

Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, April 12, 2023- 2:00pm PM CST
1300 W. Broadway
Van Horn, Texas 79855

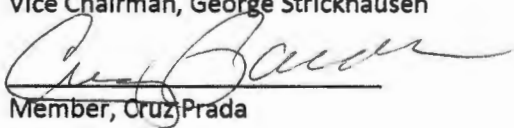
1. Call to Order – Meeting was called to order at 2:01 pm by Chairman Lane Brewster. This meeting was held in person and was also available through GoTo Meeting.
2. Determination of a Quorum – Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, and Director Koehn. Also present 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. March 8, 2023, Regular Meeting – Director Koehn made a motion to approve minutes as presented; with a second from Director Strickhausen. All members were in favor and the motion passed.
 - b. March 8, 2023, Lobo Stakeholder Meeting – Director Koehn made a motion to approve minutes as presented; with a second from Director Strickhausen. 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 -
 - b) Information/Meetings – General Manager, Haley Davis, let board know she would be attending the TWDB Conference in August 2023.
8. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Koehn made a motion to approve as presented; with a second by Director Strickhausen. All members were in favor and the motion passed.
9. Discuss/Act On: Next Meeting Agenda Items: Next Regular Meeting May 10, 2023.
10. Discuss/Act On: Lobo Stakeholder – Director Hudson was not present and Deborah Trejo did not get back on TCEQ rules and guidelines.
11. Public Comment – Pam Watley, virtual, looking for more information and what she can do to help the Lobo Aquifer and possibly putting spreader dams.
12. Adjournment- Chairman Brewster called for a motion to adjourn, Director Koehn made a motion to adjourn; with a second by Director Strickhausen. All members were in favor and the motion passed. The meeting adjourned at 2:20 pm.



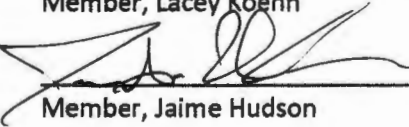
Chairman, Lane Brewster

Vice Chairman, George Strickhausen

Member, Lacey Koehn



Member, Cruz Prada



Member, Jaime Hudson