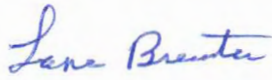


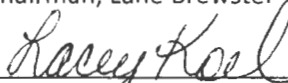
Culberson County Groundwater Conservation District  
Minutes of Regular Meeting  
Wednesday, May 11, 2022- 6:00pm PM CST  
1300 W. Broadway  
Van Horn, Texas

1. Call to Order – Meeting was called to order at 6:02 pm by Chairman Lane Brewster. This meeting was held in person and was also available through GoTo Meeting.
2. Determination of a Quorum – Members present were Vice Chairman Lane Brewster, Director George Strickhausen, Director Lacey Koehn, Secretary Cruz Prada and Director Jaime Hudson. Also present General Manager Summer Webb, Assistant General Manager Haley Davis, Attorney Steve Mitchell and Virtually Zach Weathers. 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. Act On: Swearing in Elected Board Members - Jaime Hudson and Lacey Koehn sworn in by Steve Mitchell.
6. Discuss/Act On: Board Reorganization -
  - a. Chairman- Director Prada made a motion for Lane Brewster as Chairman; with a second by Director Koehn. All members were in favor and the motion passed.
  - b. Vice Chairman- Director Brewster made a motion for George Strickhausen as Vice Chairman; with a second by Director Prada. All members were in favor and motion passed.
  - c. Secretary- Director Prada made a motion for Lacey Koehn as Secretary; with a second from Director Strickhausen. All members were in favor and motion passed.
7. Discuss/Act On: Bank Resolutions - Director Koehn made a motion to accept the Bank Resolutions presented with the adding of Director Hudson and Assistant General Manager Haley Davis and removal of Vance Cottrell; with a second by Director Prada. All members were in favor and motion passed.
8. Discuss/Act On: Approval of Minutes
  - a. April 20, 2022 – Director Prada made a motion to approve; with a second by Director Koehn. All members were in favor and the motion passed.
9. Discuss/Act On: Tax Resale Bid Request- None
10. Discuss/Act On: Lobo Aquifer – Announcements made in the newspaper for four weeks in a row. Have had people reach out for meeting details. No action was taken.
11. Discuss/Act On: Non-Exempt Drilling Application -
  - a. Van Horn Summit Inn, LLC – General Manager Summer Webb spoke with Deborah Trejo and application can be accepted, will be working with Steve Finch and updating the form. No action taken.
12. Discuss/Act On: Non-Exempt Drilling Application Form – Update next meeting. No action taken.
13. Discuss/Act On: Adopting Pump Test Checklist – Director Hudson made a motion to accept the Pump Test Checklist created by Steve Finch/Zach Weathers as presented to the Board with the ability to ask more questions if needed; with a second by Director Cruz. All members were in favor and motion passed.
14. Discuss/Act On: Engineers/Hydrogeologists – Director Strickhausen made a motion to hire Steve Finch’s office; with a second from Director Koehn. All members were in favor and motion passed.
15. Discuss General Managers Report-
  - a) Field Tech Report – Assistant General Manager, Haley Davis had training with HALFF software for Well data input.
  - b) Information/Meetings
16. Discuss/Act On: Payment of Bills, and Bank Reconciliations- Director Cruz made a motion to approve as presented; with a second by Director Koehn. All members were in favor and the motion passed.

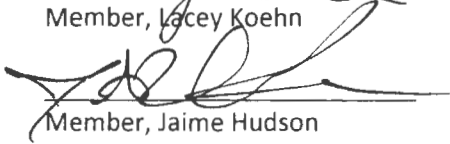
17. Discuss/Act On: Next Meeting Agenda Items: Lobo Aquifer, Non-Exempt Drilling Application, and Non-Exempt Water Drilling Application Form.
18. Public Comment- James Masek inquiring on the Lobo Aquifer and meeting details.
19. Adjournment- Chairman Brewster called for a motion to adjourn, Director Koehn made a motion to adjourn; with a second by Director Cruz. All members were in favor and the motion passed. The meeting adjourned at 6:41 PM.



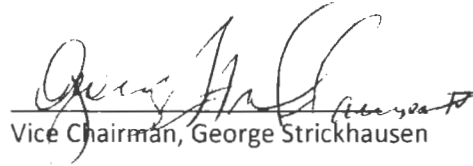
Chairman, Lane Brewster



Member, Lacey Koehn



Member, Jaime Hudson



Vice Chairman, George Strickhausen

Member, Cruz Prada