

Culberson County Groundwater Conservation District  
Minutes of Regular Meeting  
Wednesday, March 13, 2024- 2:00 PM CST  
1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:03 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, Director Lacey Koehn, and Director Cruz Parada. 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. February 7, 2024, Regular Meeting – Director Parada made a motion to accept the minutes presented; with a second made by Director Strickhausen. All members were in favor and the motion passed.
6. Discuss/Act On: Resignation of Board Member, Jaime Hudson, from Culberson County Groundwater Conservation District effective March 13, 2024 – Director Koehn made a motion to accept Jaime Hudson's resignation letter; with a second made by Director Parada. All members were in favor and the motion passed.
7. Discuss/Act On: Cancel 2024 Election – Director Koehn made a motion to Cancel 2024 Election; with a second made by Director Parada. All members were in favor and the motion passed.
8. Discuss/Act On: General Manager's Report
  - a. Field Tech Report – None
  - b. Information/Meetings – None
  - c. Lobo, Wildhorse, Michigan Flat water levels – presented to Board members, no action was taken.
9. Discuss/Act On: Payment of Bills, and Bank Reconciliation – Director Koehn made a motion to pay all payment of bills as presented and accept bank reconciliations as presented; with a second made by Director Parada. All members were in favor and the motion passed.
10. Discuss/Act On: Next Meeting Agenda Items, and set March Meeting date – April 10, 2024, at 2:00 pm.
11. Discuss/Act On: Lobo Aquifer – None.
12. Public Comment –  
Lisa Morton asked for amount of bills paid – unknown but will email her.  
Lisa Morton asked how many positions were up for election – 3 positions.  
John Luzius asked if the District could provide quarterly meter readings.
13. Adjournment- Chairman Brewster called for a motion to adjourn at 2:26 pm. Director Koehn made a motion to adjourn; with a second made by Director Strickhausen. All members were in favor and the motion passed.

*Lane Brewster*

Chairman, Lane Brewster

*Lacey Koehn*

Member, Lacey Koehn

*George Strickhausen*

Vice Chairman, George Strickhausen

Member, Cruz Prada