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, May 6, 2025, 10:00 A.M. 1700 N. Congress Avenue, Room 170, Austin, TX 78701

Chairwoman Buckingham called the meeting to order at 10:00 A.M. and the Chair declared a quorum present.

Members present were:

Chairwoman Dawn Buckingham, M.D. Board Member Gilbert Burciaga Board Member Marcella Burke Board Member David Eyler

Also present:

Chief Clerk Jennifer Jones 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.

Item No. 2 – The Chair led the swearing-in ceremony for School Land Board member Marcella Burke, and she took the Oath of Office.

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

Approval of the minutes from the meeting of April 15, 2025 (Item No. 4) – Approved unanimously with no objections.

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

Item No. 6 – The consent agenda was called upon for approval by Chairwoman Buckingham, consisting of the following:

A. Consideration and possible action on pooling applications:

 RFE Operating LLC, Unit Name: UGA Gas Unit (amended) (GLO Unit 13753), State Leases: MF121768, MF121771, MF121772, MF121773, MF121787, MF121788, MF121799, MF121800, MF121841, MF121842, MF121843, MF121844, MF121845,

- MF121846, MF121847, MF121947, MF122023, MF122038 & MF122039, Counties: Harrison and Marion, A part of the Big Cypress Bayou is being pooled pursuant to Texas Natural Resource Code §52.076.
- 2. RFE Operating LLC, Unit Name: J.W. Harrison Estate Gas Unit (GLO Unit 14294), State Lease: MF122031, Counties: Harrison and Marion, A part of the Big Cypress Bayou is being pooled pursuant to Texas Natural Resource Code §52.076.
- 3. MEI Arden, LLC, Unit Name: Normandy 1H Unit (GLO Unit 14311), State Lease: MF122035, County: Irion, A part of the Middle Concho River is being pooled pursuant to Texas Natural Resource Code §52.076.
- 4. MEI Arden, LLC, Unit Name: Dresden 1H Unit (GLO Unit 14312), State Lease: MF122036, County: Irion, A part of the Middle Concho River is being pooled pursuant to Texas Natural Resource Code §52.076.
- 5. MEI Arden, LLC, Unit Name: Bastogne 1H Unit (GLO Unit 14313), State Lease: MF122037, County: Irion, A part of the Middle Concho River is being pooled pursuant to Texas Natural Resource Code §52.076.
- 6. Anadarko E&P Onshore LLC, Unit Name: Kraken 57-3-40-45 Deep West Unit (GLO Unit 14314), State Lease: MF118486, County: Reeves
- 7. Anadarko E&P Onshore LLC, Unit Name: Kraken 57-3-40-45 Deep East Unit (GLO Unit 14315); State Lease: MF118486, County: Reeves
- 8. WHR Eagle Ford LLC, Unit Name: Eclipse Unit (14316), State Lease: MF095707 and MF122030, County: Robertson, A part of Mumford Benchley Road is being pooled pursuant to Texas Natural Resource Code §32.207.

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

- 1. Marathon Oil EF LLC, Well Names: Mueller Warner SA1 1H, Mueller Warner SA2 501H and the Mueller Warner SA3 3H allocation wells, State Unit: 5349, State Lease: MF113933, County: Karnes (PSA00738)
- RFE Operating LLC, Well Name: UGA (AW) #1H & additional allocation wells, State Units: 13753, 13799 & 14294, State Leases: MF060649, MF121768, MF121771, MF121772, MF121773, MF121787, MF121788, MF121799, MF121800, MF121841, MF121842, MF121843, MF121844, MF121845, MF121846, MF121847, MF121855, MF121947, MF122023, MF122031, MF122038 & MF122039, County: Harrison
- 3. Anadarko E&P Onshore LLC, Well Name Kraken 57-3-40-45 allocation wells, State Lease: MF118486, County: Reeves (PSA00739)
- 4. Coterra Energy Operating Co., Well Name: Tomy Lee 20-29 allocation wells, State Lease: MF116540, County: Reeves (PSA00740)

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

- 1. LP Operating, LLC, 3.61 acres along State Highway 97 out of the Samuel McCoy Survey, A-340 and the John Slater Survey, A-435, Gonzales County. (MF121961)
- 2. Sage Natural Resources LLC, 18.87 acres along State Highway 21 and Old San Antonio Road out of the W.H. Bynum Survey, A-6, Lee County. (MF122029)

D. Consideration and possible action on cabin applications:

- 1. PC1055 (Assignment) Paul Handy, Laguna Madre, Kenedy County
- 2. PC1100 (Assignment) Saluria Trading Company, LLC, Espiritu Santo Bay, Calhoun County

E. Consideration and possible action on coastal easement applications:

1. CE20250088 (New Application) Jon P. & Doreen Fjeld-Hansen, Taylor Lake, Harris County

- F. Consideration and possible action on coastal lease applications:
 - CL20050001 (Renewal) Refugio County Precinct No. 4, Hynes Bay, Refugio County
 - 2. CL20050011 (Amendment) The Nature Conservancy, Matagorda Bay, Matagorda County
 - 3. CL20080005 (Amendment) Coastal Bend Bays & Estuaries Program, Inc., Corpus Christi Bay, Nueces County
 - 4. CL20250002 (New Application) U.S. Coast Guard, Sabine Pass, Jefferson County
- G. Consideration and possible action on applications for commercial easements on coastal public lands:
 - 1. LC20240031 (New) Texas Petrochemical LP DBA TPC Group LLC, Neches River, Jefferson County, TX
- H. Consideration and possible action on de minimis sale applications:
 - 1. Application to purchase Tax Foreclosure Land by direct sale, File No. TFL-000148, Kent County, Texas.

A motion was made by Gilbert Burciaga and seconded by David Eyler to approve the consent agenda according to staff's recommendations. Motion carried unanimously.

The School Land Board entered Closed Session at 10:08 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. 7.

The School Land Board reconvened into Open Session at 10:19 A.M. No action was taken during the Closed Session.

Nick Orman presented Item No. 7 – Consideration and possible action on a proposed Mineral Production Allocation Agreement with 1920 Energy, LLC in Reeves County pursuant to Texas Natural Resources Code, Section 52.154. Motion was made by Gilbert Burciaga and seconded by Marcella Burke to approve Item No. 7, according to staff's recommendation. Motion carried unanimously.

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

Adjournment – 10:22 A.M.

ATTEST:

Vicki Gonzales

Board Secretary

APPROX**I**E

Dawn Buckingham, M.D.

Commissioner, General Land Office