Culberson County Groundwater Conservation District

Regular Meeting

WEDNESDAY, JULY 9, 2025- 2:00 PM CST

1300 W. Broadway, Van Horn, Texas 79855

**REGULAR MEETING**

1. Call to Order – Meeting was called to order at 2:09 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 Lacey Koehn, Director Cruz Parada, and Director Samantha Davis. 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. JUNE 18, Regular Meeting Minutes – Director Koehn made a motion to accept the minutes as presented; with a second made by Director Parada. All members were in favor and the motion passed.
7. Discuss: Update on TWDB “2025 Ag Water Conservation Grant” – No update.
8. Discuss/Act On: Web Host Streamline contract for ADA Compliance – Director Koehn made a motion to accept the new contract of $1,800.00 for website to become ADA compliant; with a second made by Director Davis. All members were in favor and the motion passed.
9. Discuss/Act On: General Manager’s Report
10. Field Tech Report – No new updates.
11. Information/Meetings

* Cybersecurity Awareness Training completed
* Igneous and West Texas Bolsons Groundwater Availability Model Stakeholder meeting on July 29th at 10:00 am at CCGCD office
* GMA4 Meeting on July 29th at CCGCD office, following above meeting
* August 19-21, 2025 Texas Groundwater Summit

1. 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.
2. Discuss/Act On: Next Meeting Agenda Items, Budget Workshop, and set August Meeting date – August 13, 2025, at 2:00 pm, any updates on the grant, and all reoccurring items.
3. Discuss/Act On: Lobo Aquifer – Gary Jackson has water samples of rain water, will drop off. Jose Guevara asked for an update on all that can be done from Steve Finch. Steve Finch will have an update and presentation for the next meeting.
4. Public Comment – None.
5. Adjournment- Chairman Brewster called for a motion to adjourn at 2:30 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