Culberson County Groundwater Conservation District

Regular Meeting

WEDNESDAY, FEBRUARY 19, 2025- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:01 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 Secretary Lacey Koehn, 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- None.
5. Discuss/Act On: Approval of Minutes
6. January 8, 2025, 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: Sponsor Texas 4-H Water Ambassadors Program – Director Parada made a motion to sponsor Texas 4-H Water Ambassadors Program on the Advocate tier at $1,000.00; with a second made by Director Davis. All members were in favor and the motion passed.
8. Discuss/Act On: Board approval to apply for TWDB “2025 Ag Water Conservation Grant” – Director Davis made a motion to allow the General Manager and Hydrogeologist to apply for the “2025 Ag Water Conservation Grant”; with a second made by Director Parada. All members were in favor and the motion passed.
9. Discuss/Act On: General Manager’s Report
10. Field Tech Report – No new updates.
11. Information/Meetings – No new updates.
12. Lobo, Wildhorse, Michigan Flat water levels –
* 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. Discuss/Act On: Next Meeting Agenda Items, and set March Meeting date – March 12, 2025, at 2:00 pm, update from Steve Finch on TCEQ, possible update on the Grant, and reoccurring items.
3. Discuss/Act On: Lobo Aquifer –
4. Update with Steve Finch and process made with TCEQ – Steve is getting in contact with the main gentleman but has no success as of this meeting date. Hoping to discuss and get a blanket permit that allows the District to be in charge. Will hopefully have a better update at the March meeting.
5. Public Comment – None.
6. Adjournment- Secretary Koehn called for a motion to adjourn at 2:17 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