



Texas Alliance of Groundwater Districts

Quarterly Meeting
May 29-30, 2013
Crowne Plaza Austin

Wednesday, May 29, 2013

8:00am – 2:00pm: Public Funds Investment Act Training for registered members

2:30pm: Call to Order and Invocation

2:45pm: *Legislative Wrap-Up*, Stacey Steinbach, Executive Director, TAGD

3:30pm: Break

3:45pm: Business Meeting

- A. Roll Call
- B. Announcement of new members: Wintergarden GCD and AquaSurance, LLC
- C. Discussion and possible action on minutes of prior meeting
- D. Discussion and possible action on Financial Reports and report from Finance and Budget Committee
- E. Report from Texas Groundwater Summit Planning Committee
- F. Discussion and possible action on 2014 meetings and conferences
- G. Report from TAGD Nominating Committee

4:30 pm: TAGD Member Reception and Dinner (dinner for registered attendees only)

Thursday, May 30, 2013

8:00am: Executive Committee Meeting

9:00am: Call to Order and Speaker Presentations

1. *Brackish Resources Aquifer Characterization System*, John Meyer, Program Specialist, Innovative Water Technologies, Texas Water Development Board
2. *Water Conservation and Drought Contingency Planning – GCD perspective*, Scott Swanson, LaCosta Environmental LLC

10:45am: Break

11:00am: Committee and Member/Group Reports

Executive Director (Stacey Steinbach)	Groundwater Protection (David Van Dresar)
Executive Committee (Kathy Turner Jones)	Information & Education (Deanya Williams)
Legislative Committee (David Van Dresar)	Railroad (Bob Patterson)
Bylaws Committee (Cindy Weatherby)	Aquifer Storage and Recovery (David Mauk)
Drought Preparedness (David Van Dresar)	Soil & Water Conservation (Mike McGuire)

GCD Reports	GMA Reports
RWPG Reports	Environmental Flows Advisory Group Reports

11:45am: Other TAGD Business/Adjournment

12:00pm: Finance and Budget Committee Meeting

The meeting may be closed in accordance with Article 6.0.D.2. of the TAGD Bylaws

NOTE: Agenda items may be considered, deliberated, and/or acted upon in a different order than set forth above.