Culberson County Groundwater Conservation District

Minutes of Budget and Tax Hearing and Regular Meeting

WEDNESDAY, NOVEMBER 13, 2024- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:49 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- None.
5. Discuss/Act On: Approval of Minutes
6. October 9, 2024, 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: Resolution and Order Adopting Policy on Prohibited Technologies – Director Koehn made a motion to approve the Resolution and Order Adopting Policy on Prohibited Technologies presented; with a second made by Director Strickhausen. All members were in favor and the motion passed.
8. Discuss/Act On: General Manager’s Report
9. Field Tech Report – No new updates.
10. Information/Meetings –
* TAGD Executive Committee Update - General Manager gave an update on the TAGD Executive Committee meeting.
* Purchasing Wall Mount for Smart Board – Culberson County School ISD donated a smart board to the District. General Manager asked for permission to buy a wall mount for $902.87. Director Davis made a motion to allow General Manager to purchase wall mount; with a second by Director Koehn. All members were in favor and the motion passed.
* GMA4 Information – Hydrogeologist Steve Finch presented to the board West Texas Bolson’s DFC’s of previous Management Plans. Board was asked by General Manager to have permission to present raising the DFC’s from 78 acre-feet to 100 acre-feet to GMA4.
1. Lobo, Wildhorse, Michigan Flat water levels –
* Quarterly Provisional HUPP and NHUPP water use – presented and will be attached to minutes.
1. 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.
2. Discuss/Act On: Next Meeting Agenda Items, and set December Meeting date – December 11, 2024, at 2:00 pm, GMA4 information, and reoccurring items.
3. Discuss/Act On: Lobo Aquifer – Director Koehn made a motion to present 100 acre-feet for DFC’s to GMA4 at the next GMA meeting by General Manager; with a second by Director Davis. All members were in favor and the motion passed.
4. Public Comment – Pepe Guevara and Gary Jackson asked for any grants that may help with recharge wells from Lobo Aquifer be sent their way or have the District apply for them.
5. Adjournment- Chairman Brewster called for a motion to adjourn at 3:08 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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Member, Samantha Davis