

# TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

*Executive Committee Meeting*

**Wednesday, March 9, 2016 10:00 AM**

Conference Call

**Approved Minutes**

- I. **Call to Order** President Joe B. Cooper called the meeting to order at 10:03 AM.
- II. **Roll Call** Members of the Executive Committee present on the call include Joe B. Cooper, Dirk Aaron, Zach Holland, Greg Sengelman, Janet Adams, and Lonnie Stewart. Kathy Turner Jones, Amber Blount, Ron Fieseler, Leah Adams and Jim Polonis were absent. Six of eleven board members were present at roll call. Jim Polonis arrived at 10:07 AM, Leah Adams arrived at 10:18 AM, and Amber Blount arrived at 10:30 AM.
- III. **Discussion and possible action on Draft Executive Committee Minutes** Joe B. Cooper presented draft minutes from the January 27 meeting to the Executive Committee. Action item was tabled due to lack of quorum. Agenda item was reopened at 10:20 AM for action. There was no discussion or edits of the minutes. Janet Adams moved to approve the draft minutes as presented. Jim Polonis seconded the motion. Motion carried 8-0.
- IV. **TAGD Operations ED Report** Executive Director Sarah Schlessinger provided the Executive Committee with a report of TAGD operations, including the status of memberships, updates on the weekly and monthly newsletters, GCD Index update, May regular business meeting agenda, 2016 Texas Groundwater Summit planning, and committee updates. No action needed.
- V. **Discussion of Program Administrator three month review** Sarah Schlessinger provided the Executive Committee with a report on the Program Administrators three month review. No action needed.
- VI. **Discussion of legislative interim efforts** Sarah Schlessinger and Dirk Aaron provided the Executive Committee with a report on TAGD's interim efforts. These include the interim charges survey, attendance of committee hearings, and public comment submissions. Dirk Aaron expressed concern regarding the low participation in TAGD surveys and encouraged members to help increase participation. No action required.
- VII. **Discussion and possible action regarding other matters before the Committee** Sarah Schlessinger introduced idea of TAGD joining the Wye River Group water roundtable as a member. No action required.

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- VIII. **Discussion and possible action on future meetings** Joe B. Cooper proposed that the Executive Committee hold another teleconference on Wednesday, May 4, 2016 at 10:00 AM. Joe B. Cooper also recommended that no Executive Committee meeting be held on May 18, 2016 to accommodate the Public Funds Investment Training schedule. Executive Committee members agreed by consensus.
- IX. **Adjourn** Joe B. Cooper entertained a motion to adjourn. Dirk Aaron moved, and Jim Polonis seconded. Motion carried 9-0. Meeting was adjourned at 10:40 AM.