Culberson County Groundwater Conservation District

Minutes of Budget and Tax Hearing and Regular Meeting

WEDNESDAY, JANUARY 8, 2025- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:02 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, Director Samantha Davis, and Director Cruz Parada. 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- Frank Ruttenberg in the future would like to request a meeting with the Board to have discussion.
5. Discuss/Act On: Approval of Minutes
6. December 11, 2024, Regular Meeting Minutes – Director Cruz made a motion to accept the minutes as presented; with a second made by Director Davis. All members were in favor and the motion passed.
7. Discuss/Act On: General Manager’s Report
8. Field Tech Report – No new updates.
9. Information/Meetings – No new updates.
10. Lobo, Wildhorse, Michigan Flat water levels –
* Steve Finch discussed the end of the year numbers for all stakeholders.
* Provided for the board and public.
1. Discuss/Act On: Payment of Bills, and Bank Reconciliation – Director Parada made a motion to pay all payment of bills as presented and accept bank reconciliations as presented; with a second made by Director Davis. All members were in favor and the motion passed.
2. General Manager and Auditor’s recommendation to purchase a Certificate of Deposit savings account for $250,000 through Pecos County State Bank - Director Parada made a motion to purchase a Certificate of Deposit savings account for $250,000 through Pecos County State Bank; with a second made by Director Davis. All members were in favor and the motion passed.
3. Purchase remarkable Paper Pro – Director Brewster made a motion to purchase remarkable Paper Pro for General Manager; with a second made by Director Parada. All members in favor and the motion passed.
4. Discuss/Act On: Next Meeting Agenda Items, and set February Meeting date – February 19, 2025, at 2:00 pm, update from Steve Finch on TCEQ, and reoccurring items.
5. Discuss/Act On: Lobo Aquifer – Steve Finch informed Board of working with Jackson Farms to help with the process on recharge wells at Lobo Aquifer and has made this a priority to get done. No action was taken.
6. Public Comment – Lynne Richardson asked Board for information and what to tell other landowners about the Lobo Aquifer. The General Manager asked Lynne to let everyone know to contact the office for information.
7. Adjournment- Chairman Brewster called for a motion to adjourn at 2:24 pm. Director Davis made a motion to adjourn; with a second made by Director Parada. All members were in favor and the motion passed.

Chairman, Lane Brewster Vice Chairman, George Strickhausen

Member, Lacey Koehn Member, Cruz Prada

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Member, Samantha Davis