Culberson County Groundwater Conservation District

Minutes of Regular Meeting

TUESDAY, AUGUST 20, 2024- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:04 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, Director George Strickhausen, Director Samantha Davis, Director Cruz Parada, 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- Donald Kubecka questions on recharging Lobo Aquifer. District explained that we have done studies, and it is now in the landowners hands to now file the appropriate applications with the District.
5. Discuss/Act On: Approval of Minutes
6. July 12, 2024, NHUPP-011 Hearing and Regular Meeting – Director Koehn made a motion to accept the minutes presented; with a second made by Director Parada. All members were in favor and the motion passed.
7. Discuss/Act On: Amending FY2024 Budget – General Manager brought the FY2024 budget to the board and asked to adjust the line items accordingly. Director Koehn made a motion to amend the FY2024 Budget with numbers subject to change; with a second made by Director Parada. All members were in favor and the motion passed.
8. Discuss/Act On: FY2023 Annual Financial Report – Director Koehn made a motion to accept the FY2023 Annual Financial Report from the Culberson County Appraisal District; with a second made by Director Strickhausen. All members were in favor and the motion passed.
9. Discuss: FY2025 Budget Workshop – General Manager discussed each line item with Board Members. No action was taken.
10. Discuss/Act On: Set Budget and Tax Rate Hearing – Budget will be set at September meeting. Director Strickhausen made a motion to propose the 8% rollback rate for FY2025; with a second made by Director Davis. All members were in favor and the motion passed.
11. Discuss/Act On: General Manager’s Report
12. Field Tech Report – Chanley and Steve Finch will be getting together to go out and take meter readings together.
13. Information/Meetings – Requested September meeting be rescheduled. No action was taken.
14. Lobo, Wildhorse, Michigan Flat water levels – presented to Board members, no action was taken.
15. Discuss/Act On: Payment of Bills, and Bank Reconciliation – Director Parada made a motion to pay all payment of bills as presented and accept bank reconciliations as presented; with a second made by Director Koehn. All members were in favor and the motion passed.
16. Discuss/Act On: Next Meeting Agenda Items, and set September Meeting date – September 26, 2024 at 2:00 pm, Steve Finch findings, and all reoccurring items.
17. Discuss/Act On: Lobo Aquifer – No new updates.
18. Public Comment – None.
19. Adjournment- Chairman Brewster called for a motion to adjourn at 3:03 pm. Director Koehn made a motion to adjourn; with a second made by Director Davis. All members were in favor and the motion passed.

Chairman, Lane Brewster Vice Chairman, George Strickhausen

Member, Lacey Koehn Member, Cruz Prada

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Member, Samantha Davis