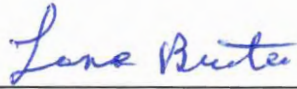
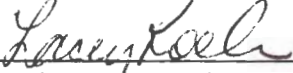


Culberson County Groundwater Conservation District  
Minutes of Regular Meeting  
Wednesday, August 10, 2022- 6:00pm PM CST  
1300 W. Broadway  
Van Horn, Texas

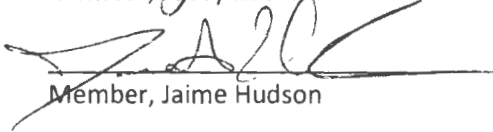
1. Call to Order – Meeting was called to order at 6:02 pm by Chairman Lane Brewster. This meeting was held in person and was also available through GoTo Meeting.
2. Determination of a Quorum – Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, and Director Cruz Parada. Also present General Manager Summer Webb, Assistant General Manager and Attorney Steve Mitchell. 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. June 15, 2022 – Director Parada made a motion to approve; with a second by Director Strickhausen. All members were in favor and the motion passed.
6. Discuss/Act On: Van Horn EDC Request for Support Regarding Delinquent Tax Roles – Director Strickhausen made a motion to have a support Letter of Support; with a second by Director Parada.
7. Discuss/Act On: FY2022-2023 Budget Workshop – Director Parada made a motion to table this discussion for the next meeting; with a second by Director Strickhausen.
8. Discuss/Act On: Set Hearing Date for Tax Rates and FY2022-2023 Budget – Director Parada made a motion to table this discussion for the next meeting; with a second by Director Strickhausen.
9. Discuss/Act On: Tax Resale Bid Request- None
10. Discuss: Software Presentation – Haley Davis presented to the Board the HALFF Software and Well information that had been added.
11. Discuss/Act On: Joint Public Seminar – Summer Webb spoke on the outreach programs that will also go along with the water quality testing. No action was taken.
12. Discuss General Managers Report-
  - a) Field Tech Report -
  - b) Information/Meetings – Discussion on getting a debit card through the bank account.
13. 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.
14. Discuss/Act On: Next Meeting Agenda Items: Lobo Aquifer, Budget Workshop, Tax Rates Hearing for FY2022-2023.
15. Discuss/Act On: Lobo Stakeholder – Identifying landowners that would let recharge programs on their property as well as identifying the most efficient land. No action taken.
16. Public Comment- None
17. Adjournment- Chairman Brewster called for a motion to adjourn, Director Strickhausen made a motion to adjourn; with a second by Director Parada. All members were in favor and the motion passed. The meeting adjourned at 7:41 PM.



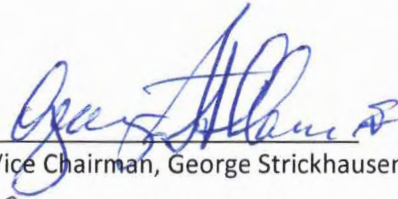
Chairman, Lane Brewster



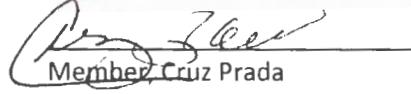
Member, Lacey Koehn



Member, Jaime Hudson



Vice Chairman, George Strickhausen



Member, Cruz Prada