

AGENDA

CULBERSON COUNTY GROUNDWATER CONSERVATION DISTRICT REGULAR MEETING

Wednesday, January 19, 2022, 2:00 p.m.

at the following locations:

Culberson County Groundwater Conservation District Office
1300 W. Broadway
Van Horn, TX 79855

GoToMeeting: <https://global.gotomeeting.com/join/422575733>

Call in: 1(224) 501-3412 # access code: 422-575-733

REGULAR MEETING

1. Call to Order
2. Determination of a Quorum
3. Proof of Notice of Meeting
4. Public Comment
5. Discuss/Act On: Approval of Minutes
 - a. December 8, 2021
 - b. January 5, 2022
6. Discuss/Act On: Tax Resale Bid Request
7. Discuss/Act On: Approval of FY19 Audit
8. CLOSED SESSION § 551.074

The Board of Directors of the Culberson County Groundwater Conservation District may go into closed session under the authority of the Government Code, Chapter 551, and Texas Open Meetings Act, for the purpose of consultation with attorney - pending litigation (§ 551.071), consultation with attorney – attorney/client privileged consultations (§ 551.071), deliberations regarding real property (§ 551.072), deliberations regarding personnel matters (§ 551.074).

9. Discuss/Act On: Discuss recommendation(s) regarding matters discussed in closed session regarding the General Manager position.
10. Discuss: General Manager's Report
 - a. Field Tech Report
 - b. Information/Meetings
11. Discuss/Act On: Payment of Bills, and Bank Reconciliations
12. Discuss/Act On: Next Meeting Agenda Items and set Meeting date
13. Public Comment
14. Adjournment

“Culberson County Groundwater Conservation District reserves the right to convene in Executive Session on any agenda or discussions items if discussion of said items falls under the exceptions listed in Chapter 551, Texas Government Code, known as the “Open Meetings Act”.

I, the undersigned authority of the District, do hereby certify that the above notice is a true and correct copy of said notice and that such notice was posted on the main entrance of the District's office located at 1300 W Broadway, Van Horn, Texas, at least 72 hours prior to the time of said public hearing, and posted on district website www.ccgwcd.org at least 72 hours prior to the time of said hearing.

Date: 1/15/2022

Summer Webb

Summer Webb, General Manager