

AGENDA
CULBERSON COUNTY GROUNDWATER CONSERVATION DISTRICT
REGULAR MEETING
WEDNESDAY, JANUARY 8, 2025, 2:00 P.M.
at the following locations:
CULBERSON COUNTY GROUNDWATER CONSERVATION DISTRICT OFFICE
1300 W. BROADWAY STREET, VAN HORN, TEXAS 79855
ZOOM LINK: Meeting ID: 249 120 3952 Passcode: ccgcd

REGULAR MEETING

1. Call to Order
2. Determination of Quorum
3. Proof of Notice of Meeting
4. Public Comment
5. Discuss/Act On: Approval of Minutes
 - a. DECEMBER 11, 2024, REGULAR MEETING MINUTES
6. Discuss/Act On: General Manager's Report
 - a. Field Tech Report
 - b. Information/Meetings
 - c. Lobo, Wildhorse, Michigan Flat water levels
7. Discuss/Act On: Payment of Bills, and Bank Reconciliations
 - a. General Manager and Auditor's recommendation to purchase a Certificate of Deposit savings account for \$250,000.00 through Pecos County State Bank.
 - b. Purchase reMarkable Paper Pro
8. Discuss/Act On: Next Meeting Agenda Items, and set February meeting date
9. Discuss/Act On: Lobo Aquifer
10. Public Comment
11. Adjourn

"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 hearing and 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."

JANUARY 3, 2025
DATE

Haley Davis, HALEY DAVIS- GENERAL MANAGER

Original was
Filed this 3rd day of
January A.D. 2025.
at 4:11 o'clock P.M.
Tina Urias
County Clerk
By M. V. [Signature] Deputy