

MINUTES OF 4-19-26 MEETING

STONE called the meeting  
ORDER AT 10:02 A.M.

AFTER ROLL CALL ALL BOARD  
MEMBERS WERE PRESENT.

DANNY MADE A MOTION TO  
APPROVE THE AGENDA AS AMENDED  
ADOLFO SECONDED ALL VOTED

AYE

AFTER REVIEW OF THE MINUTE  
DANNY MADE A MOTION TO  
APPROVE THE MINUTES ADOLFO

SECONDED, ALL VOTED AYE

CODY CAME FORWARD TO  
ADJUST ACREAGE ON HIS LEASE  
IT WAS MEASURED BY G.P.S,

HIS IS SHORT 100 ACRES.

DANNY MADE A MOTION TO  
APPROVE THE ADJUSTMENT  
ADOLFO SECONDED, ALL VOTED

HE ASKED TO RENEW HIS OLD  
CONTRACT FOR 20 YEARS, DAN

MADE A MOTION TO APPROVE THE  
ADOLFO SECONDED ALL VOTED

JUDE CAME FORWARD NEXT  
HE WANTED TO RENEW HIS  
ACRE LEASE, DANNY MADE A MO

ADOLFO SECONDED, ALL VOTED

JUDITH SISNEROS JARAMIL  
CAME FORWARD SHE WANTED  
RENEW HER LATE FATHERS

CONTRACT UNDER HER AND  
BROTHER'S NAMES

AFTER REVIEW OF THE OLD CONTRACT DANNY MADE A MOTION TO RENEW A LEASE AS REQUESTED ADOLFO SECONDED ALL VOTED

FRANK SISNEROS WAS NEXT. HE WANTS TO RENEW HIS LEASE AND ADD HIS SON DUSTIN AS A CO-LEASEE. AFTER REVIEW D. MADE A MOTION TO APPROVE THE RE ADOLFO SECONDED, ALL VOTED AYE.

FELIPE TENORIO WAS NEXT, HE WANTS LEASE JOE LEE BACA'S 40 ACRE LEASE. LUC ~~MONTAÑO~~ MONTAÑO THEY HAVE IT LEASED.

DANNY MADE A MOTION TO TABLE THE ISSUE UNTIL NEXT MEETING, A SECONDED ALL VOTED AYE. THE SECRETARY NEEDS TO RESEARCH MINUTES OF THE FEBRUARY 22, 20. MEETING.

THE NEXT ISSUE WAS MONIQUE ROMERO. SHE HAD A SIGNED AFFIDAVIT AND A DEATH CERTIFICATE TO SHOW THE BOARD. HER UNCLE FRANK CUTIERRER WANTS TO TRANSFER HIS ACRES AND HIS SONS 40 ACRES TO MONIQUE.

DANNY MADE A MOTION TO APPROVE <sup>THE</sup> TRANSFER, ADOLFO SECONDED ALL VOTED AYE.

J. J. VELASQUEZ WAS NEXT. HE WANTS TO SHOW THE BOARD A MAP OF LOTS HE WANTS ACQUIRE IN

HE WAS TOLD TO STAKE THE THREE LOTS HE IS ASKING FOR AND BRING THE BOARD BOUNDARY DESCRIPTIONS BY NEXT MEETING.

ITEM 13 WAS NEXT, THEIR REQUEST IS LOT TRANSFERS FOR RELINQUISHED LOT MICHAEL VENASQUEZ WANTS TO RELINQUISH BACK TO THE GRANT. HIS WIFE IS GETTING A LOT FROM HER MOTHER. DANNY MADE A MOTION TO APPROVE THE REQUEST ADOLFO SECONDED, ALL VOTED AYE.

<sup>SEDOLINA</sup> SAGIE AND JAMES MADRID WERE NEXT. THEY WANT TO TRANSFER AND RENEW THEIR DAD'S LEASE ~~AND~~ INTO THEIR NAMES. ADOLFO MOTIONED DANNY SECONDED, ALL VOTED AYE.

