Culberson County Groundwater Conservation District

Minutes of Regular Meeting

Wednesday, April 17, 2024- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:03 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, 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: Approval of Minutes
6. March 13, 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.
7. Discuss/Act On: General Manager’s Report
8. Field Tech Report – None
9. Information/Meetings – None
10. Lobo, Wildhorse, Michigan Flat water levels – presented to Board members, no action was taken.
11. 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.
12. Discuss/Act On: Next Meeting Agenda Items, and set March Meeting date – May 8, 2024, at 2:00 pm, and possibly appointing open Board Member position.
13. Discuss/Act On: Lobo Aquifer – Steve Finch gave update on Lobo Aquifer drawdown and that it was still at a steady decline.
14. Public Comment –

John Luzius made suggestion to work with West Texas Gas for irrigation purporses.

1. Adjournment- Chairman Brewster called for a motion to adjourn at 2:23 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