

Culberson County Groundwater Conservation District
Minutes of Regular Meeting
Wednesday, September 20, 2023- 2:00pm PM CST
1300 W. Broadway
Van Horn, Texas 79855

HEARING FOR FY2023-2024 BUDGET

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 GoTo Meeting.
 2. Public Comment – None.
 3. 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 2:30 pm.
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HEARING FOR 2023-2024 TAX RATE

1. Call to Order – Meeting was called to order at 2:30 pm by Chairman Lane Brewster. This meeting was held in person and was also available through GoTo Meeting.
 2. Public Comment – General Manager, Haley Davis proposed 8% rollback rate.
 3. 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 2:30 pm.
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SPECIAL MEETING

1. Call to Order – Meeting was called to order at 2:30 pm by Chairman Lane Brewster. This meeting was held in person and was also available through GoTo meeting.
2. Determination of Quorum – Members present were President Lane Brewster, Vice President George Strickhausen, Secretary Lacey Koehn, 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: Adoption of FY2023-2024 Budget – The Director’s went into Executive Session at 2:50 pm to discuss office personnel and came out of Executive Session at 2:56 pm with no action taken. Director Cruz made a motion to accept the Board Budget for \$243,250.00; with a second from Director Koehn. All members were in favor and the motion passed.
6. Discuss/Act On: 2023-2024 Tax Rate – Director Koehn made a motion to adopt .0196450% Tax Rate; with a second from Director Parada. All members were in favor and the motion passed.
7. Discuss/Act On: Approval of Minutes
 - a. September 6, 2023, Regular Meeting – Director Koehn made a motion to accept the minutes presented; with a second by Director Parada. All members were in favor and the motion passed.
8. Public Comment – None.
9. 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 3:05 pm.

Lane Brewster

Chairman, Lane Brewster

Member, Lacey Koehn

Member, Jaime Hudson

George Strickhausen

Vice Chairman, George Strickhausen

Cruz Prada

Member, Cruz Prada