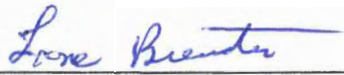
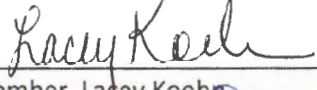


Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, September 14, 2022- 6:00pm PM CST
1300 W. Broadway
Van Horn, Texas

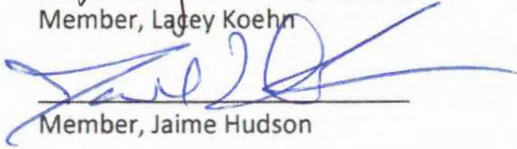
1. Call to Order – Meeting was called to order at 6:59 pm by Chairman Lane Brewster. This meeting was held in person and was also available through GoTo Meeting.
2. Determination of a Quorum – Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, Director, Lacey Koehn, Director Cruz Parada, and Director Jaime Hudson. Also present General Manager Summer Webb, Assistant 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. August 10, 2022 – Director Parada made a motion to approve; with a second by Director Koehn. All members were in favor and the motion passed.
6. Discuss/Act On: Lobo Aquifer Stakeholder – Director Hudson made a motion to have the General Manager ask Steve Finch to do a Scope of Work for the Lobo Aquifer for \$10,000.00; with a second from Director Strickhausen. All members were in favor and the motion passed.
7. Discuss/Act On: FY2022-2023 Budget Workshop – The Directors went into Executive Session at 7:12 pm to discuss office personnel and came out of Executive Session at 7:23 pm with no action taken. Director Koehn made a motion to accept the General Manager Budget presented; with a second from Director Strickhausen. All members were in favor and the motion passed.
8. Discuss/Act On: Set Hearing Date for Tax Rates and FY2022-2023 Budget – Director Koehn made a motion to have the Budget and Tax Rate Hearing on September 26, 2022 at 6:00 pm; with a second from Director Hudson. All members were in favor and the motion passed.
9. Discuss/Act On: Tax Resale Bid Request- None
10. Discuss/Act On: Joint Public Seminar – Davis presented the Water Quality Testing program on October 12, 2022 and October 13, 2022, have it catered and different speakers come in for an evening. Board also asked to reach out to High Point Soil and Water Conservation to see if they will split cost. Board set a budget of \$7500.00.
11. Discuss General Managers Report-
 - a) Field Tech Report -
 - b) Information/Meetings – Davis spoke on last Conference she attended and the classes she attended. Also getting someone in to help input data into the HALFF system.
12. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Koehn made a motion to approve as presented, except for the voided check to Haley Davis for mileage; with a second by Director Parada. All members were in favor and the motion passed.
13. Discuss/Act On: Next Meeting Agenda Items: September 26, 2022 for Budget and Tax Rate Hearing.
14. Public Comment- None
15. 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 8:01 PM.



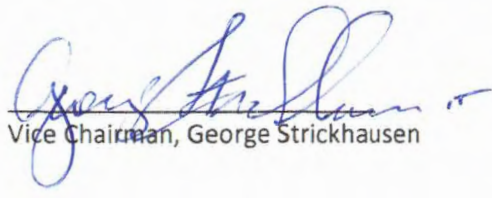
Chairman, Lane Brewster



Member, Lacey Koehn



Member, Jaime Hudson



Vice Chairman, George Strickhausen

Member, Cruz Prada