property:
- 1) Texas Department of Criminal Justice Dawson Unit, approximately .91 acres, Dallas County, Texas.
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