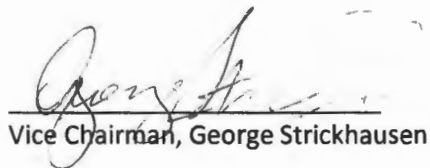


Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, November 9, 2022- 2:00pm PM CST
1300 W. Broadway
Van Horn, Texas

1. Call to Order – Meeting was called to order at 2:03 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, Lacey Koehn, Director Cruz Parada, and Director Jaime Hudson. 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. September 26, 2022 – Director Parada made a motion to approve; with a second by Director Koehn. 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 – None
8. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Koehn made a motion to approve as presented; with a second by Director Parada. All members were in favor and the motion passed.
9. Discuss/Act On: Next Meeting Agenda Items: Next meeting is December 14, 2022, and Lobo Aquifer.
10. Discuss/Act On: Lobo Stakeholder – None
11. Public Comment- Zach Weathers asked on time frame and to email him when we were wanting to present the Scope of Work that he and Steve Finch put together for the Lobo Aquifer.
12. Adjournment- Chairman Brewster called for a motion to adjourn, Director Koehn made a motion to adjourn; with a second by Director Parada. All members were in favor and the motion passed. The meeting adjourned at 2:16 pm.

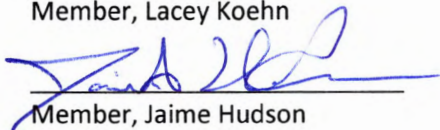


Chairman, Lane Brewster



Vice Chairman, George Strickhausen

Member, Lacey Koehn



Member, Jaime Hudson

Member, Cruz Prada