



OIL, GAS & ENERGY RESOURCES LAW
SECTION OF THE STATE BAR OF TEXAS

MINUTES OF THE ANNUAL MEETING
June 14, 2016

The Annual Meeting of the Oil, Gas and Energy Resources Law Section of the State Bar of Texas (the "Section") was held on June 14, 2016, at the Fort Worth Convention Center, Fort Worth, Texas. Section Chair Ricardo E. Morales presided, and the minutes were recorded by the Secretary of the Section, Kathleen E. Magruder. The Council Members present were Ricardo E. Morales, Charles W. Gordon, IV, Peter E. Hosey, Michael D. Jones, Michael E. McElroy, Jeff Weems, Kathleen E. Magruder, Lisa Vaughn Lumley, Jeff McCarn, and Jonathan Baughman. John Bowman, Chris Aycocock, and David Patton were absent. Also present were David Jackson, Rhodes Hamilton, and Katy Moore, Council Members Elect.

1. Call to Order

Mr. Morales called the meeting to order at 1:30 p.m. CDT. Guests present introduced themselves and Mr. Morales gave personal remarks.

2. Secretary's Report / Approval of Minutes of Annual Meeting of June 27, 2014

Kathleen E. Magruder, Secretary, delivered the minutes of the 2015 Annual Meeting held on June 19, 2015. The minutes were approved after discussion, motion and second. The approved and accepted minutes from the 2015 Annual Meeting are attached hereto as Exhibit A.

3. Treasurer's Report / Acceptance

Michael D. Jones presented the Treasurer's Report and the approved budget. The Budget handout and Financial Statements are attached hereto as Exhibit B.

4. Election of New Council Members

Mr. Morales called for the election of new Council members for a three year term, beginning on June 14, 2016, replacing those retiring from Council membership. He reported that the Council's nominees for Council membership for a three year term ending June 2018 are Rhodes W. Hamilton, Katy Pier Moore, and David E. Jackson. Mr. Morales called for nominees from the floor and there were none. Upon motion and second, the three nominees were unanimously elected.

5. Election of Officers

Mr. Morales explained that Section officers are traditionally chosen from the Council membership, with one of the Council members whose three-year term expires moving into the office of Treasurer, and the other Section officers moving to the next step into

the progression of offices. Mr. Morales presented the following nominees for Section Officers to serve during the 2016-2017 year:

- Chair — Charles W. Gordon, IV
- Chair Elect — Peter E. Hosey
- Vice Chair — Kathleen E. Magruder
- Secretary — Michael D. Jones
- Treasurer — Michael E. McElroy
- Immediate Past Chair — Ricardo E. Morales

Mr. Morales called for nominees from the floor. There being none, a motion was duly made and seconded, and the nominees were elected unanimously with respect to the offices set forth above.

6. Acceptance from Charles W. Gordon, IV

Mr. Gordon accepted the results of the election and thanked Mr. Morales for his prior service, leadership, and accomplishments. Mr. Gordon spoke briefly about his plans for the next year. He thanked the past chairs and Mr. Morales for their service to the Council.

There being no further business, the meeting adjourned.

Exhibit A

To the Minutes of the Annual Meeting of the
Oil, Gas and Energy Resources Law Council held on June 14, 2016

**Minutes of the Annual Meeting
Of the Oil, Gas and Energy Resources Law Council – June 19, 2015**
Approved at the June 14, 2016 Annual Meeting



OIL, GAS & ENERGY RESOURCES LAW
SECTION OF THE STATE BAR OF TEXAS

MINUTES OF THE ANNUAL MEETING
June 19, 2015

The Annual Meeting of the Oil, Gas and Energy Resources Law Section of the State Bar of Texas (the "Section") was held on June 19, 2015, at the Henry B. Gonzales Convention Center, CC Room 207B, San Antonio, Texas. Section Chair David Patton presided, and the minutes were recorded by the Secretary of the Section, Peter E. Hosey. The Council Members present were David M. Patton, Ricardo E. Morales, Charles W. Gordon, IV, Peter E. Hosey, Michael D. Jones, Michael E. McElroy, Shonnie Daniel, Jeff Weems, Jeffery McCarn, Christopher Aycock. Kathleen E. Magruder and M. C. Cottingham "Cottie" Miles joined by telephone. Absent were Professor Owen Anderson, Lisa Vaughn Lumley and John Bowman. Also present were Jonathan Baughman and Carroll Martin, Council Members Elect.

1. Call to Order

David Patton called the meeting to order at 2:00 p.m. CST. Guests present introduced themselves and Mr. Patton gave personal remarks.

2. Secretary's Report / Approval of Minutes of Annual Meeting of June 27, 2014

Peter E. Hosey, Section Secretary, delivered the minutes of the 2014 Annual Meeting held on June 27, 2014. The minutes were approved after discussion, motion and second. The approved and accepted minutes from the 2014 Annual Meeting are attached hereto as Exhibit A.

3. Treasurer's Report / Acceptance

Kathleen Magruder attended by telephone and discussed the Treasurer's Report. The Budget handout was discussed, which Budget is due the State Bar of Texas on July 16, 2015, so we will be in cycle with the State Bar of Texas. David Patton proposed to defer approval of Budget until it is in final form. The Budget handout and Financial Statements are attached hereto as Exhibit B.

4. Election of New Council Members

Mr. Patton called for the election of new Council members for a three year term, beginning on June 1, 2015, replacing those retiring from Council membership. He observed that new Council members are traditionally nominated by the Council before the Annual Section meeting, at its Winter 2015 Meeting. He reported that the Council's nominees for Council membership for a three year term ending June 1, 2018 are Lisa Vaughn Lumley, Carroll Martin and Jonathan Baughman. Mr. Patton called for nominees from the floor and there were none. Upon motion by Cottie Miles and second by Ricardo Morales, the three nominees were unanimously elected.

5. Election of Officers

Mr. Patton explained that Section officers are traditionally chosen from the Council membership, with one of the Council members whose three-year term expires moving into the office of Treasurer, and the other Section officers moving to the next step into the progression of offices. Mr. Patton presented the following nominees for Section Officers to serve during the 2015-2016 year:

- Chair — Ricardo E. Morales
- Chair Elect — Charles Gordon
- Vice Chair — Peter E. Hosey
- Secretary — Kathleen Magruder
- Treasurer — Michael Jones
- Immediate Past Chair — David Patton

Mr. Patton called for nominees from the floor. There being none, a motion was duly made and seconded, and the nominees were elected unanimously with respect to the offices set forth above.

6. Acceptance from Ricardo Morales

Mr. Morales accepted the results of the election and thanked Mr. Patton for his prior service, leadership and accomplishments. Mr. Morales spoke about the Oil, Gas & Energy Resources Law continuing legal education, Advanced Oil, Gas & Energy Resources Law Course, Ernest E. Smith Oil, Gas and Mineral Law Institute; and discussed new seminars that have been added. He also discussed the Website and its conduct and thanked Charles Gordon for his great work on the Website. Mr. Morales also discussed the Section Report, the internship and scholarship program. He thanked the past chairs and Cottie Miles for his service to the Council.

There being no further business, the meeting adjourned.

Respectfully Submitted,

Peter E. Hosey
Secretary

Exhibit B

To the Minutes of the Annual Meeting of the
Oil, Gas and Energy Resources Law Council held on June 14, 2016

Budget Worksheet Financial Statements

Approved at the June 14, 2016 Annual Meeting