



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.

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting

May 30, 2013, 8:00 am

Crowne Plaza Austin

AGENDA

- A. Call to Order
- B. Roll Call
- C. Discussion and possible action on 83rd Legislative Session and first called special session
- D. Discussion and possible action on Bylaws amendments related to honorary memberships and recommendations from subcommittee on grants, projects, and other organizations
- E. Discussion/possible action concerning TAGD meetings
- F. Discussion/possible action concerning other matters before the Executive Committee
- G. Adjournment



Texas Alliance of Groundwater Districts
PO Box 152169
Austin, Texas 78715
(512) 522-8243
www.texasgroundwater.org

DISTRICT MEMBERSHIP APPLICATION

District Information:

District/Associate Name: Wintergarden Groundwater Conservation District

Address: P.O. Box 1433

City: Carrizo Springs Texas Zip: 78834

Manager/District Contact: Ed Walker

Phone: 830-876-3801 Fax: 830-876-3782 E-Mail: wgcd.swtrea@sbcglobal.net

Check here to register the above email address on the TAGD group email list. Please note that this group corresponds regularly so the email address you provide could receive multiple messages on a daily basis.

Board of Directors:

President: John Northcut

Vice-President: Chris Meyer

Secretary: Bay Laxson

Member: Mario Escobar

Member: H. A. Fitzsimons, III

Member: Frank Solansky

Member: Jack Rutledge

Member: _____

Membership Type:

Voting Membership

Temporary Non-Voting Membership (not to exceed one year following confirmation election)

Date of Confirmation Election: 1/17/98

Membership dues for Voting Members of \$500 will be billed following acceptance into TAGD.
Please do not submit any money at this time. Mail completed application with a copy of the enabling legislation to:

W. F. "Kirk" Holland – Secretary
Texas Alliance of Groundwater Districts
1124 Regal Row
Austin, TX 78748

Kathy Turner Jones
Lone Star GCD
President

David Van Dresar
Fayette County GCD
Vice-President

Steven D. Walthour
North Plains GCD
Treasurer

W. F. "Kirk" Holland
BSEACD
Secretary

Cindy Weatherby
Santa Rita UWCD
Parliamentarian

AN ACT

relating to the creation, administration, powers, duties, operation, and financing of the **Wintergarden Groundwater Conservation District**.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. CREATION. (a) A **groundwater conservation district**, to be known as the **Wintergarden Groundwater Conservation District**, is created in Zavala, Dimmit, and La Salle counties, subject to approval at a confirmation election under Section 8 of this Act. The district is a governmental agency and a body politic and corporate.

(b) The district is created under and is essential to accomplish the purposes of Section 59, Article XVI, Texas Constitution.

SECTION 2. DEFINITION. In this Act, "district" means the **Wintergarden Groundwater Conservation District**.

SECTION 3. BOUNDARIES. The boundaries of the district are coextensive with the boundaries of Zavala, Dimmit, and La Salle counties.

SECTION 4. FINDING OF BENEFIT. All of the land and other property included within the boundaries of the district will be benefited by the works and projects that are to be accomplished by the district under powers conferred by Section 59, Article XVI, Texas Constitution. The district is created to serve a public use and benefit.

SECTION 5. POWERS. (a) The district has all of the rights, powers, privileges, authority, functions, and duties provided by the general law of this state, including Chapters 36 and 49, Water Code, applicable to **groundwater conservation districts** created under Section 59, Article XVI, Texas Constitution. This Act prevails over any provision of general law that is in conflict or inconsistent with this Act.

(b) The rights, powers, privileges, authority, functions, and duties of the district are subject to the continuing right of supervision of the state to be exercised by and through the Texas Natural Resource **Conservation Commission**.

(c) Notwithstanding Subsection (a) of this section, the following provisions prevail over a conflicting or inconsistent provision in this Act:

- (1) Sections 36.107-36.108, Water Code;
- (2) Sections 36.159-36.161, Water Code; and
- (3) Subchapter I, Chapter 36, Water Code.

SECTION 6. BOARD OF DIRECTORS. (a) The district is governed by a board of seven directors.

(b) Temporary directors serve until initial permanent directors are elected under Section 8 of this Act.

(c) Initial permanent directors serve until permanent directors are elected under Section 9 of this Act.

(d) Permanent directors other than initial permanent directors serve staggered four-year terms.

(e) Each director must qualify to serve as director in the manner provided by Section 36.055, Water Code.

(f) A director serves until the director's successor has qualified.

SECTION 7. TEMPORARY DIRECTORS. (a) The temporary board of directors is composed of:

- (1) Jay Myers, director at large;
- (2) Cleo Bustamante, Jr.;
- (3) John Petry;
- (4) Alfredo Zamora;
- (5) Robert Hart;

