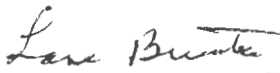


Culberson County Groundwater Conservation District
Minutes of ^{Special} Meeting
Wednesday, February 9, 2022- 6:00pm PM CST
1300 W. Broadway
Van Horn, Texas

1. Call to Order – Meeting was called to order at 6:05 pm by Chairman Vance Cottrell. This meeting was held in person and was also available through GoTo Meeting.
2. Determination of a Quorum – Members present were Chairman Vance Cottrell, Director Lacey Koehn (virtual), Director Cruz Parada and Director George Strickhausen. A quorum was determined. Members of the public and interested parties present are listed on the sign in sheet attached.
3. Proof of Notice of Meeting – Proof of notice of the meeting was posted appropriately and timely.
4. Public Comment- no public comment
5. Discuss Act On: Approval of Minutes
 - a. January 19, 2022 - Director Prada made a motion to approve; with a second by Director Strickhausen. All members were in favor and the motion passed.
6. Discuss/Act On: Tax Resale Bid Request- None
7. Discuss/Act On: Discuss recommendation (s) regarding matters discussed in closed session regarding the General Manager position. – none
8. Discuss/Act On: Order General Election of Culberson County Groundwater Conservation District. Director Strickhausen made a motion to approve; with a second by Director Prada. All members were in favor and the motion passed.
9. Discuss/Act on: Lobo Aquifer- Board members were presented with total meter readings from 2021 and discussed water levels. Next month's meeting will have average draw down from Dr. Blair. No action taken.
10. Discuss/Act on: FY2021 Annual Use Report – same as above.
11. Discuss General Managers Report-
 - a) Field Tech Report
 - b) Information/Meetings
12. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Parada made a motion to approve as presented; with a second by Director Strickhausen. All members were in favor and the motion passed.
13. Discuss/Act On: Next Meeting Agenda Items: no meeting set for March.
14. Public Comment- Pepe Guevara- thanked the board.
15. Adjournment- Director Cottrell called for a motion to adjourn, Director Strickhausen made a motion to adjourn; with a second by Director Prada. All members were in favor and the motion passed. The meeting adjourned at 6:29 PM.




Chairman, Vance Cottrell

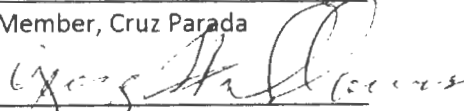


Vice Chairman, Lane Brewster

Member, Cruz Parada



Member, Lacey Koehn



Member, George Strickhausen