

Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, November 8, 2023- 2:00 PM CST
1300 W. Broadway, Van Horn, Texas 79855

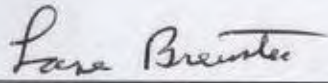
RULES HEARING

1. District Presentation – Chairman Lane Brewster called the hearing to order at 2:02 pm.
 2. Public Comment – John Luzius thanked the board for taking this step forward.
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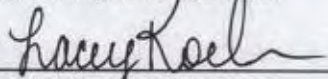
REGULAR MEETING

1. Call to Order – Meeting was called to order at 2:27 pm by Chairman Lane Brewster. This meeting was held in person and was also available through Zoom.
2. Determination of a Quorum – Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, and Director Lacey Koehn. Also, present General Manager Haley Davis. 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- None.
5. Discuss/Act On: Approval of Minutes
 - a. October 18, 2023, Lobo Stakeholder Meeting – Director Koehn made a motion to accept the minutes as presented; with a second by Director Strickhausen. All members were in favor and the motion passed.
 - b. October 18, 2023, Regular Meeting – Director Koehn made a motion to accept the minutes as presented; with a second by Director Strickhausen. All members were in favor and the motion passed.
6. Discuss/Act On: Adopt Culberson County Groundwater Conservation District Bylaws – Director Strickhausen made a motion to accept the Bylaws presented by Deborah Trejo, subjected to be revised for grammar errors; with a second by Director Koehn. All members were in favor and the motion passed.
7. Discuss/Act On: Review Culberson County Groundwater Conservation District Rules and Adopt Resolution – Director Koehn made a motion to accept the Amended Rules and Resolution presented by Deborah Trejo, subjected to be revised for grammar errors; with a second by Director Strickhausen. All members were in favor and the motion passed.
8. Discuss General Managers Report-
 - a) Field Tech Report –
Purchasing a cell phone for Field Tech – Discussion was had about cell service and what service would be best. No action was taken.
A satellite phone was presented to the board by Lisa Morton – Director Koehn made a motion to purchase a satellite phone for the District; with a second made by Director Strickhausen. All members were in favor and the motion passed.
 - b) Information/Meetings –
 - c) Lobo, Wild Horse, and Michigan Flat review
9. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Koehn made a motion to approve bills, and bank reconciliation as presented; with a second by Director Strickhausen. All members were in favor and the motion passed.
10. Discuss/Act On: Next Meeting Agenda Items: December 13, 2023, at 2:00 pm Regular Meeting, and purchasing transducers for Lobo well monitoring.

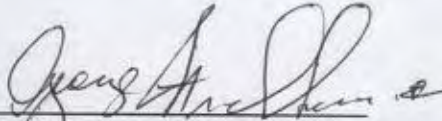
11. Discuss/Act On: Lobo Aquifer – Review Quote for Purchasing Transducers – Director Koehn tabled the action item for December 13, 2023, Regular Meeting for more information; with a second made by Director Strickhausen.
12. Public Comment – John Luzius made the Board aware of an app that is available and could be used for Chanley and taking meter data and water level data. Also wanted on the record and for public record that PGF is in compliance within the Lobo Aquifer Order.
13. Adjournment- Chairman Brewster called for a motion to adjourn at 3:06 pm, Director Koehn made a motion to adjourn; with a second made by Director Strickhausen. All members were in favor and the motion passed.



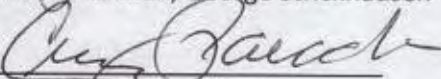
Chairman, Lane Brewster



Member, Lacey Koehn



Vice Chairman, George Strickhausen



Member, Cruz Prada

Member, Jaime Hudson