3-11 (6) Ana Maria Farias; and
3-12 (7) James Camilo Flanagan.
3-13 (b) If a temporary director fails to qualify for office, the
3-14 temporary directors who have qualified shall appoint a person to
3-15 fill the vacancy. If at any time there are fewer than four
3-16 qualified temporary directors, the Texas Natural Resource
3-17 **Conservation** Commission shall appoint the necessary number of
3-18 persons to fill all vacancies on the board.
3-19 SECTION 8. CONFIRMATION AND INITIAL DIRECTORS' ELECTION.
3-20 (a) The temporary board of directors shall call and hold an
3-21 election to confirm establishment of the district and to elect two
3-22 initial directors from each county in the district and one initial
3-23 director at large from the district.
3-24 (b) At the confirmation and initial directors' election, the
3-25 temporary board of directors shall provide for a ballot that
3-26 permits voting for or against confirmation of the district and that
3-27 permits qualified voters in each county to vote for two initial
4-1 directors to represent the county and one initial director at
4-2 large. The temporary board shall have the names of the persons
4-3 serving as temporary directors placed on the ballot together with
4-4 the name of any candidate filing for the office of director and
4-5 blank spaces to write in the names of other persons. If the
4-6 district is confirmed at the election, the temporary directors, at
4-7 the time the vote is canvassed, shall declare the person who
4-8 received the most votes for director at large and the two persons
4-9 in each county who received the most votes in the county for a
4-10 position other than director at large to be elected as the initial
4-11 directors. The temporary directors shall include the results of
4-12 the directors' election in the district's election report to the
4-13 Texas Natural Resource **Conservation** Commission.
4-14 (c) An initial director elected from a county must reside in
4-15 the county represented by the initial director. An initial
4-16 director elected at large from the district must reside in the
4-17 district.
4-18 (d) Section 41.001(a), Election Code, does not apply to a
4-19 confirmation and initial directors' election held as provided by
4-20 this section.
4-21 (e) Except as provided by this section, a confirmation and
4-22 initial directors' election must be conducted as provided by
4-23 Sections 36.017(b)-(h), Water Code, and the Election Code.
4-24 SECTION 9. ELECTION OF DIRECTORS. (a) On the first
4-25 Saturday in May of the second year after the year in which the
4-26 district is authorized to be created at a confirmation election, an
4-27 election shall be held in the district for the election of two
5-1 directors from each county in the district and one director at
5-2 large from the district. Three directors elected under this
5-3 subsection shall each serve a two-year term, and four directors
5-4 elected under this subsection shall each serve a four-year term.
5-5 (b) A director elected from a county must reside in the
5-6 county represented by the director. A director elected at large
5-7 from the district must reside in the district.
5-8 (c) On the first Saturday in May of each subsequent second
5-9 year following the election, the appropriate number of directors
5-10 shall be elected to the board.
5-11 SECTION 10. FINDINGS RELATED TO PROCEDURAL REQUIREMENTS.
5-12 (a) The proper and legal notice of the intention to introduce this
5-13 Act, setting forth the general substance of this Act, has been
5-14 published as provided by law, and the notice and a copy of this Act
5-15 have been furnished to all persons, agencies, officials, or
5-16 entities to which they are required to be furnished by the
5-17 constitution and other laws of this state, including the governor,
5-18 who has submitted the notice and Act to the Texas Natural Resource
5-19 **Conservation** Commission.

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(b) The Texas Natural Resource **Conservation** Commission has filed its recommendations relating to this Act with the governor, lieutenant governor, and speaker of the house of representatives within the required time.

(c) All requirements of the constitution and laws of this state and the rules and procedures of the legislature with respect to the notice, introduction, and passage of this Act are fulfilled and accomplished.

SECTION 11. EMERGENCY. The importance of this legislation and the crowded condition of the calendars in both houses create an emergency and an imperative public necessity that the constitutional rule requiring bills to be read on three several days in each house be suspended, and this rule is hereby suspended, and that this Act take effect and be in force from and after its passage, and it is so enacted.

President of the Senate

I certify that H.B. No. 3602 was passed by the House on May 10, 1997, by a non-record vote; and that the House concurred in Senate amendments to H.B. No. 3602 on May 29, 1997, by the following vote: Yeas 138, Nays 0, 1 present, not voting.

Speaker of the House

Chief Clerk of the House

I certify that H.B. No. 3602 was passed by the Senate, with amendments, on May 26, 1997, by the following vote: Yeas 31, Nays 0.

Secretary of the Senate

APPROVED:

Date

Governor



ASSOCIATE MEMBERSHIP APPLICATION

Organization Information:

Organization Name: AquaSurance, L.L.C.

Address: 1618 WEST SAM HOUSTON PARKWAY NORTH

City: HOUSTON Texas Zip: 77043

Contact Person: HARRY PEYTON

Phone: 713/243-2199 Fax: 713/243-2169 E-Mail: hpeyton@aquasurance.us

Check here to register the above email address on the TAGD group email list. Please note that this group corresponds regularly so the email address you provide could receive multiple messages on a daily basis.

Membership dues for Associate Members of \$800 will be billed following acceptance into TAGD.

Please do not submit any money at this time. Mail completed application with a copy of the enabling legislation to:

W. F. "Kirk" Holland – Secretary
 Texas Alliance of Groundwater Districts
 1124 Regal Row
 Austin, TX 78748



AquaSurance

Harry A. Peyton

AquaSurance, L.L.C. 713.243.2199
 1618 W. Sam Houston Pkwy. N. Direct: 713.243.2180
 Houston, TX 77043 Fax: 713.243.2169
 Email: hpeyton@aquasurance.us Toll Free: 800.552.0274

**Minutes of
Regular Meeting
TEXAS ALLIANCE OF GROUNDWATER DISTRICTS
February 26, 2013
Crowne Plaza Austin**

These Minutes are a record of the items discussed, including motions on any matters that involve the TAGD Membership. The Minutes mostly follow the order on the previously distributed agenda, but may not have been discussed in that order, as noted in the Minutes.

Tuesday, February 26, 2013

A. Call to Order and Invocation. TAGD President Kathy Turner Jones called the meeting to order at 10:15 am. Gary Westbrook gave the invocation.

