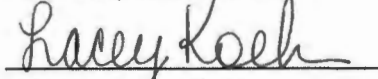


Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, February 8, 2023- 2:00pm PM CST
1300 W. Broadway
Van Horn, Texas

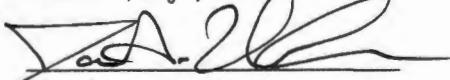
1. Call to Order – Meeting was called to order at 2:01 pm by Chairman Lane Brewster. This meeting was held in person and was also available through GoTo Meeting.
2. Determination of a Quorum – Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, Director Koehn, and Director Jaime Hudson. 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. November 8, 2022 – Director Strickhausen made a motion to approve; with a second by Director Hudson. All members were in favor and the motion passed.
6. Discuss/Act On: Tax Resale Bid Request – None.
7. Discuss General Managers Report-
 - a) Field Tech Report - None
 - b) Information/Meetings – Director Brewster made a motion to allow Haley Davis to go further with Ruben Flores putting in hard wood floor; with a second by Director Hudson. All members were in favor and the motion passed.
8. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Hudson made a motion to approve as presented; with a second by Director Koehn. All members were in favor and the motion passed.
9. Discuss/Act On: Next Meeting Agenda Items: Next Regular Meeting and Lobo Aquifer Stakeholder meeting will be held on March 8, 2023.
10. Discuss/Act On: Lobo Stakeholder – None
11. Public Comment - None.
12. Adjournment- Chairman Brewster called for a motion to adjourn, Director Koehn made a motion to adjourn; with a second by Director Strickhausen. All members were in favor and the motion passed. The meeting adjourned at 2:16 pm.



Chairman, Lane Brewster

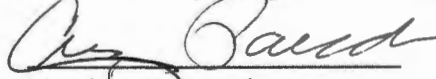


Member, Lacey Koehn



Member, Jaime Hudson

Vice Chairman, George Strickhausen



Member, Cruz Prada