

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.

Any member of the public who wishes to address the School Land Board on a matter within the authority of the School Land Board should submit a comment card prior to the meeting. The Chairman may limit the length of time available to each individual.

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

2:30 P.M. Room # 170

DOCKET
SCHOOL LAND BOARD MEETING
TUESDAY, FEBRUARY 18, 2020

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1. Swearing in of New Board Members.
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2. Approval of the minutes from the January 21, 2020 School Land Board meeting.
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3. Consent Agenda
 - A. Consideration and action on pooling applications:
 1. EOG Resources, Inc., State Papillon Unit, State Lease: MF109915, Reeves County
 2. EOG Resources, Inc., State Stonefly Unit, State Lease: MF115340 and MF120209, Reeves County
 3. Centennial Resource Production, LLC, Doc Hudson Unit, State Leases: MF116314 and MF120235, Reeves County
 4. Centennial Resource Production, LLC, Predator West Unit, State Leases: MF120092, MF120093, and MF120231, Reeves County
 5. Centennial Resource Production, LLC, Predator East Unit, State Leases: MF120092, MF120093, and MF120094, Reeves County
 6. EOG Resources, Inc., State Absaroka Unit, State Lease: MF115338, Reeves County
 7. EOG Resources, Inc., State Trooper Unit, State Lease: MF115338, Reeves County
 8. Crimson Exploration Operating, Inc., Old Ironside 0405 Unit, State Lease: MF120223, Pecos County
 9. Tri-Force Land Acquisitions, LP, Millennium Exploration Company, LLC Chalk-Talk Unit, State Lease: MF120220, A part of the Guadalupe River

is being pooled pursuant to Texas Natural Resources Code 52.076,
Gonzales County

10. Marathon Oil EF LLC, Drellek Unit, State Lease: MF120037, Lavaca County
11. EOG Resources, Inc., State Cicada Unit, State Lease: MF117682, Reeves County
12. OXY USA WTP LP, Majestic State Unit, State Lease: MF106273, Reeves County
13. Occidental Permian Ltd., Lasater Unit, State Leases: MF063014, MF063015, and MF060870, Ward County
14. Centennial Resource Production, LLC, Oatman State C19 Unit B, State Lease: MF118301, Reeves County
15. Tall City Operations III LLC, Neidermeyer 217-180 Unit W, State Leases: MF118712 and MF120222, Reeves County
16. Luxe Operating LLC, George T. Stagg 5-2 Unit, State Leases: MF117527, MF119867, MF119973, and MF120013, Reeves County
17. Chesapeake Exploration, LLC, State Lease: MF120236, A part of FM 469 is being pooled pursuant to Texas Natural Resource Code 32.207, LaSalle County
18. EOG Resources, Inc., State Lease: MF120237, A part of State Highway 80 is being pooled pursuant to Texas Natural Resource Code 32.207, Karnes County
19. Luxe Operating, LLC, State Lease: MF120238, A part of an abandoned State ROW is being pooled pursuant to Texas Natural Resource Code 32.207, Ward County

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

1. DE Midland III LLC, 10.4091 acres along I-20 and HWY 80 out of Section 29, Block 37, Township 1S, T&P Ry. Co. Survey, Midland County
2. Double Eagle Andrews, LLC, 8.79 acres along State Highway 180 out of Section 54, Block 3, H & TC Ry. Co. Survey, Scurry County

C. Consideration and action on production sharing agreement applications:

1. BPX Properties (NA), LP, State Leases: MF111825, MF111826 and MF111827, DeWitt County
2. BP America Production Company, State Lease: MF117334, Dimmit and Webb Counties
3. EOG Resources, Inc., State Lease: MF115474, Gonzales County
4. Diamondback O&G LLC, State Leases: MF117270, MF117989, and MF116676, Pecos County
5. Diamondback O&G LLC, State Leases: MF116887, Reeves and Ward Counties
6. Felix Energy Holdings II, LLC, State Leases: MF107616 and MF107665, Winkler and Loving Counties

7. Anadarko E&P Onshore LLC, State Leases: MF117855 and MF117856, Reeves County
 8. Colgate Energy, LLC, State Leases: MF051633, Reeves County
 9. Diamondback O&G LLC, State Leases: MF048069, MF051955, MF116313, and MF118571, Reeves County
- D. Consideration and action on applications for Coastal Easements on Coastal Public Lands:
1. CE20200027 (New) Anna Marie Jaime, Copano Bay, Aransas County
- E. Consideration and action on applications for Coastal Leases on Coastal Public Lands:
1. CL20110007 (Amendment) Texas A&M University – Galveston, Galveston Bay, Galveston County
 2. CL890001 (Renewal) City of Corpus Christi-Cole Park, Corpus Christi Bay, Nueces County
 3. CL20050004 (Renewal) City of Corpus Christi-Windsor Park Outfall, Corpus Christi Bay, Nueces County
- F. Consideration and action on applications for Commercial Easements on Permanent School Fund Land:
1. LC20180008, Galveston Bay, Chambers County
- G. Consideration and action on applications for Cabin Permits on Coastal Public Lands:
1. PC1292 (Assignment) Michael Flanagan, Laguna Madre, Kenedy County
 2. PC1298 (Assignment) Charles Edward Whites, Corpus Christi Bay, Nueces County
 3. PC1570 (Renewal) Joey Trevino, Laguna Madre, Kenedy County
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4. Consideration and action on applications for Coastal Easements on Coastal Public Lands:
1. CE20200017 (New) Camp Aranzazu Inc., Copano Bay, Aransas County
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5. Consideration and possible action on waiver of agency rights and application to lease limestone to Paso Del Norte Materials, LLC, under Section 53.081, N.R.C., on land sold with a mineral classification in El Paso, County, School File 103500.
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6. Consideration and action on application for Commercial Coastal Easement on Permanent School Fund land associated with LC20200005, Corpus Christi Bay, Nueces County.
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7. Consideration and possible action on buyer's applications to purchase Permanent School Fund land surveyed as excess acreage, File Nos. BEX-P-006935 and BEX-P-006936, Deaf Smith County, Texas.
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8. Consideration and possible action on buyer's application to purchase Permanent School Fund land surveyed as excess acreage, File No. BEX-S-046763 (Applicant A), Scurry County, Texas.
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9. Consideration and possible action on buyer's application to purchase Permanent School Fund land surveyed as excess acreage, File No. BEX-S-046763 (Applicant B), Scurry County, Texas.
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10. Consideration and possible action on proposed 2020, 12-month budget associated with Base File Number 155816 located in Fort Bend County, Texas.
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11. Discussion and possible action on the release of funds from the Real Estate Special Fund Account, and other matters in connection therewith.
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12. Quarterly Investment Report for the period ended September 30, 2019.
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