B. Speaker Sessions

10:00 am	<i>Texas Farm Bureau vs. TCEQ</i> , Challenging TCEQ's Surface Water Curtailment Rules, Doug Caroom, Bickerstaff Heath Delgado Acosta LLP
10:30 am	Legislative Update/Discussion, Stacey Steinbach, Texas Alliance of Groundwater Districts
11:00 am	Utilizing Social Media for Advocacy and Education, Amy Hays, Texas AgriLife Extension Service, Texas A&M University
12:00 pm	Break for lunch
1:30 pm	Evaluating the Contributions of Existing and Proposed Pumping to Future Drawdowns at a Regional Scale (Impacts on Desired Future Conditions) and at a Local Scale (Drawdowns at Specific Wells), Gary Westbrook, Post Oak Savannah GCD, and Steve Young, INTERA Inc.

C. Roll Call. Secretary Kirk Holland called the roll at 1:40 pm, and informed the Chair there were 49 District Members in attendance, comprising a quorum; one more were subsequently added to the attendance list. A list of GCDs represented at the meeting is attached as Exhibit 1.

D. Membership Update. TAGD Executive Director Stacey Steinbach provided a membership update. As of February 2013, TAGD has 81 District Members and 22 Associate Members for FY 12/13.

E. Discussion and possible action on minutes of prior meeting. It was noted that the location on the minutes needed to be corrected. With that edit included, Jim Conkwright moved and Mike McGuire seconded a motion to approve the minutes as revised. The motion passed unanimously.

F. Discussion and possible action on Financial Reports, Budget, and Annual Report. Stacey provided an overview of TAGD's recent financial reports, a summary of the draft FY11/12 Annual report, and an update from the recent meeting of the Finance and Budget Committee. That committee met via conference call on February 19th to discuss the redirection of funds dedicated to office expenses for this fiscal year (TAGD won't be using the bulk of these expenses due to the generous arrangement with Bickerstaff for office and meeting space during the Legislative Session). The committee discussed the use of the office funds for a website project to improve the GCD database (see below) as well as funds for additional print and outreach materials and meeting expenses. After much discussion, the committee proposed to leave \$2,500 of those funds in the office category and move \$7,500 to the meeting expenses categories to cover the additional costs of providing beverages at meetings, hosting the Capitol breakfast, and securing help at the February and May TAGD meetings. Stacey noted that TAGD is at a point where it needs help with pre-meeting details and an additional staff person on-site to help with registration and other member needs. To that end, and at the direction of the Finance and Budget Committee, TAGD requested a proposal from IEM (the company that manages our Texas Groundwater Summit) related to providing limited administrative services for our February and May meetings. Joe P. Cooper made and Zach Holland seconded a motion to approve the financial reports and the Annual Report, authorize moving \$7,500 from the office expenses

category of the Budget to the Meeting Expenses category of the Budget, and approve the contract for administrative meeting services with IEM, and the motion passed unanimously.

G. Discussion and possible action on recommendations from subcommittee on grants, projects, and other organizations. Stacey gave a summary of this committee meeting earlier in the day. The committee, consisting of Steve Walthour, Chair, and Kirk Holland, Leah Adams, Dirk Aaron, Gary Westbrook, and C E Williams recommended the following principles be incorporated into a future Bylaws amendment:

1. TAGD may contribute financial assistance to an organization or research effort only upon a written proposal from a member GCD and a subsequent vote of the full membership at a regular TAGD meeting;
2. At the written request of a member GCD that includes a summary of the benefits to TAGD, TAGD's Executive Committee may vote on whether TAGD should lend non-monetary support to a groundwater research effort or project; and
3. TAGD may become a member of other organizations only upon a written proposal from a member GCD and a subsequent vote of the full membership at a regular TAGD meeting.

H. Discussion and possible action on legislative initiatives and legislation. Stacey provided a legislative update to the membership, highlighting a number of the more far-reaching groundwater bills filed so far, noting that at this point there were lots of moving parts on those bills and that their ultimate language and their probability of passing into law were uncertain.

I. Committee Reports

1. **Executive Director – Stacey Steinbach.** Stacey previously submitted a written ED report that provided the members more detail of her activities. She noted that most of her recent work was related to the legislative session, and reminded the membership that the membership would be meeting at the Capitol Complex the next morning for TAGD's "Groundwater Day at the Capitol", with breakfast and a speech from Senator Duncan. She also reminded the membership that the next TAGD meeting would be held on a Wednesday and Thursday (because of Memorial Day holiday that week), May 29-30 in Austin, with Public Funds Investment Act Training happening on Wednesday, May 29th.
2. **Executive Committee – Kathy Turner Jones.** Kathy provided a summary from the committee's meeting earlier that morning and from a workshop/retreat that occurred Dec. 4-5. Concepts from that meeting will be incorporated into an executive summary for future consideration by the membership.
3. **Legislative Committee-David Van Dresar.** Stacey provided a report during her presentation, and no further report was needed. She reminded members that updated tracking reports would routinely be uploaded to the private part of the TAGD website, so to check back for the latest information.
4. **Conference Planning Committee – Stacey Steinbach.** Stacey reported that good progress was being made in advance planning for the conference, which will be held at the San Marcos Conference Center on August 27-29, 2013, and that a full status report would be given to the members in the May meeting.
5. **Bylaws Committee-Cindy Weatherby.** No report.
6. **Groundwater Protection and**
7. **Drought Preparedness Council-David Van Dresar.** David noted that the Texas Well Owner Network recently released a manual for training well owners. He also informed the membership on a recently released study on hydraulic fracturing and groundwater.
8. **Information and Education-Deanya Williams.** Deanya informed the group that she was working on a possible discount or premiums on ESRI software for TAGD members.

