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 on January 28, 2025, at 10:00 A.M. at Stephen F. Austin Building, 1700 N. Congress Ave., Room 170, in accordance with the Texas Government Code §551 (Texas Open Meetings Act). 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 December 18, 2024.
- 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:

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
- 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
- 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
- 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
- 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.

In accordance with Government Code, Chapter 551, the School Land Board may convene in Closed Session as authorized by the Texas Open Meetings Act to discuss Item No. 6. Following the Closed Session, the Board will reconvene in open session to consider Item No. 6 and complete the agenda.

- 7. Chair and Board Member closing comments.
- 8. 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