Culberson County Groundwater Conservation District

Minutes of Budget and Tax Hearing and Regular Meeting

WEDNESDAY, OCTOBER 9, 2024- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:04 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 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. September 26, 2024, Budget and Tax Rate Hearing and Regular Meeting– Director Parada made a motion to accept the minutes presented; with a second made by Director Koehn. All members were in favor and the motion passed.
7. Discuss/Act On: General Manager’s Report
8. Field Tech Report – Steve Finch’s update: meters and well locations were double checked, will be double checking irrigated acres to warranty deeds provided, and leasing agreements.
9. Information/Meetings – TAGD October 27-29th Executive Meeting

* General Manager will be attending in College Station.

1. Lobo, Wildhorse, Michigan Flat water levels – presented to Board members, no action was taken.
2. Discuss/Act On: Payment of Bills, and Bank Reconciliation – Director Koehn 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.
3. Discuss/Act On: Next Meeting Agenda Items, and set November Meeting date – November 13, 2024, at 2:00 pm, Lobo Stakeholder meeting, GMA4 information, and reoccurring items.
4. Discuss/Act On: Lobo Aquifer – Steve Finch will be getting all things squared up.
5. Public Comment – Maarten V. stated rainfall for county this year is 2 inches, and Frank Ruttenberg is jumping on to catch up on all that he has missed.
6. Adjournment- Chairman Brewster called for a motion to adjourn at 2:18 pm. Director Koehn made a motion to adjourn; with a second made by Director Parada. 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