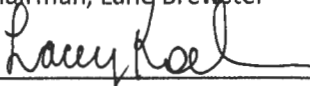


Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, August 9, 2023- 2:00pm PM CST
1300 W. Broadway
Van Horn, Texas 79855

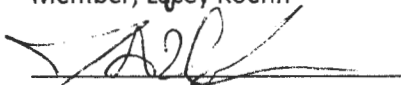
1. Call to Order – Meeting was called to order at 2:16 pm by Chairman Lane Brewster. This meeting was held in person and was also available through GoTo Meeting.
2. Determination of a Quorum – Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, and Director Jaime Hudson. Also, present General Manager Haley Davis, 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- None.
5. Discuss/Act On: Approval of Minutes
 - a. July 12, 2023, Regular Meeting – Director Strickhausen made a motion to accept the minutes presented; with a second by Director Hudson. All members were in favor and the motion passed.
6. Discuss: Presentation from Dan Mueller with EDF’s Texas Water Team – No action was taken.
7. Discuss/Act On: Culberson County Appraisal District Annual Report – Director Hudson made a motion to accept the Annual Report presented; with a second by Director Strickhausen. All members were in favor and the motion passed.
8. Discuss/Act On: Tax Resale Bid Request – None.
9. Discuss General Managers Report-
 - a) Field Tech Report – None.
 - b) Information/Meetings – General Manager presented the following:
 - The new CCGCD website.
10. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Strickhausen made a motion to approve as presented; with a second by Director Hudson. All members were in favor and the motion passed.
 - Bills to be paid amount - \$3,500.35.
11. Discuss/Act On: Next Meeting Agenda Items: Budget and Tax Hearing proposal on August 23, 2023 at 2:00 pm, Regular Meeting on September 13, 2023 at 2:00 pm with updates on the Lobo Aquifer and Tax Hearing before September 30, 2023.
12. Discuss/Act On: Lobo Aquifer – None.
13. Public Comment – Maarten let the Board know that Gary Jackson had the equipment needed to drill for the recharge on the Lobo Aquifer. John Luzuis requested the levels be presented monthly on the Lobo Aquifer to show the decline.
14. Adjournment- Chairman Brewster called for a motion to adjourn, Director Hudson made a motion to adjourn; with a second by Director Strickhausen. All members were in favor and the motion passed. The meeting adjourned at 2:53 pm.



Chairman, Lane Brewster

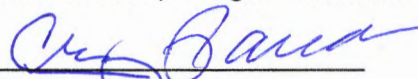


Member, Lacey Koehn



Member, Jaime Hudson

Vice Chairman, George Strickhausen



Member, Cruz Prada