The committee also provided feedback on the TAGD flyer to be used in outreach and education efforts, as well as at the Capitol.

9. **Railroad-Bob Patterson.** Bob noted an upcoming panel on hydraulic fracturing at the National Ground Water Association Conference in San Antonio in early May, and reminded the membership of the pending Railroad Commission rulemakings and several key issues associated with them. He wants to hold a Railroad Commission Committee meeting before May 1.
10. **Aquifer Storage and Recovery-David Mauk.** No report.
11. **Soil and Water Conservation.** Mike McGuire mentioned that many things in this arena are in limbo – the fiscal cliff deal extended the Farm Bill one year, but there are still a lot of unanswered questions, especially as to what is and is not exempted.

D. Member and Group Reports

1. **GCD reports.** Zach Holland noted that Bluebonnet GCD has received a permit application for 10 wells and exporting more than 20,000 acre-feet per year for cities outside the GCD, which has sparked a lot of interest from the local community. Steve Walthour mentioned that North Plains GCD has just completed a 2012 Irrigation Conservation Demonstration project and he has copies of the report available for those interested.
2. **GMA reports.** David Van Dresar informed the membership that GMA 15 is conducting an interlocal agreement to hire a consultant to help with the next round of DFC submittals. They will be meeting on April 11, 2013. Larry French, TWDB, raised the agency's efforts with respect to Total Estimated Recoverable Storage, and said TWDB is working on getting those numbers out sometime this year. He also discussed the next round of DFC adoptions and some of TWDB's funding requests for the next biennium, which emphasize additional GAM support and brackish groundwater development. He said he would forward a calendar of DFC adoption deadlines for dissemination to the membership and that the agency would use that calendar in prioritizing Total Estimated Recoverable Storage figures across the state.
3. **RWPG Reports.** Members are waiting on the state demographer's report. Mary Sahs noted that she would be providing a planning cycle update at the upcoming Texas Water Conservation Association meeting. C.E. Williams informed the membership that GMA 1 and Region A would be meeting on March 21, 2013.
4. **Texas Environmental Flows and Advisory Group Reports.** Judy Parker noted that the Brazos region would be meeting in April but that much of the relevant information would not be released until 2014.

E. Other TAGD Business. None.

F. Adjournment. Shortly before 4 PM, Steve Walthour made, and Winton Milliff seconded, a motion to adjourn. The motion passed unanimously.

Respectfully submitted,

Stacey Steinbach, Executive Director, and Kirk Holland, Secretary

Approved by the Membership on _____, 2013

Kathy Turner Jones, President

Kirk Holland, Secretary

Attachment 1

Members Attending the TAGD Quarterly Business Meeting February 26, 2013 Austin, TX

1. Bandera Co. River Authority and Groundwater District
2. Barton Springs/Edwards Aquifer CD
3. Bee GCD
4. Bluebonnet GCD
5. Brazos Valley GCD
6. Central Texas GCD
7. Clearwater UWCD
8. Coastal Bend GCD
9. Coke County UWCD
10. Colorado County GCD
11. Crockett County GCD
12. Evergreen UWCD
13. Fayette County GCD
14. Glasscock GCD
15. Gonzales County UWCD
16. Hemphill County UWCD
17. High Plains UWCD #1
18. Hill Country UWCD
19. Irion County WCD
20. Jeff Davis County GCD
21. Kenedy County GCD
22. Live Oak UWCD
23. Llano Estacado UWCD
24. Lone Star GCD
25. Lone Wolf GCD
26. Lost Pines GCD
27. Lower Trinity GCD
28. McMullen GCD
29. Menard County UWD
30. Mesa UWCD
31. Mesquite GCD
32. Middle Trinity GCD
33. Mid-East Texas GCD
34. North Plains GCD
35. North Texas GCD
36. Panhandle GCD
37. Panola County GCD
38. Plateau UWC&SD
39. Post Oak Savannah GCD
40. Prairielands GCD
41. Real-Edwards Cons. & Recl. District
42. Red River GCD
43. Rolling Plains GCD
44. Sandy Land UWCD
45. Southeast Texas GCD
46. Sterling County UWCD
47. Sutton County UWCD
48. Texana GCD
49. Trinity Glen Rose GCD
50. Upper Trinity GCD
51. Victoria County GCD

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS
Summary Minutes of Executive Committee Meeting
Tuesday, February 26, 2013
9:00 am
Crowne Plaza Austin

These summary-level minutes are a record of the items discussed, including motions on any matters that involve or are referred to the TAGD membership. This summary does not necessarily reflect the order in which such discussions took place.

