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

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 June 3, 2025, at 10:00 A.M. at the 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. Swearing-in ceremony for the School Land Board members.
- 3. Chair and Board Member opening comments.
- 4. Approval of minutes from the meeting of May 6, 2025.
- 5. 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.)
- 6. 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. Rosewood Resources, Inc., Unit Name: Monarch C A1H Unit (GLO Unit 14350), State Lease: MF117215, County: Dimmit
 - 2. Rosewood Resources, Inc., Unit Name: Monarch C B2H Unit (GLO Unit 14351), State Lease: MF117215, County: Dimmit

- 3. Rosewood Resources, Inc., Unit Name: Monarch C C3H Unit (GLO Unit 14352), State Lease: MF115550, County: Dimmit
- 4. Rosewood Resources, Inc., Unit Name: Buntin Sugarland B 1H Unit (GLO Unit 14353), State Lease: MF117214, County: Dimmit
- 5. Rosewood Resources, Inc., Unit Name: Buntin B 1H Unit (GLO Unit 14354), State Lease: MF117214, County: Dimmit
- 6. U.S. Energy Development Corporation, Unit Name: Hackberry Springs Unit (GLO Unit 14355), State Leases: MF117759, MF108834, and MF121850, County: Reeves
- 7. VTX Energy Operating, LLC, Unit Name: Lincoln 4-1 Unit (GLO Unit 8469), State Leases: MF060113 and MF060561, County: Reeves
- 8. VTX Energy Operating, LLC, Unit Name: Lincoln 4A-1 Unit (GLO Unit 14356), State Leases: MF060113 and MF060561
- 9. TotalEnergies E&P USA Barnett 1, LLC, Unit Name: Gallatin Unit (14362), State Leases: MF122063 & MF112709, County: Tarrant. A part of Trinity Blvd. and Euless Blvd. are being pooled pursuant to Texas Natural Resource Code §32.207.
- Comstock Oil & Gas, LLC, Unit Name: Hallowed Ground Unit (14363), State Leases: MF122062, MF120439 & MF121888, County: Leon. A part of Highway 79 is being pooled pursuant to Texas Natural Resource Code §32.207.

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

- 1. Verdun Oil EF II LLC, Well Name: Cutthroat C 3H allocation well, State Unit: 5788, State Lease: MF114253, County: La Salle (PSA00745)
- Verdun Oil EF II LLC, Well Name: Cutthroat D 4H allocation well, State Units: 5412, 5788, 5839 & 5840, State Leases: MF114253, MF114259, MF114260 & MF115606, County: La Salle (PSA00746)
- 3. Anadarko E&P Onshore LLC, Well Name: Cascade State 29-0-29-41 allocation wells, State Lease: MF088349, County: Loving (PSA00744)
- 4. Civitas Permian Operating LLC, Well Name: Scott State Revolver allocation wells, State Lease: MF121696, County: Loving (PSA00747)
- 5. Civitas Permian Operating LLC, Well Name: Scott State Afterbuzz East B allocation wells, State Lease: MF121696, County: Loving (PSA00748)
- 6. Civitas Permian Operating LLC, Well Name: Scott State Afterbuzz East A allocation wells, State Lease: MF121696, County: Loving (PSA00749)
- 7. Vital Energy, Inc., Well Name: Fat Chance State G # 4B allocation well, State Leases: MF075080, MF117642, and MF121442, County: Reeves (PSA00750)
- 8. Vital Energy, Inc., Well Name: Fat Chance State F # 3A allocation well, State Leases: MF075080, MF117642, and MF121442, County: Reeves (PSA00751)
- 9. EOG Resources, Inc., Well Name: State Mercury XL allocation wells, State Unit 7431, State Leases: MF036337, MF037195, MF045262 and MF049574, County: Loving (PSA00752)
- 10. Clear Fork, Incorporated, Well Name: Tennessee Jed # 1H allocation well, State Lease: MF121263, County: Fisher (PSA00753)

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

- 1. EMCO Resources, Inc., 2.43 acres along U.S. Highway 79 out of the William Nicholas Survey, A-294, Robertson County. (MF122064)
- ETX Land Acquisitions, LLC, 13.9993 acres along Highway 147 and Highway 96 out of the John Clark Survey, A-77, George W. Wall Survey, A-336, San Augustine County. (MF122077)

- 3. ETX Land Acquisitions, LLC, 0.578 acres along Highway 147 out of the S. Van Bibber Survey, A-304, San Augustine County. (MF122078)
- 4. ETX Land Acquisitions, LLC, 2.00 gross/0.0972 net acres along Highway 147 out of the G. B. Quinn Survey, A-231, San Augustine County. (MF122079)
- 5. EOG Resources, Inc., 6.67 acres along State Highway 72 out of the J. M. Houston Survey No. 9, A-878, McMullen County. (MF122080)
- **D.** Consideration and possible action on applications for commercial easements on coastal public lands:
 - 1. LC970002 (Renewal) Wilbur-Ellis Company LLC, Arroyo Colorado, Cameron County, TX
 - 2. LC20230018 (New) Jamie L. Dunlap, Clear Lake, Galveston County, TX
- 7. Consideration and possible action on the terms and conditions for an October 2025 oil, gas, and other minerals online lease sale.
- 8. Consideration and possible action on the review of School Land Board (SLB) rules, contained in Texas Administrative Code, Title 31, Part 4, Chapters 151, 154 and 155.
- 9. Consideration and possible action on a request for a Waiver of Penalty assessed to BPX Operating Company due to self-reported underpayment of royalties.
- 10. Consideration and possible action on a proposed investment in approximately 1,141 acres, Montgomery County, Texas.
- 11. Consideration and possible action on a proposed investment in approximately 763 acres, Williamson County, Texas.
- 12. Chair and Board Member closing comments.
- 13. 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