

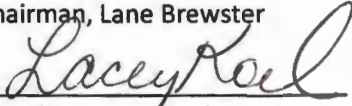
Culberson County Groundwater Conservation District
Minutes of Budget & Tax Hearing & Special Meeting
Wednesday, September 26, 2022- 6:00pm PM CST
1300 W. Broadway
Van Horn, Texas

1. Hearing for FY2022-2023 Budget – 6:04 pm – 6:19 pm
 - a. General Manager Summer Webb proposed Building and Maintenance line item be \$20,000.00 for projects.
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1. Hearing for 2022-2023 Tax Rate – 6:19 pm – 6:22 pm
 - b. General Manager Summer Webb proposing 8% rollback rate.
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2. Call to Order – Meeting was called to order at 6:22 pm by Chairman Lane Brewster. This meeting was held in person and was also available through GoTo Meeting.
 3. Determination of a Quorum – Members present were Chairman Lane Brewster, Vice Chairman George Strickhausen, Director Lacey Koehn, and Director Jaime Hudson. Also present General Manager Summer Webb, and Assistant General Manager Haley Davis. A quorum was determined. Members of the public and interested parties present are listed on the sign in sheet attached.
 4. Proof of Notice of Meeting – Proof of notice of the meeting was posted appropriately and timely.
 5. Public Comment- None.
 6. Discuss/Act On: Adoption of FY2022-2023 Budget – Director Hudson made a motion to approve a budget for \$227,800.00; with a second from Director Strickhausen. All members were in favor and the motion passed.
 7. Discuss/Act On: Adoption of 2022-2023 Tax Rate – Director Koehn made a motion to adopt 0.01925316 Tax Rate; with a second from Director Strickhausen. All members were in favor and the motion passed.
 8. Discuss/Act On: Approval of Minutes
 - a. September 14, 2022 Lobo Stakeholder Meeting – Director Koehn made a motion to approve and accept the minutes presented; with a second from Director Hudson. All members were in favor and the motion passed.
 - b. September 14, 2022 Regular Meeting – Director Hudson made a motion to approve and accept the minutes presented; with a second from Director Koehn. All members were in favor and the motion passed.
 9. Discuss/Act On: Accept General Manager, Summer Webb, Resignation – Director Hudson made a motion to accept Summer Webb resignation; with a second from Director Strickhausen. Director Hudson, Director Koehn, and Director Strickhausen were all in favor; Director Brewster abstained, the motion passed.
 10. Discuss/Act On: General Manager Position – Director Hudson made a motion to hire Haley Davis as the General Manager with the salary of \$45,000.00; with a second from Director Koehn. All members were in favor and the motion passed.
 11. Discuss/Act On: Bank Resolution
 - a. Debit Card for Bank Account – Director Koehn made a motion to accept the Bank Resolution changes and have a debit card with bank account ending with #414; with a second from Director Hudson. All members were in favor and the motion passed.
 - b. Cancel Payroll Auto Draft – Director Hudson made a motion to cancel payroll auto draft for Chanley Turner; with a second from Director Koehn. All members were in favor and the motion passed.
 12. Public Comment- None

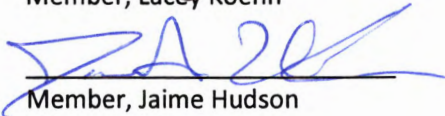
13. Adjournment- Chairman Brewster called for a motion to adjourn, Director Koehn made a motion to adjourn; with a second by Director Strickhausen. All members were in favor and the motion passed. The meeting adjourned at 6:35 PM.



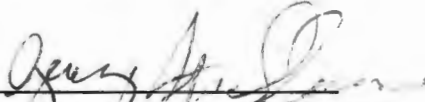
Chairman, Lane Brewster



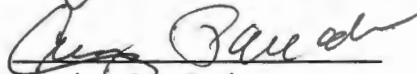
Member, Lacey Koehn



Member, Jaime Hudson



Vice Chairman, George Strickhausen



Member, Cruz Prada