- A. **Call to Order:** 9:12am
- B. **Roll Call.** The following Executive Committee members were present: Kathy Turner Jones, David Van Dresar, Kirk Holland, Steve Walthour, Cindy Weatherby, Jim Conkwright, Janet Adams, Gary Westbrook, Joe B. Cooper, and Tim Andruss.
- C. **Discussion/possible action on wrap up from 2012 Executive Committee Retreat.** Steve made and Kirk seconded a motion to summarize and memorialize the events and discussions of the 2012 Executive Committee Retreat. The motion passed unanimously.
- D. **Discussion and possible action on Financial Reports, Budget, and Annual Report.** Stacey provided an overview of TAGD's recent financial reports, a summary of the draft FY11/12 Annual report, and an update from the recent meeting of the Finance and Budget Committee. That committee met via conference call on February 19th to discuss the redirection of funds dedicated to office expenses for this fiscal year (TAGD won't be using the bulk of these expenses due to the generous arrangement with Bickerstaff for office and meeting space during the Legislative Session). The committee discussed the use of the office funds for a website project to improve the GCD database (see below) as well as funds for additional print and outreach materials and meeting expenses. After much discussion, the committee proposed to leave \$2,500 of those funds in the office category and move \$7,500 to the meeting expenses categories to cover the additional costs of providing beverages at meetings, hosting the Capitol breakfast, and securing help at the February and May TAGD meetings. Stacey noted that TAGD is at a point where it needs help with pre-meeting details and an additional staff person on-site to help with registration and other member needs. To that end, and at the direction of the Finance and Budget Committee, TAGD requested a proposal from IEM (the company that manages our Texas Groundwater Summit) related to providing limited administrative services for our February and May meetings. Steve made and David seconded a motion to approve for a membership vote of the financial reports and the Annual Report, moving \$7,500 from the office expenses category of the Budget to the Meeting Expenses category of the Budget, and the proposed contract for administrative meeting services with IEM. The motion passed unanimously.
- E. **Report from and possible action on recommendations from subcommittee on grants, projects, and other organizations.** Steve gave a summary of this committee meeting earlier in the day. The committee, consisting of Steve Walthour, chair, Kirk Holland, Leah Adams, Dirk Aaron, Gary Westbrook, and C.E. Williams recommended the following principles be incorporated into a future Bylaws amendment:
 - 1. TAGD may contribute financial assistance to an organization or research effort only upon upon a written proposal from a member GCD and a subsequent vote of the full membership at a regular TAGD meeting;
 - 2. At the written request of a member GCD that includes a summary of the benefits to TAGD, TAGD's Executive Committee may vote on whether TAGD should to lend non-monetary support to a groundwater research effort or project; and
 - 3. TAGD may become a member of other organizations only upon a written proposal from a member GCD and a subsequent vote of the full membership at a regular TAGD meeting.

- F. **Discussion and possible action on legislative initiatives and legislation.** David and Stacey provided a summary of the Legislative committee meeting from the previous day. Steve made a motion to approve the draft bill position chart, with edits, and Tim Andruss seconded the motion. It passed unanimously.
- G. **Discussion/possible action concerning training offered by TAGD.** No action. Steve suggested the committee look into providing necessary training as part of the membership dues.
- H. **Discussion/possible action concerning TAGD committee participation.** Stacey informed the group that a question had arisen regarding active Associate TAGD members participating on TAGD's conference planning committee. On a motion by Steve and seconded by Joe, the committee voted unanimously to authorize Associate Members to participate on select committees so long as those members do not make up more than 25% of the committee, and subject to the committee's approval.
- I. **Discussion/possible action concerning Texas Groundwater Summit 2013.** No action. Stacey provided an update of Summit planning progress.
- J. **Discussion/possible action concerning other matters before the Executive Committee.** None.
- K. **Adjournment.** The meeting adjourned at 9:44 on a motion by Steve that was seconded by David and approved unanimously.

TAGD
ANNUAL BUDGET
 October 2012 through September 2013

	Oct '12 - Sep 13
Income	
Member Dues	
Membership Dues - Voting	40,000.00
Membership Dues - Associates	16,000.00
Total Member Dues	56,000.00
Meeting Income	
Registration Fees	20,000.00
Meals and Break Sponsorships	7,000.00
PFA Training	4,000.00
Texas Groundwater Summit	15,000.00
Total Meeting Income	46,000.00
Interest Income	300.00
Total Income	102,300.00
Expense	
Meeting Expenses	
Food and Beverages	9,500.00
Conference Rooms/Setup	8,000.00
PFA Instructor	2,000.00
Total Meeting Expenses	19,500.00
Professional Services	
Audit/Tax Return	500.00
Financial Bookkeeping Support	3,600.00
Insurance - Bonds	400.00
Texas Legislative Service	1,700.00
Total Professional Services	6,200.00
Office Expense	
Supplies/Equipment/Printing	1,500.00
Telephone/Conf.Calls/Postage	850.00
Website	1,500.00
Office Expenses	2,500.00
Total Office Expense	6,350.00
Personnel	
Salaries	65,500.00
Payroll Taxes	4,552.25
Health Insurance Reimburse	6,000.00
Payroll Service Fees	36.00
Total Personnel	76,088.25
Outreach	1,000.00
Travel/Conferences/Memberships	5,500.00
Awards/Sponsorship/Scholarship	750.00
Total Expense	115,388.25
Net Income	-13,088.25

TAGD
Balance Sheet
As of April 30, 2013

	<u>Apr 30, 13</u>
ASSETS	
Current Assets	
Checking/Savings	
First Bank - M.M.	119,716.60
First Bank - OPR	<u>4,350.00</u>
Total Checking/Savings	124,066.60
Accounts Receivable	
Accounts Receivable	<u>477.81</u>
Total Accounts Receivable	<u>477.81</u>
Total Current Assets	124,544.41
Fixed Assets	
Office Equipment	<u>1,599.99</u>
Total Fixed Assets	<u>1,599.99</u>
TOTAL ASSETS	<u>126,144.40</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Accrued Expenses	<u>109.55</u>
Total Other Current Liabilities	<u>109.55</u>
Total Current Liabilities	<u>109.55</u>
Total Liabilities	109.55
Equity	
Invested in capital assets, net	1,599.99
Opening Bal Equity	84,433.05
Retained Earnings	26,063.81
Net Income	<u>13,938.00</u>
Total Equity	<u>126,034.85</u>
TOTAL LIABILITIES & EQUITY	<u>126,144.40</u>

