


Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, March 9, 2022- 6:00pm PM CST
1300 W. Broadway
Van Horn, Texas

1. Call to Order – Meeting was called to order at 6:02 pm by Chairman Vance Cottrell. This meeting was held in person and was also available through GoTo Meeting.
2. Determination of a Quorum – Members present were Chairman Vance Cottrell, Vice Chairman Lane Brewster, Director Lacey Koehn, Director Cruz Parada, and Director George Strickhausen. 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- no public comment
5. Discuss Act On: Approval of Minutes
 - a. February 9, 2022 - Director Brewster made a motion to approve; with a second by Director Strickhausen. All members were in favor and the motion passed.
6. Discuss/Act On: Tax Resale Bid Request- None
7. Discuss/Act On: Cancel General Election of Culberson County Groundwater Conservation District. Discussion was had that two seats are becoming available in June 2022 and had two applicants, Lacey Koehn, and Jaime Hudson. No action was taken, will be on the agenda for the April meeting.
8. Discuss/Act On: Lobo Aquifer- none.
9. Discuss/Act on: FY2021 Annual Use Report. More discussion was had about water use with the Lobo Aquifer around the district; it was decided to put together a stakeholder meeting to discuss future action.
10. Discuss General Managers Report-
 - a) Field Tech Report
 - b) Information/Meetings
11. 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.
12. Discuss/Act On: Next Meeting Agenda Items: Lobo Aquifer and Engineering quotes.
13. Executive Session: § 551.071 in session from 7:11 pm – 7:14 pm. No action taken
14. Discuss/Act On: Discuss recommendation(s) regarding matters discussed in close section. Summer Webb informed the Board that she would be hiring Haley Davis as Assistant General Manager with an offer of \$30,000 a year, which is within budget.
15. Public Comment- no public comment
16. Adjournment- Director Cottrell called for a motion to adjourn, Director Brewster made a motion to adjourn; with a second by Director Koehn. All members were in favor and the motion passed. The meeting adjourned at 7:15 PM.

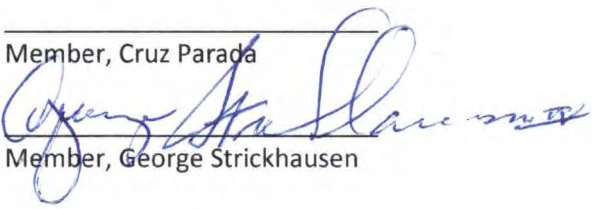


Chairman, Vance Cottrell



Vice Chairman, Lane Brewster

Member, Cruz Parada



Member, George Strickhausen

Member, Lacey Koehn