

Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, October 18, 2023- 2:30pm PM CST
1300 W. Broadway
Van Horn, Texas 79855

1. Call to Order – Meeting was called to order at 3:00 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, and Director Cruz Parada. Also, present 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. September 20, 2023, Budget & Tax Hearing, Special Meeting – Director Parada made a motion to accept the minutes presented; with a second by Director Strickhausen. All members were in favor and the motion passed.
6. Discuss: Review Culberson County Groundwater Conservation District Bylaws – Deborah Trejo presented the Bylaws for the District and will be attached with minutes.
7. Discuss: Review Culberson County Groundwater Conservation District Rules – Deborah Trejo presented amended Rules for the District and will be attached with minutes.
 - a) Director Strickhausen made a motion to give the General Manager permission to publish the Hearing Notice in the newspaper; with a second by Director Parada. All members were in favor and the motion passed.
8. Discuss: Review Lobo, Wildhorse, and Michigan Flat water levels – General Manager presented and will be attached with minutes.
9. Discuss General Managers Report-
 - a) Field Tech Report – Chanley Turner is doing a good job getting meter reading data, General Manager discussed getting a better system in place.
 - b) Information/Meetings – General Manager presented the following:
 - Formal letters sent out to all HUPP and NHUPP permit owners for clarification.
10. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Cruz made a motion to approve bills, and bank reconciliation as presented; with a second by Director Strickhausen. All members were in favor and the motion passed.
 - Bills to be paid amount - \$14,332.72
11. Discuss/Act On: Next Meeting Agenda Items: Bylaws, Rule Amendment Hearing, any updates for Lobo Aquifer, Transducer quote, water levels, any updates for NHUPP and HUPP permits, and November 8, 2023 at 2:00 pm.
12. Discuss/Act On: Lobo Aquifer – None.
13. Public Comment – General Manager let all attendees know that everything could be emailed out that was presented.
14. Adjournment- Chairman Brewster called for a motion to adjourn, Director Strickhausen made a motion to adjourn; with a second by Director Parada. All members were in favor and the motion passed. The meeting adjourned at 3:17 pm.