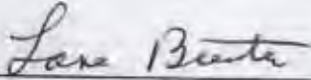


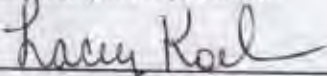
Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, February 7, 2024- 2:00 PM CST
1300 W. Broadway, Van Horn, Texas 79855

REGULAR MEETING

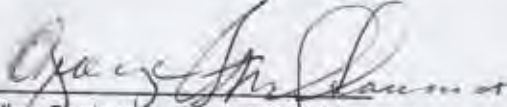
1. Call to Order – Meeting was called to order at 2:22 pm by Chairman Lane Brewster. This meeting was held in person and was also available through Zoom.
2. Determination of a Quorum – Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, and Director Cruz Parada. Also, present General Manager Haley Davis, and Lacey Koehn virtually. 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. December 13, 2023, Regular Meeting – Director Parada made a motion to accept the minutes as presented; with a second made by Director Strickhausen. All members were in favor and the motion passed.
 - b. January 15, 2024, Regular Meeting – Director Parada made a motion to accept the minutes as presented; with a second made by Director Strickhausen. All members were in favor and the motion passed.
6. Discuss/Act On: Review Order Election of Culberson County Groundwater Conservation District – Director Parada made a motion to Order Election; with a second made by Director Strickhausen. All members were in favor and the motion passed.
7. Discuss: Review Lobo, Wildhorse, and Michigan Flat water levels – No action was taken.
8. Discuss/Act On: General Manager's Report
 - a. Field Tech Report – None
 - b. Information/Meetings – None
9. Discuss/Act On: Payment of Bills, and Bank Reconciliation – Director Parada made a motion to pay all payment of bills as presented and accept bank reconciliations as presented; with a second made by Director Strickhausen. All members were in favor and the motion passed.
10. Discuss/Act On: Next Meeting Agenda Items, and set March Meeting date – March 13, 2024 at 2:00 pm.
11. Discuss/Act On: Lobo Aquifer – None.
12. Public Comment – None.
13. Adjournment- Chairman Brewster called for a motion to adjourn at 2:32 pm. Director Strickhausen made a motion to adjourn; with a second made by Director Parada. All members were in favor and the motion passed.



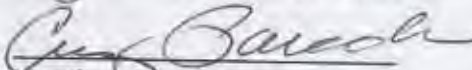
Chairman, Lane Brewster



Member, Lacey Koehn



Vice Chairman, George Strickhausen



Member, Cruz Prada

Member, Jaime Hudson