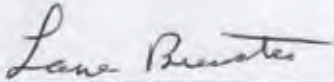


Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Monday, January 15, 2023- 2:00 PM CST
1300 W. Broadway, Van Horn, Texas 79855

REGULAR MEETING

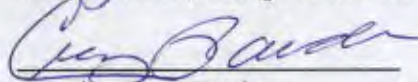
1. Call to Order – Meeting was called to order at 2:29 pm by Chairman Lane Brewster. This meeting was held in person and was also available through Zoom.
2. Determination of a Quorum – Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, and Director Cruz Parada. Also, present 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: Appoint General Manager, Haley Davis, as Culberson County Groundwater Conservation District Election Filing Clerk – Chairman Strickhausen made a motion to appoint Haley Davis as the Election Filing Clerk; with a second made by Director Parada. All members were in favor and the motion passed.
6. Public Comment – None.
7. Adjournment- Chairman Brewster called for a motion to adjourn at 2:31 pm, Director Strickhausen made a motion to adjourn; with a second made by Director Parada. All members were in favor and the motion passed.



Chairman, Lane Brewster



Vice Chairman, George Strickhausen



Member, Cruz Prada

Member, Lacey Koehn

Member, Jaime Hudson