

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting

Thursday, April 20 2017 2:00 PM

Conference Call

MINUTES

- A. **Call to Order and Roll Call** President Joe B. Cooper called the meeting to order at 2:02 PM. Executive Committee members present on the call included Joe B. Cooper, Dirk Aaron, Zach Holland, Leah Adams, Greg Sengelmann, Lonnie Stewart, Kathy Turner Jones, Ron Fieseler and Amber Blount. Jim Polonis was absent.
- B. **Executive Director report** Executive Director Sarah Schlessinger provided members with a report on TAGD activities, including a legislative action summary and review of TAGD's communications and events.
- C. **Discussion and possible action on minutes** Joe B. presented the minutes from the previous meeting. Zach Holland made the motion to approve the minutes as presented. Lonnie Stewart seconded the motion. All in favor.
- D. **Discussion and possible action on FY17 Q2 Finances** Treasurer Zach Holland presented the FY17 Q2 Finances. Dirk Aaron moved to approve the Q2 finances as presented. Lonnie Stewart seconded the motion. All in favor.
- E. **Discussion and possible action on any other matters before the committee** Sarah Schlessinger presented the members with a new associate membership application from Stacey Reese. Sarah to send members electronic poll. Sarah also presented members with a review of the upcoming May meeting, with discussion on TAGD's approach to approving Resolutions to thank Legislators.
- F. **Adjourn** Kathy made the motion to adjourn. Ron Fieseler seconded the motion. All in favor. Committee adjourned at 2:30 PM.