

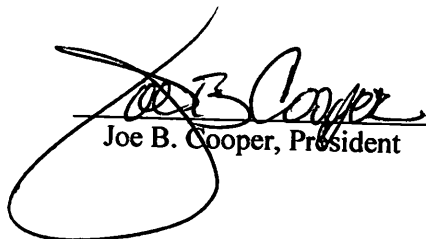
GCD performance. Greg Senglemann with the brackish/desal committee reported that the HB 30 studies on brackish water production zones was completed and that TAGD proposes input to the HB 30 rules as individual templatized statements which from individual GCDs.

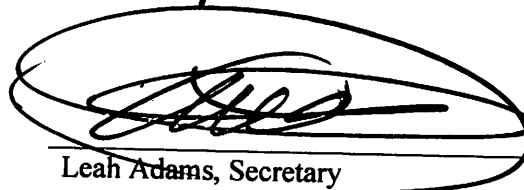
- K. Member and GMA Reports.** A representative from each GMA provided an update on where they stood in the process. All GMA's had approved a proposed DFC and begun the public comment period. A few GCDs had completed the process and final submission to the TWDB.
- U. Other TAGD Business.** Dirk Aaron opened up other TAGD business:
- a) Sarah Schlessinger proposed the membership allow the Executive Committee to set the dates and locations for TAGD's 2017 meetings. Louie Pena made the motion and Gary Ashmore seconded the motion to allow the Executive Committee to set the dates and locations for the 2017 meetings. The motion passed unanimously.
  - b) Sarah Schlessinger also reminded everyone that October 27, 2016 would be the next Leadership Training and TAGD was hoping to have a technical training in the fall.

**V. Adjournment.** Dirk Aaron adjourned the meeting at 11:14 A.M.

Prepared and submitted by Sarah Schlessinger, Executive Director, and Leah Adams, Secretary.

Approved by the Members on January 26, 2017.

  
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Joe B. Cooper, President

  
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Leah Adams, Secretary