Culberson County Groundwater Conservation District

Minutes of Budget and Tax Hearing and Regular Meeting

WEDNESDAY, DECEMBER 11, 2024- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:02 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, and Director Cruz Parada. 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. November 13, 2024, Lobo Stakeholder Meeting– Director Parada made a motion to accept the minutes presented; with a second made by Director Davis. All members were in favor and the motion passed.
7. November 13, 2024, Regular Meeting - Director Parada made a motion to accept the minutes presented; with a second made by Director Davis. 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 –

* GMA4 UPDATE – spoke with General Manager of Jeff Davis County and there is no new updates available, will continue to look into getting water data in Valentine area. Waiting on TWDB update to have a better idea of where we will be with our DFC’s for our next management plan.

1. Lobo, Wildhorse, Michigan Flat water levels –

* Provided for the board and public.

1. Discuss/Act On: Payment of Bills, and Bank Reconciliation – Director Davis made a motion to pay all payment of bills as presented and accept bank reconciliations as presented; with a second made by Director Parada. All members were in favor and the motion passed.
2. Discuss/Act On: Next Meeting Agenda Items, and set December Meeting date – January 8, 2025, at 2:00 pm, and reoccurring items.
3. Discuss/Act On: Lobo Aquifer – No new updates.
4. Public Comment – Gary Jackson got in contact with Steve Finch for help with filing current paperwork with TCEQ.
5. Adjournment- Chairman Brewster called for a motion to adjourn at 3:08 pm. Director Davis made a motion to adjourn; with a second made by Director Strickhausen. All members were in favor and the motion passed.

Chairman, Lane Brewster Vice Chairman, George Strickhausen

Member, Lacey Koehn Member, Cruz Prada

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Member, Samantha Davis