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Accrual Basis

TAGD Profit & Loss - Budget vs. Actual April 2013

	Apr 13	Budget	Oct '12 - Apr 13	YTD Budget	Annual Budget
Income					
Member Dues					
Membership Dues - Voting	250.00		40,750.00	40,000.00	40,000.00
Membership Dues - Associates	0.00		17,600.00	16,000.00	16,000.00
Total Member Dues	250.00		58,350.00	56,000.00	56,000.00
Meeting Income					
Registration Fees	95.00		13,551.25	12,941.00	20,000.00
Meals and Break Sponsorships	33.00		3,658.00	4,667.00	7,000.00
PFIA Training	125.00		125.00		4,000.00
Texas Groundwater Summit	0.00		0.00		15,000.00
Total Meeting Income	253.00		17,334.25	17,608.00	46,000.00
Interest Income	30.96	25.00	232.33	175.00	300.00
Total Income	533.96	25.00	75,916.58	73,783.00	102,300.00
Expense					
Meeting Expenses					
Food and Beverages	0.00		5,054.81	4,400.00	9,500.00
Conference Rooms/Setup	0.00		1,926.50	2,000.00	8,000.00
PFIA Instructor	0.00		0.00		2,000.00
Total Meeting Expenses	0.00		6,981.31	6,400.00	19,500.00
Professional Services					
Audit/Tax Return	0.00		450.00	500.00	500.00
Financial Bookkeeping Support	300.00	300.00	2,101.45	2,100.00	3,600.00
Insurance - Bonds	0.00		0.00	400.00	400.00
Texas Legislative Service	137.50	137.50	962.50	1,012.50	1,700.00
Total Professional Services	437.50	437.50	3,513.95	4,012.50	6,200.00
Office Expense					
Supplies/Equipment/Printing	420.94	125.00	2,197.07	875.00	1,500.00
Telephone/Conf.Calls/Postage	35.00	75.00	344.72	475.00	850.00
Website	0.00	125.00	1,342.06	875.00	1,500.00
Office Expenses	0.00	300.00	136.06	1,000.00	2,500.00
Total Office Expense	455.94	625.00	4,019.91	3,225.00	6,350.00
Personnel					
Salaries	5,416.67	5,458.00	37,916.69	38,210.00	65,500.00
Payroll Taxes	414.37	379.35	2,900.64	2,655.50	4,552.25
Health Insurance Reimburse	459.00	500.00	3,214.45	3,500.00	6,000.00
Payroll Service Fees	1.55	3.00	7.95	21.00	36.00
Total Personnel	6,291.59	6,340.35	44,039.73	44,386.50	76,088.25

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05/28/13

Accrual Basis

TAGD
Profit & Loss - Budget vs. Actual
April 2013

	<u>Apr 13</u>	<u>Budget</u>	<u>Oct '12 - Apr 13</u>	<u>YTD Budget</u>	<u>Annual Budget</u>
Outreach	0.00	85.00	61.27	575.00	1,000.00
Travel/Conferences/Memberships	158.70	459.00	3,124.88	3,205.00	5,500.00
Awards/Sponsorship/Scholarship	0.00	62.50	237.53	437.50	750.00
Total Expense	<u>7,343.73</u>	<u>8,009.35</u>	<u>61,978.58</u>	<u>62,241.50</u>	<u>115,388.25</u>
Net Income	<u>-6,809.77</u>	<u>-7,984.35</u>	<u>13,938.00</u>	<u>11,541.50</u>	<u>-13,088.25</u>

TAGD's Texas Groundwater Summit 2013: Draft Program

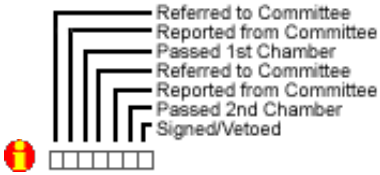
	<i>SESSION TIME</i>	<i>SESSION TITLE</i>	
Tuesday, August 27th			
	9:00am - 11:30am	TAGD Annual Meeting	
	1:00pm - 3:30pm	ABCs of GCDs	
		So you have a GCD... Now What?	
		What is a Management Plan?	
		Pulemaking	
		Administrative Procedures 101	
		Joint Planning for Dummies/Regional Water Planning 101	
	3:30pm - 4:00pm	Break with Exhibits	
	4:00pm - 5:00pm	GCD Panel on Permits	
	5:00pm - 6:00pm	Welcome Reception	
Wednesday, August 28th			
	8:30am - 8:35am	Opening Remarks	
	8:35am - 9:00 am	Keynote Address	
	9:00am - 11:45am	Policy & Groundwater	
	9:00am - 9:45am	Legislative Update	
	9:45am - 10:30am	Case Law Update	
	10:30am - 11:00am	Break with Exhibits	
	11:00am - 11:30am	State Water Plan/TWDB Update	
	11:30am - 12:00pm	ESA and GCDs	
	12:00pm - 1:00pm	Luncheon Keynote: Groundwater, Brackish Water and Surface Water Interfaces	
<i>BREAKOUT SESSIONS</i>			
1:00pm - 3:00pm	Brackish Groundwater and Aquifer Storage	1:00pm-5:30pm	Energy and Groundwater Part 1
1:00pm - 2:00pm	How GCDs can manage brackish groundwater	1:00pm - 1:30pm	Energy Water Nexus
		1:30pm - 2:00pm	The Effects of Hydraulic Fracturing on Groundwater Quantity and Quality
2:00pm - 2:30pm	Desal project	2:00pm - 2:30pm	Risk Assessment of Liquid Waste Disposal by Deep Well Injection
2:30pm - 3:00pm	ASR	2:30pm - 3:00pm	RRC Rulemaking Update

