Culberson County Groundwater Conservation District

Minutes of Regular Meeting

Wednesday, June 12, 2024- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:05 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 Chairman Lane Brewster, Director George Strickhausen, Director Cruz Parada, and Director Lacey Koehn. 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. May 8, 2024, Regular Meeting – Director Koehn made a motion to accept the minutes presented; with a second made by Director Parada. All members were in favor and the motion passed.
7. Discuss: Board Member, Samantha Davis Oath – Director Davis was unable to be present at meeting, and will add to July 2024 Agenda.
8. Discuss/Act On: General Manager’s Report
9. Field Tech Report – Chanley is working with the new phone and getting all meters read monthly.
10. Information/Meetings – HALFF system is being updated with information, working on last year audit, and NHUPP-011 application.
11. Lobo, Wildhorse, Michigan Flat water levels – presented to Board members, no action was taken.
12. 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 Koehn. All members were in favor and the motion passed.
13. Discuss/Act On: Next Meeting Agenda Items, and set March Meeting date – Bank Resolution to add Director Davis and remove former Director Hudson, NHUPP-011 Public Hearing, Director Davis Oath, date to be determined based on Deborah Trejo and Steve Finch’s availability.
14. Discuss/Act On: Lobo Aquifer – No new updates.
15. Public Comment –

Lisa Morton asked for total payment of bills - $3,535.71

No action taken.

Adjournment- Chairman Brewster called for a motion to adjourn at 2:20 pm. Director Koehn 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