

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting

Monday, April 30 2018 10:00 AM

Conference Call

Approved Minutes

- A. **Call to Order and Roll Call** President Dirk Aaron called the meeting to order at 10:02 AM. Executive Director Sarah Schlessinger called roll. Executive Committee members present included Dirk Aaron, Amber Blount, Zach Holland, Greg Sengelmann, Janet Adams, Lonnie Stewart, and Jim Polonis. Members not present included Ron Fieseler, Leah Adams and Joe B. Cooper.
- B. **Discussion and possible action on minutes** Dirk Aaron presented the minutes from the January 16, 2018 meeting. Janet Adams moved to adopt the minutes as presented. Zach Holland seconded the motion. The motion carried unanimously.
- C. **Executive Director report** Sarah Schlessinger provided a report on TAGD activities, including interim activities, Groundwater Summit planning, Regular Business Meeting scheduling, as well as TAGD operations.
- D. **Discussion and possible action on FY18 Q2 Finances** Treasurer Zach Holland presented the FY18 Q2 Finances. Jim Polonis moved to approve the FY18 Q2 finances as presented. Amber Blount seconded the motion. The motion carried unanimously.
- E. **Discussion and possible action on FY19 Member Dues/Fees** Zach Holland provided a report on TAGD's financial strategy discussion and presented the proposed FY19 member dues and fees workbook. Janet Adams moved to present to the membership two of the three options proposed by the Finance Committee, the 20% and 25% dues increases. Jim Polonis seconded the motion. Motion carried unanimously.
- F. **Discussion of possible future policy amendments** Zach Holland introduced proposed Finance Policy amendments to be considered at the August meeting. No action needed.
- G. **Discussion and possible action on TGPC's proposed Strategy update** Sarah Schlessinger introduced the Texas Groundwater Protection Committee's proposed Strategy update and request authority for TAGD's Executive Director to approve the Strategy on behalf of TAGD. Janet Adams moved to approve the request. Zach Holland seconded the motion. The motion carried unanimously.

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- H. **Discussion and possible action on AG Requests** Sarah Schlessinger provided a report on two current Attorney General Opinion requests. Janet Adams moved that TAGD not submit a formal brief on both requests, but provide information on GCDs. Jim Polonis seconded the motion. Motion carried unanimously.
- I. **Discussion and possible action on any other matters before the committee** Dirk Aaron introduced to the committee the idea of monthly standing calls and proposed the last Monday of each month at 10:00 AM. No action required.
- J. **Adjournment** Jim Polonis moved to adjourn. Lonnie Stewart seconded the motion. Motion carried unanimously. Dirk Aaron adjourned the meeting at 11:34 AM.