

AGENDA
CULBERSON COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING

Wednesday, May 11, 2022, 6:00 p.m.

at the following locations:

Culberson County Groundwater Conservation District Office
1300 W. Broadway
Van Horn, TX 79855

GoToMeeting: <https://meet.goto.com/809985613>

Call in: # [+1 \(571\) 317-3112](tel:+15713173112) access code: 809-985-613

REGULAR MEETING

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Public Comment
5. Act On: Swearing in Elected Board Members, Jaime Hudson and Lacey Koehn
6. Discuss/Act On: Board Reorganization
7. Discuss/Act On: Bank Resolutions
8. Discuss/Act On: Approval of Minutes
 - a. April 20, 2022
9. Discuss/Act On: Tax Resale Bid Request
10. Discuss/Act On: Lobo Aquifer
11. Discuss: Non-Exempt Drilling Application
 - a. Van Horn Summit Inn, LLC
12. Discuss/Act On: Non-Exempt Drilling Application Form
13. Discuss/Act On: Adopting Pump Test Checklist
14. Discuss/Act On: Engineers/Hydrogeologists
15. Discuss: General Manager's Report
 - a. Field Tech Report
 - b. Information/Meetings
16. Discuss/Act On: Payment of Bills, and Bank Reconciliations
17. Discuss/Act On: Next Meeting Agenda Items and set June Meeting date
18. Public Comment
19. Adjournment

"Culberson County Groundwater Conservation District reserves the right to convene in Executive Session on any agenda or discussions items if discussion of said items falls under the exceptions listed in Chapter 551, Texas Government Code, known as the "Open Meetings Act".

I, the undersigned authority of the District, do hereby certify that the above notice is a true and correct copy of said notice and that such notice was posted on the main entrance of the District's office located at 1300 W Broadway, Van Horn, Texas, at least 72 hours prior to the time of said public hearing, and posted on district website www.ccgwcd.org at least 72 hours prior to the time of said hearing.

Date: 05/05/2022



Haley Davis, Assistant General Manager