Culberson County Groundwater Conservation District Minutes of Regular Meeting Wednesday, June 15, 2022- 6:00pm PM CST 1300 W. Broadway Van Horn, Texas

- <u>1.</u> <u>Call to Order</u> 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.
- <u>2.</u> <u>Determination of a Quorum</u> Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, Secretary Lacey Koehn, and Director Jaime Hudson. Also present General Manager Summer Webb, and Attorney Steve Mitchell. A quorum was determined. Members of the public and interested parties present are listed on the sign in sheet attached.
- <u>3.</u> <u>Proof of Notice of Meeting</u> Proof of notice of the meeting was posted appropriately and timely.
- <u>4.</u> <u>Public Comment</u>- no public comment
- 5. <u>Discuss/Act On: Approval of Minutes</u>
 - a. May 11, 2022 Director Koehn made a motion to approve; with a second by Director Strickhausen. All members were in favor and the motion passed.
- 6. <u>Discuss/Act On: Tax Resale Bid Request</u>- None
- 7. <u>Discuss/Act On: Lobo Aquifer</u> Lobo Stakeholder meeting set for June 21, 2022 at 6:00 pm.
- 8. <u>Discuss General Managers Report-</u>
 - a) Field Tech Report
 - b) Information/Meetings Parada?
- 9. <u>Discuss/Act On: Payment of Bills, and Bank Reconciliations</u>- Director Koehn made a motion to approve as presented; with a second by Director Strickhausen. All members were in favor and the motion passed.
- 10. <u>Discuss/Act On: Next Meeting Agenda Items</u>: Lobo Aquifer, Non-Exempt Drilling Application, Non-Exempt Water Drilling Application Form and HALFF data presentation.
- 11. Public Comment- None
- <u>12.</u> <u>Adjournment-</u> Chairman Brewster called for a motion to adjourn, Director Koehn made a motion to adjourn; with a second by Director Strickhausen. All members were in favor and the motion passed. The meeting adjourned at 6:29 PM.

Lane Brewster Chairman, Lane Brewster	Vice/Chairman, George Strickhausen
Member, Jaime Hudson	