

## AGENDA

### CULBERSON COUNTY GROUNDWATER CONSERVATION DISTRICT REGULAR MEETING

Wednesday, February 9, 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/496490757>

Call in: 1(224) 501-3412 # access code: 496-490-757

#### REGULAR MEETING

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Public Comment
5. Discuss/Act On: Approval of Minutes
  - a. January 19, 2022
6. Discuss/Act On: Tax Resale Bid Request
7. Discuss/Act On: Discuss recommendation(s) regarding matters discussed in closed session regarding the General Manager position.
8. Discuss/Act On: Order General Election of Culberson County Groundwater Conservation District
9. Discuss/Act On: Lobo Aquifer
10. Discuss/Act On: FY2021 Annual Use Report- Available March Meeting
11. Discuss: General Manager's Report
  - a. Field Tech Report
  - b. Information/Meetings
12. Discuss/Act On: Payment of Bills, and Bank Reconciliations
13. Discuss/Act On: Next Meeting Agenda Items and set March Meeting date
14. Public Comment
15. 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](http://www.ccgwcd.org) at least 72 hours prior to the time of said hearing.

Date: 2/6/2022

Summer Webb  
Summer Webb, General Manager