

Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, April 20, 2022- 6:00pm PM CST
1300 W. Broadway
Van Horn, Texas

1. Call to Order – Meeting was called to order at 6:08 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, and Director George Strickhausen. 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- no public comment
5. Discuss Act On: Approval of Minutes
 - a. March 9, 2022 - Director Strickhausen made a motion to approve; with a second by Director Brewster. All members were in favor and the motion passed.
6. Discuss/Act On: Tax Resale Bid Request- None
7. Discuss/Act On: - Cancel General Election of Culberson County Groundwater Conservation District on May 7, 2022. Director Brewster made a motion; with a second by Director Strickhausen. All members were in favor and the motion passed.
8. Discuss/Act On: Lobo Aquifer- General Manager Summer Webb will be running an announcement in the newspaper for the community to setup meetings.
9. Discuss/Act On: Water Quality Testing – General Manager Summer Webb presented the Hatch.com cart to the board with the intentions to purchase.
10. Discuss/Act On: Engineers/Hydrogeologists – General Manager Summer Webb presented three potential Engineers that are interested in the position; Steve Finch, Liz Perry, and Zhuping Sheng.
11. Discuss/Act On: Establish Committee regarding Drilling and Production within city limits and city infrastructure – General Manager Summer Webb opened the discussion with a drilling permit that had been sent in for review and met all rules and restrictions but had some issues with it being within the city limits. Attorney Steve Mitchell needed some more research done before he could give a solid answer and suggested talking with lawyer Deborah Trejo and get something in writing. Chairman Cottrell stated if the application was within the Chapter 36 rules, then we could not deny the application. No action was taken.
12. Discuss General Managers Report-
 - a) Field Tech Report Haley Davis started April 4, 2022 as the Assistant General Manager and keeping Niki Engle on for May 2022 for the water quality testing.
 - b) Information/Meetings
13. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Strickhausen made a motion to approve as presented; with a second by Director Brewster. All members were in favor and the motion passed.
14. Discuss/Act On: Next Meeting Agenda Items: Bank Resolutions, Lobo Aquifer, Board Reorganization, and Non-Exempt Water Drilling Forms.
15. Public Comment- Lisa Morton asked the bill balance, Chairman Cottrell gave her the amount of \$6,620.91.
16. Adjournment- Director Cottrell called for a motion to adjourn, Director Brewster made a motion to adjourn; with a second by Director Strickhausen. All members were in favor and the motion passed. The meeting adjourned at 7:17 PM.

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Chairman, Vance Cottrell

Vance Cottrell

Member, Cruz Parada

Cruz Parada

Member, George Strickhausen

Lane Brewster

Vice Chairman, Lane Brewster

Lacey Koehn

Member, Lacey Koehn