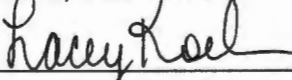


Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, June 14, 2023- 2:00pm PM CST
1300 W. Broadway
Van Horn, Texas 79855

1. Call to Order – Meeting was called to order at 2:35 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, and Director Cruz Parada. 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. May 10, 2023, Regular Meeting – Director Parada made a motion to approve minutes as presented; with a second from 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 – General Manager presented the following:
 - Far West Texas Planning Group dues and contract.
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 July 12, 2023.
10. Discuss/Act On: Lobo Aquifer – None.
11. Public Comment – John Luzius, PGF representative, just more clarification on managing recharge of the Lobo Aquifer at the next Lobo meeting.
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 2:42 pm.



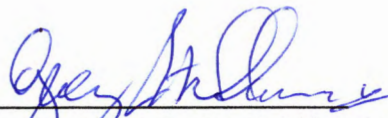
Chairman, Lane Brewster



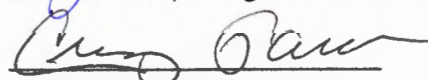
Member, Lacey Koehn



Member, Jaime Hudson



Vice Chairman, George Strickhausen



Member, Cruz Parada