Culberson County Groundwater Conservation District

Minutes of Budget and Tax Hearing and Regular Meeting

THURSDAY, SEPTEMBER 26, 2024- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**FY2024-2025 BUDGET HEARING**

1. Call to Order – Hearing was called to order at 2:07 pm by Chairman Lane Brewster. This meeting was held in person and was also available through Zoom.
2. Public Comment – None.
3. Adjourn – Chairman Brewster called for adjournment at 2:08 pm.

**FY2024-2025 TAX RATE HEARING**

1. Call to Order – Hearing was called to order at 2:09 pm by Chairman Lane Brewster. This meeting was held in person and was also available through Zoom.
2. Public Comment – None.
3. Adjourn – Chairman Brewster called for adjournment at 2:09 pm.

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:09 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 Samantha Davis, 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: FY2024-2025 Budget – Director Brewster called for Executive Session under Chapter 551, Texas Government Code, at 2:12 pm. Board members came out of Executive Session at 2:20 pm. Director Koehn made a motion to approve the budget as presented in the meeting; with a second made by Director Strickhausen. All members were in favor and the motion passed.
6. Discuss/Act On: FY2024-2025 Tax Rate – Director Koehn made a motion to accept the 8% rollback rate at 0.0216300; with a second made by Director Davis. All members were in favor and the motion passed.
7. Discuss/Act On: Approval of Minutes
8. August 20, 2024, Regular Meeting– Director Koehn made a motion to accept the minutes presented; with a second made by Director Davis. All members were in favor and the motion passed.
9. Discuss/Act On: General Manager’s Report
10. Field Tech Report – Chanley and Steve Finch currently out checking meters.
11. Information/Meetings – Next meeting October 9, 2024, at 2:00 pm.
12. Lobo, Wildhorse, Michigan Flat water levels – presented to Board members, no action was taken.
13. Discuss/Act On: Payment of Bills, and Bank Reconciliation – Director Koehn 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.
14. Discuss/Act On: Next Meeting Agenda Items, and set September Meeting date – October 9, 2024, at 2:00 pm, and reoccurring items.
15. Discuss/Act On: Lobo Aquifer – Steve Finch will be getting all things squared up.
16. Public Comment – Gary Jackson inquired on injection wells, General Manager provided him with Steve Finch findings and step by step plan that needs to be taken.
17. Adjournment- Chairman Brewster called for a motion to adjourn at 2:38 pm. Director Koehn made a motion to adjourn; with a second made by Director Strickhausen. 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