Culberson County Groundwater Conservation District

Minutes of Regular Meeting

Friday, July 12, 2024- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**HEARING FOR NHUPP-011**

1. NHUPP-011: Convene the Board of the Culberson County Groundwater Conservation

District, sitting (along wrth a Hearing Officer) as a Hearing Body under Chapter 36 of the

Texas Water Code and the Rules of the Culberson County Groundwater Conservation District, to conduct a hearing action on the following application Non-Historic Use Production Permit ("NHUPP11) to produce groundwater from The Wild-horse Flat Aquifer for Industrial and Irrigation Use. –

* President Lane Brewster called the Hearing to order at 2:00 pm.
* Lane Brewster, Samantha Davis, Lacey Koehn, and George Strickhausen in attendance.
* President Brewster stated no request for contested cases had been submitted by July 7, 2024.
* Opened the floor for oral comments, and written comments, none were presented to the General Manager.

a. District Presentation of NHUPP-011 – Steve Finch made presentation on behalf of the District that will be attached to the minutes.

b. Public Comment – None.

2. Adjourn Public Hearing – President Brewster called for adjournment for Public Hearing for NHUPP-011 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: Application NHUPP-011, Wylie View Ranch, LLC – George Strickhausen made a motion to accept the General Manager’s recommendation for NHUPP-011 permit; with a second made by Lacey Koehn. All members in favor and the motion passed.
6. Discuss/Act On: Approval of Minutes
7. June 12, 2024, Regular Meeting – Director Koehn made a motion to accept the minutes presented; with a second made by Director Strickhausen. All members were in favor and the motion passed.
8. Discuss: Board Member, Samantha Davis Oath – Director Davis sworn in under oath.
9. Discuss/Act On: Bank Resolution, Removing Jaime Hudson and adding Samantha Davis to bank accounts – Director Koehn made a motion to remove Jaime Hudson from all bank accounts and add Samantha Davis to all bank accounts for the District; with a second made by Director Strickhausen. All members were in favor and the motion passed.
10. Discuss/Act On: Culberson County Appraisal District Annual Report – Director Strickhausen made a motion to accept the Annual Report upon General Manager’s recommendation; with a second made by Director Kohen. All members were in favor and the motion passed.
11. Discuss/Act On: General Manager’s Report
12. Field Tech Report – Chanley has started inputting all information on the cell phone. Will be able to start sharing with Steve Finch in the next few months.
13. Information/Meetings – Requested August meeting be rescheduled. No action was taken.
14. Lobo, Wildhorse, Michigan Flat water levels – presented to Board members, no action was taken.
15. 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 Strickhausen. All members were in favor and the motion passed.
16. Discuss/Act On: Next Meeting Agenda Items, and set August Meeting date – August 20, 2024 at 2:00 pm, FY2025 Tax Rate and Budget Workshop, and all reoccurring items.
17. Discuss/Act On: Lobo Aquifer – No new updates.
18. Public Comment –

* Deborah Trejo stated a new legislation was coming up and would be in contact with General Manager with any new updates needing to be done by the District.

1. Adjournment- Chairman Brewster called for a motion to adjourn at 2:26 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