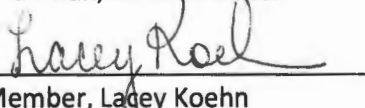


Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, May 10, 2023- 2:00pm PM CST
1300 W. Broadway
Van Horn, Texas 79855

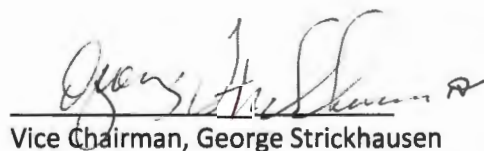
1. Call to Order – Meeting was called to order at 2:04 pm by Chairman Lane Brewster. This meeting was held in person and was also available through GoTo Meeting.
2. Determination of a Quorum – Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, Director Jaime Hudson, and Director Cruz Parada. Also present General Manager Haley Davis, and Attorney Steve Mitchell. 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. April 12, 2023, Regular Meeting – Director Parada made a motion to approve minutes as presented; with a second from Director Hudson. All members were in favor and the motion passed.
6. Discuss/Act On: Tax Resale Bid Request – None.
7. Discuss General Managers Report-
 - a) Field Tech Report – None.
 - b) Information/Meetings – General Manager presented the following:
 - Total amount for the new floor with a total of \$7,780.92.
 - Streamline website for a one-time migration fee of \$250.00 and an annual fee of \$1,080.00 – Director Hudson made a motion to approve; with a second from Director Parada. All members were in favor and the motion passed.
 - FY 2023 - FY 2024 Administrative Cost Agreement for the Far West Texas Water Plan – board tabled this for next meeting to get more information.
8. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Parada made a motion to approve as presented; with a second by Director Hudson. All members were in favor and the motion passed.
9. Discuss/Act On: Next Meeting Agenda Items: Next Regular Meeting June 14, 2023. Agenda Items – FY 2023 – FY 2024 Administrative Cost Agreement for the Far West Texas Water Plan and Lobo Stakeholder meeting.
10. Discuss/Act On: Lobo Aquifer – Steve Finch spoke some on the Lobo Aquifer and would give more information at the June 2023 meeting. No action taken.
11. Public Comment – None.
12. Adjournment- Chairman Brewster called for a motion to adjourn, Director Parada made a motion to adjourn; with a second by Director Hudson. All members were in favor and the motion passed. The meeting adjourned at 2:23 pm.



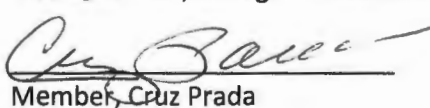
Chairman, Lane Brewster



Member, Lacey Koehn



Vice Chairman, George Strickhausen



Member, Cruz Parada

Member, Jaime Hudson