

Culberson County Groundwater Conservation District  
Minutes of Regular Meeting  
Wednesday, July 12, 2023- 2:00pm PM CST  
1300 W. Broadway  
Van Horn, Texas 79855

1. Call to Order – Meeting was called to order at 2:02 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 Jaime Hudson, 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- Mr. Jackson stated looking at putting injection/recharge wells in the first of November through April to avoid storms.
5. Discuss/Act On: Approval of Minutes
  - a. June 14, 2023, Lobo Aquifer Meeting –
  - b. June 14, 2023, Regular Meeting –  
Director Parada made a motion to accept the minutes presented from the June 14, 2023 Lobo Aquifer and Regular Meeting; with a second by Director Koehn. 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 – General Manager presented the following:
    - Texas Water Development Board Conference from August 28 – August 31, 2023.
    - Cyber Security Training completed.
    - In communication with Deborah Trejo and Steve Finch on recharge wells and will have an update for the August 2023 meeting.
8. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Koehn made a motion to approve as presented; with a second by Director Parada. All members were in favor and the motion passed.
  - Bills to be paid amount - \$2,223.92.
9. Discuss/Act On: Next Meeting Agenda Items: Next Regular Meeting August 9, 2023, budget and Lobo Aquifer
10. Discuss/Act On: Lobo Aquifer – 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 Parada. All members were in favor and the motion passed. The meeting adjourned at 2:10 pm.

*Lane Brewster*

Chairman, Lane Brewster

*George Strickhausen*

Vice Chairman, George Strickhausen

Member, Lacey Koehn

Member, Cruz Prada

*Jaime Hudson*

Member, Jaime Hudson