

Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, December 13, 2023- 2:00 PM CST
1300 W. Broadway, Van Horn, Texas 79855

REGULAR MEETING

1. Call to Order – Meeting was called to order at 2:05 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 Cruz Parada, and Director Lacey Koehn. 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. November 8, 2023, Regular Meeting – Director Parada made a motion to accept the minutes as presented; with a second by Director Koehn. All members were in favor and the motion passed.
6. Discuss General Managers Report-
 - a) Field Tech Report –
Purchasing a cellphone for Field Technician - Director Koehn made a motion to purchase a cell phone for the Field Technician; with a second by Director Parada. All members were in favor and the motion passed.
 - b) Information/Meetings –
 - Attorney Steve Mitchell officially resigned as the Culberson County Groundwater Conservation District's legal counsel as of December 31, 2023.
 - Directors discussed talking to Deborah Trejo on what the District needs to do for legal counsel.
 - General Manager, Haley Davis, will be traveling to Round Rock, Texas at the end of January for TAGD meetings and seminars.
 - c) Lobo, Wild Horse, and Michigan Flat review
7. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Koehn made a motion to approve bills, and bank reconciliation as presented; with a second by Director Parada. All members were in favor and the motion passed.
8. Discuss/Act On: Next Meeting Agenda Items: January 10, 2024, at 2:00 pm Regular Meeting, and purchasing transducers for Lobo well monitoring.
9. Discuss/Act On: Lobo Aquifer – Review Quote for Purchasing Transducers – Depths of wells still need to be discussed with landowners.
10. Public Comment –
 - Mr. Jackson left offer on the table for the District to use his drilling equipment free of charge for any recharge wells the District may put in.
 - Mr. Luzius thanked the Board for having monthly depth checks presented and asked for monthly or quarterly pumping reports.
11. Adjournment- Chairman Brewster called for a motion to adjourn at 2:30 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

Member, Lacey Koehn

Member, Jaime Hudson

George Strickhausen

Vice Chairman, George Strickhausen

Cruz Prada

Member, Cruz Prada