

Texas Alliance of Groundwater Districts Regular Business Meeting**May 31, 2017 8:30 AM- June 1, 2017 11:30 AM****Austin DoubleTree****Draft Agenda****May 31, 2017, 8 AM-5 PM**

- 8 AM-2 PM Public Funds Investment Act Training 6 Hour**
- 10 AM-2 PM Public Funds Investment Act Training 4 Hour**
- 2-3:30 PM Regular Business Meeting**
- A. Call to Order and Welcome Address
 - B. Membership Update and Announcement of New Members
 - C. Speaker Sessions
 - D. Roll call
 - E. Discussion and possible action on minutes of prior meeting
 - F. TAGD Report on Activities
 - G. Discussion and possible action to approve FY17 Q2 financial reports
 - H. Discussion and possible action on TAGD Resolutions
- 3:30-3:45 PM Coffee and Networking Break**
- 3:45-5 PM Speaker Sessions**
- I. Legislative Debrief
- 5-7 PM Reception**

June 1, 2017, 8:30-11:30 AM

- 8:30-11:30 AM Regular Business Meeting Cont.**
- J. Speaker Sessions
 - K. Officer and Committee Reports
 - i. Executive Director (Sarah Schlessinger)
 - ii. Executive Committee (Joe B. Cooper)
 - iii. Legislative Committee (Dirk Aaron)
 - iv. Bylaws Committee (Jim Polonis)
 - v. Information/Education (Leah Adams & Beth Hood)
 - vi. Finance Committee (Zach Holland)
 - vii. Groundwater Protection & Drought Preparedness (David Van Dresar)
 - L. Member and GMA Reports
 - M. Other TAGD Business