Culberson County Groundwater Conservation District

Regular Meeting

WEDNESDAY, MAY 14, 2025- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:09 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, Vice Chairman George Strickhausen, Director Cruz Parada, and Director Samantha Davis. 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. APRIL 9, 2025, Regular Meeting Minutes – Director Koehn made a motion to accept the minutes as presented; with a second made by Director Parada. All members were in favor and the motion passed.
7. Discuss: Update on TWDB “2025 Ag Water Conservation Grant” – No update.
8. Discuss/Act On: 2025 Texas Groundwater Summit Sponsorship – Director Parada made a motion to sponsor TAGD Student Scholarships for $300.00; 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 – No new updates.
11. Information/Meetings – TAGD Business Meeting in Pflugerville, TX on June 9th-11th, 2025.
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 May Meeting date – June 18, 2025, at 2:00 pm, any updates on the grant, and all reoccurring items.
3. Discuss/Act On: Lobo Aquifer – None.
4. Public Comment – None.
5. Adjournment- Chairman Brewster called for a motion to adjourn at 2:20 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