

Culberson County Groundwater Conservation District
Minutes of Special Meeting
Wednesday, January 5, 2022- 2:00pm PM CST
1300 W. Broadway
Van Horn, Texas

1 Call to Order – Meeting was called to order at 2:04 pm by Chairman Vance Cottrell. This meeting was held in person and was also available through GoTo Meeting.

2 Determination of a Quorum – Members present were Chairman Vance Cottrell, Vice Chairman Lane Brewster, Director Lacey Koehn, and Director George Strickhausen. A quorum was determined. Also present was CCGCD attorney Steve Mitchell. 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-

5 CLOSED SESSION sect. 551.074: 2:05-2:42

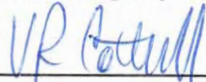
Discuss/Act On: Discuss recommendations regarding matters discussed in closed session regarding the GM position-

6 Director Lane Brewster made a motion to table; with a second by Director Strickhausen. All members were in favor and the table passed.

7 Discuss/Act On: Next Meeting Agenda Items: January 12, 2022- date tabled

8 Public Comment- Archie Wilson- lowered water allowed 5 to 3 acre feet. What penalty do they receive?

9 Adjournment- Chairman Cottrell called for a motion to adjourn, which was brought by Director Brewster, with a second by Director Strickhausen. All members were in favor and the motion passed. The meeting adjourned at 2:47p.

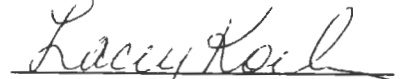


Chairman, Vance Cottrell

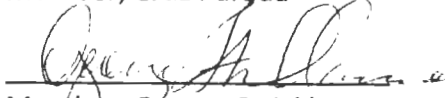
Vice Chairman, Lane Brewster



Member, Cruz Parada



Member, Lacey Koehn



Member, George Strickhausen