

AGENDA
CULBERSON COUNTY GROUNDWATER CONSERVATION DISTRICT
TAX RATE AND BUDGET HEARING | REGULAR MEETING
WEDNESDAY, SEPTEMBER 9, 2026, 2:00 P.M.

at the following locations:

CULBERSON COUNTY GROUNDWATER CONSERVATION DISTRICT OFFICE
1300 W. BROADWAY STREET, VAN HORN, TEXAS 79855
ZOOM LINK: Meeting ID: 249 120 3952 Passcode: ccgcd

FY2026-2027 TAX RATE HEARING

1. Call to Order
2. Public Comment
3. Adjournment

FY2026-2027 BUDGET HEARING

1. Call to Order
2. Public Comment
3. Adjournment

REGULAR MEETING

1. Call to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Public Comment
5. Discuss/Act On: Approval of Minutes
 - a. AUGUST 3, 2026, SPECIAL MEETING
 - b. AUGUST 19, 2026, SPECIAL MEETING
6. Discuss/Act On: Proposed FY2026-2027 CCGCD Tax Rate and Accept the Tax Rate Resolution
7. Discuss/Act On: Proposed FY2026-2027 CCGCD Budget
8. Discuss/Act On: Adopt Resolution No. 2026-005 regarding the annual review and re-adoption of the District's Investment Policy and Investment Strategies
9. Discuss/Act On: Approve and execute the District's FY2025 Investment Activity Certification documenting that the District had no investment transactions, investments, or investment portfolio activity during fiscal year 2025 and that District funds remained in the District's depository accounts.
10. Discuss/Act On: Adopt Resolution No. 2026_006 regarding the review and confirm the District's authority and procedures for the signing and disbursement of District funds, including check-signing authority and electronic fund transfers, and to adopt a resolution documenting the individuals authorized to approve and/or execute District disbursements in accordance with Chapter 36 of the Texas Water Code and applicable District policies.
11. Discuss/Act On: Review and confirm The Pecos County State Bank – Van Horn Branch as the District's depository pursuant to Texas Water Code Section 36.155, and to confirm the District's current depository arrangements and related banking authorizations.

12. Discuss/Act On: Approval of the North Central Texas Council of Governments Public Funds Investment Act Training scheduled for September 28–29, 2026, as an independent investment-officer training source, subject to applicable statutory requirements.
13. Discuss/Act On: Review and document the District's fiscal year 2024 investment activity and related records; acknowledge that certain investment-related actions or documentation were not previously formalized in the District's records; and approve a written certification documenting the District's FY2024 investment activity and the Board's current review of the District's prior-year records.
14. Discuss/Act On: General Manager's Report
 - a. Field Tech Report
 - b. Information/Meetings –
 - GMA 4 meeting will be held at CCGCD Office on September 15, 2026
 - Cybersecurity and AI training complete and reported to DIR
 - TAGD business meeting updates
15. Discuss/Act On: Payment of Bills, and Bank Reconciliations
16. Discuss/Act On: Next Meeting Agenda Items, reoccurring items, set October meeting date
17. Public Comment
18. 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 551.071, 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 hearing and located at 1300 W Broadway, Van Horn, Texas, at least 3 business days prior to the time of said public hearing, and posted on district website www.ccgwcd.org at least 3 business days prior to the time of said hearing."

August 26, 2026, DATE

Halley Davis, GENERAL MANAGER

Filed this 26th day of August - A.D. 2026
at 10:55 o'clock A.M.
Dina Willis
County Clerk
EJ. _____
Deputy