JAMIE <sup>LUCERO</sup> AND SAM SALAS TO CONSOLIDATE SALAS LEASES UNDER THEIR NAME DANNY'S MOTION CARRIED, ALL VOTED AYE. NEED TO GET THE ROLLO LEASES IN COLONIAS AREA FOR NEXT MEETING AND FRANK SALAS LEASE CONTRACT.

DANNY MADE A MOTION TO CONSOLIDATE SAM SALAS LEASE, ADOLFO SECONDED, ALL VOTED IN FAVOR. BOTH JAMIE AND SAM HAD NOTORIZED AFFIDAVITS FROM MEMBERS OF THE SALAS FAMILY TRANSFERRING LEASE PROPERTY TO THEM.

TOM SUAZO AND AMANDA CANTRELL SUAZO  
CAME TO DISCUSS THEIR RESEARCH.

THEY WANT TO DIG UP FOSSILS.

THEY SHOWED US SAMPLES OF THEIR  
DISCOVERIES. THEY WANT TO MAKE  
A LEASE WITH THE GRANT TO EXCAVATE  
FOSSILS. A COPY OF A LEASE AGREEMENT  
WAS GIVEN TO THE GRANT. THEY WERE  
TOLD THAT WE NEED TO RESEARCH OUR  
BY-LAWS AND HAVE OUR LAWYER RESEARCH  
THE CONTRACT BEFORE THE BOARD CAN  
ACT.

NEXT VINCE CORDOVA SPOKE ON  
SEVERAL PROGRAMS THE CONSERVATION  
COMMITTEE IS IMPLEMENTING. ONE  
PROGRAM WAS MESQUITE CONTROL.  
ANOTHER WAS GPS TRACKING OF CATTLE.

SIMON SERRANO WAS NOT PRESENT,  
HE WAS SKIPPED. LINE

THE TRANSMISSION UPDATE WAS NEXT  
EVERYTHING IS IN ORDER THEY ARE  
READY TO PROCEED.

THE ACED UPDATE WAS NOT  
VERY POSITIVE THE PRICE FOR DEMO  
WAS TOO EXPENSIVE. NEED A NEW ESTIMATE.

THE LA LOMA PARK IS COMPLETE. NEEDS FENCE.  
WE NEED TO SIGN AN ICIP RESOLUTION  
WE HAVE BEEN APPROVED FOR \$220,000.

THE ICIP RESOLUTION WAS  
PRESENTED. THE BOARD MEMBERS  
READ IT AND DANNY MADE A MOTION  
TO ACCEPT AND SIGN THE RESOLUTION.

ADOLFO SECONDED, ALL VOTED AYE.  
THE RESOLUTION WAS SIGNED. IT WILL  
BE SENT TO THE DFA.

JAMES MUNOZ WAS NEXT.

HE WANTS TO RENEW HIS CO-  
LEASES AND ADD HIS AUNT'S DAUGHTER.  
SHE IS NOT REGISTERED TO VOTE.

THE LEASES WILL HAVE TO BE RENEWED  
AS IS. DANNY MADE A MOTION TO  
APPROVE THE RENEWAL, ADOLFO SECONDED,

ALL MEMBERS VOTED IN FAVOR, MOTION CARRIED.

MR. SISNEROS WANTS TO RESEARCH  
RANDY GARCIA'S LEASE. HE NEEDS TO  
RESEARCH 40 ACRE NEXT TO HIS. HE  
WOULD LIKE LEASE IT, IF IT'S AVAILABLE.

DANNY WAS APPOINTED ~~AS~~ AS  
~~SO~~ TREASURER UNTIL THE NEXT ELECTION  
IT WAS UNANIMOUSLY APPROVED BY THE BOARD

MAX MADE A MOTION TO AJOURN,  
ACCEPTED, MEETING ENDED AT 1:50  
NEXT MEETING MAY 17, 2026