	3:00pm - 3:30pm	Break with Exhibits	
3:30pm-5:30pm	Science, Technology & Groundwater - Water Quality/Quantity Concerns	3:30pm-5:30pm	Energy and Groundwater Part 2
3:30pm - 4:00pm	Dye Tracing	3:30pm - 4:30pm	Oil and Gas and Groundwater Permitting Exemptions: Perspectives
4:00pm - 4:30pm	Advanced Water Monitoring		
4:30pm - 5:00pm	Research Project on GAMs	4:30pm - 5:30pm	Mining Panel
5:00pm - 5:30pm	Grace Satellite Program		
	5:30pm - 7:00pm	Networking Reception	
Thursday, August 29th			
	8:00am-8:30am	Keynote Address	
	8:30am - 12:00pm	People & Groundwater	
	8:30am - 9:00am	Taxes & Groundwater	
	9:00am - 10:30am	Groundwater Ownership: Update and Perspectives	
		<i>Agriculture</i>	
		<i>Wholesalers</i>	
		<i>Municipal</i>	
		<i>Landowner</i>	
		<i>Industrial</i>	
		<i>Environmental</i>	
	10:30am - 11:00am	Break with Exhibits	
	11:00am - 12:00pm	Groundwater Use Reporting Panel	
		<i>TWDB's Estimates of Total Recoverable Groundwater in Storage</i>	
		<i>Reporting Groundwater Use at GCD level</i>	
		<i>Metering: Issues and Considerations</i>	



TAGD RELEVANT BILLS - 83RD LEGISLATURE

05-28-2013 - 13:22:26



[HB 4](#)



[Ritter, Allan\(R\)](#)
[Fraser, Troy\(R\)](#)

Relating to the creation and funding of the state water implementation fund for Texas to assist the Texas Water Development Board in the funding of certain water-related projects.

Last Action: 5-28-13 G Signed by the Governor

[HB 86](#)



[Callegari, Bill\(R\)](#)
[Lucio, Eddie\(D\)](#)

Relating to the criteria for review by the Sunset Advisory Commission of an agency that licenses an occupation.

Last Action: 5-20-13 G Sent to the Governor

[HB 839](#)



[Guillen, Ryan\(D\)](#)
[Zaffirini, Judith\(D\)](#)

Relating to the powers, duties, and compensation of the board of directors of the Duval County Groundwater Conservation District.

Last Action: 5-25-13 G Earliest effective date

[HB 878](#)



[Crownover, Myra\(R\)](#)
[Estes, Craig\(R\)](#)

Relating to the filing with the state of well logs by operators of oil-related or gas-related wells.

Last Action: 5-16-13 G Sent to the Governor

[HB 1025](#)



[Pitts, Jim\(R\)](#)
[Williams, Tommy\(R\)](#)

Relating to making supplemental appropriations and reductions in appropriations and giving direction and adjustment authority regarding appropriations.

Last Action: 5-26-13 H House adopted conference report (Vote: Y:110/N: 29)

[HB 1079](#)



[Smith, Wayne\(R\)](#)
[Hancock, Kelly\(R\)](#)

Relating to the procedural requirements for action by the Texas Commission on Environmental Quality on applications for production area authorizations.

Last Action: 5-27-13 G Sent to the Governor

[HB 1563](#)



[King, Tracy\(D\)](#)
[Hegar, Glenn\(R\)](#)

Relating to fees of office for directors of groundwater conservation districts.

Last Action: 5-23-13 G Sent to the Governor

HB 2414 	Button, Angie(R) Deuell, Bob(R)	Relating to requirements for open meetings held by videoconference call. Last Action: 5-26-13 G Sent to the Governor
HB 2781 	Fletcher, Allen(R) Campbell, Donna(R)	Relating to rainwater harvesting and other water conservation initiatives. Last Action: 5-25-13 G Sent to the Governor
HB 3103 	Morrison, Geanie(R) Duncan, Robert(R)	Relating to the administration of primary elections. Last Action: 5-27-13 G Sent to the Governor
HB 3137 	Lucio III, Eddie(D) Lucio, Eddie(D)	Relating to funding construction of regional water projects. Last Action: 5-23-13 G Sent to the Governor
HB 3233 	Ritter, Allan(R) Fraser, Troy(R)	Relating to interbasin transfers of state water. Last Action: 5-23-13 G Sent to the Governor
HB 3509 	Bonnen, Dennis(R) Seliger, Kel(R)	Relating to endangered species habitat conservation. Last Action: 5-28-13 G Sent to the Governor
HB 3511 	Ritter, Allan(R) Eltife, Kevin(R)	Relating to adjudication of claims under water contracts with local government entities. Last Action: 5-27-13 G Sent to the Governor
HB 3903 	Isaac, Jason(R) Campbell, Donna(R)	Relating to the Hays Trinity Groundwater Conservation District and providing authority to increase certain fees. Last Action: 5-27-13 G Sent to the Governor
SB 168 	Fraser, Troy(R) Farney, Marsha(R)	Relating to the election of members of the board of directors of the Central Texas Groundwater Conservation District. Last Action: 5-27-13 G Sent to the Governor
SB 176 	Carona, John(R) Flynn, Dan(R)	Relating to the distribution of certain consultants' reports. Last Action: 5-28-13 G Sent to the Governor
SB 198 	Watson, Kirk(D) Dukes, Dawanna(D)	Relating to restrictive covenants regulating drought-resistant landscaping or water-conserving turf. Last Action: 5-25-13 G Sent to the Governor
SB 281 	Estes, Craig(R)	Relating to the administration and powers of the Red River Authority

	Frank, James(R)	of Texas.	Last Action: 5-26-13 S Senate adopted conference report (Vote: Y: 31/N: 0)
SB 293 	Williams, Tommy(R) Ritter, Allan(R)	Relating to the authority of certain water districts to hold meetings by teleconference or videoconference.	Last Action: 5-10-13 G Earliest effective date
SB 454 	Hegar, Glenn(R) Stephenson, Phil(R)	Relating to the authority of certain conservation and reclamation districts to file an annual financial report with the executive director of the Texas Commission on Environmental Quality in lieu of filing an annual audit report.	Last Action: 5-28-13 G Sent to the Governor
SB 471 	Ellis, Rodney(D) Harper-Brown, Linda(R)	Relating to technological efficiencies in the recording of certain open meetings.	Last Action: 5-18-13 G Earliest effective date
SB 595 	Hegar, Glenn(R) Zerwas, John(R)	Relating to the power of the North Fort Bend Water Authority to impose a charge on certain wells or classes of wells.	Last Action: 5-18-13 G Earliest effective date
SB 655 	Birdwell, Brian(R) King, Phil(R)	Relating to the exercise of the power of eminent domain by certain authorized entities.	Last Action: 5-18-13 G Earliest effective date
SB 662 	Carona, John(R) Villalba, Jason(R)	Relating to the composition of the drought preparedness council.	Last Action: 5-27-13 G Sent to the Governor
SB 890 	Uresti, Carlos(D) Nevarez, Poncho(D)	Relating to the creation of the Reeves County Groundwater Conservation District.	Last Action: 5-22-13 G Sent to the Governor
SB 902 	Fraser, Troy(R) Callegari, Bill(R)	Relating to the operation, powers, and duties of certain water districts.	Last Action: 9- 1-13 G Earliest effective date
SB 910 	Duncan, Robert(R) Morrison, Geanie(R)	Relating to certain election practices and procedures.	Last Action: 5-26-13 H House adopted conference report (Vote: Y:142/N: 0)
SB 983 	Ellis, Rodney(D) Harper-Brown, Linda(R)	Relating to in camera review and filing of the information at issue in a suit filed under the public information law.	Last Action: 5-20-13 G Sent to the Governor

SB 984 	Ellis, Rodney(D) Perry, Charles(R)	Relating to the meeting of a governmental body held by videoconference call.	Last Action: 9- 1-13 G Earliest effective date
SB 1012 	Zaffirini, Judith(D) Guillen, Ryan(D)	Relating to the McMullen Groundwater Conservation District.	Last Action: 5-22-13 G Sent to the Governor
SB 1026 	Duncan, Robert(R) Ritter, Allan(R)	Relating to the nonsubstantive revision of certain local laws concerning special districts, including conforming amendments.	Last Action: 4- 1-15 G Earliest effective date
SB 1093 	West, Royce(D) Harper-Brown, Linda(R)	Relating to nonsubstantive additions to and corrections in enacted codes.	Last Action: 9- 1-13 G Earliest effective date
SB 1282 	Duncan, Robert(R) Price, Four(R)	Relating to deadlines for proposals for adoption by certain districts or authorities of desired future conditions of relevant aquifers.	Last Action: 5-25-13 G Sent to the Governor
SB 1297 	Watson, Kirk(D) Branch, Dan(R)	Relating to written electronic communications between members of a governmental body.	Last Action: 5-27-13 G Sent to the Governor
SB 1368 	Davis, Wendy(D) Alvarado, Carol(D)	Relating to contracts by certain state governmental entities that involve the exchange or creation of public information.	Last Action: 5-28-13 G Sent to the Governor
SB 1835 	Hegar, Glenn(R) Morrison, Geanie(R)	Relating to the Calhoun County Groundwater Conservation District.	Last Action: 5-26-13 G Sent to the Governor
SB 1840 	Nichols, Robert(R) Paddie, Chris(R)	Relating to the creation of the Deep East Texas Groundwater Conservation District.	Last Action: 5-22-13 G Sent to the Governor
SCR 27 	Rodriguez, Jose(D) Marquez, Marisa(D)	Urging the United States Congress to reauthorize Section 5056 of the Water Resources Development Act of 2007 and to appropriate sufficient funds for projects along the Rio Grande's main stem and tributaries.	Last Action: 5-27-13 G Sent to the Governor
SJR 1 	Williams, Tommy(R) Pitts, Jim(R)	Proposing a constitutional amendment providing for the creation and use of funds in the state treasury to provide financial assistance for certain projects related to economic development and water infrastructure.	

Last Action: 5-27-13 S Corrections authorized - see SCR 43

	All	Track
Total Bills:	40	0

- End of Report -