

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting

Thursday, August 9 2018 9:00 AM

Conference Call

Approved Minutes

- A. **Call to Order and Roll Call** President Dirk Aaron called the meeting to order at 9:09 AM and asked Sarah Schlessinger to call the roll. Executive Committee members present included Dirk Aaron, Amber Blount, Leah Adams, Janet Adams, and Lonnie Stewart. Quorum not present at the start of the call, so members proceeded without taking action. Joel Pigg was also present on behalf of the Finance Committee. Joe B. Cooper called in at 9:44 AM, at which point the committee took action on all agenda items.
- B. **Discussion and possible action on minutes** Dirk Aaron presented the minutes from the April 30, 2018 meeting. Amber Blount moved to approve the minutes as presented. Janet Adams seconded the motion. Motion carried unanimously.
- C. **Executive Director report** Sarah Schlessinger provided a report on TAGD activities, including recent policy initiatives, AG opinions and a Texas Groundwater Summit report. No action required.
- D. **Discussion and possible action on FY18 Q3 Finances** Joel Pigg provided a report on the FY18 Q3 finances and proposed budget amendments as approved by the Finance Committee. The finance committee's recommendation is that the finances be approved with the following budget amendments: increase our Total Income by \$27,000 (\$19,000 in grants, \$8,000 in member dues), increase total meeting expenses by \$1,900 and decreasing total professional services by \$1,900, with no change to our total expenses. Janet Adams moved to approve the Finance Committee's recommendation. Lonnie Stewart seconded the motion. Motion carried unanimously.
- E. **Discussion and possible action on FY19 Budget** Joel Pigg presented the proposed FY19 Budget. Sarah Schlessinger provided a report on end of year projections. Amber Blount moved to approve the FY19 proposed budget. Janet Adams seconded the motion. Motion carried unanimously.
- F. **Discussion and possible action on Financial Policy amendments** Joel Pigg presented the proposed Financial Policy amendments. Joe B. moved to approve the proposed amendments for distribution to the membership. Janet Adams seconded the motion. Motion carried unanimously.

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- G. Discussion and possible action on any other matters before the committee** Executive Committee members discussed the date and location of the 2018 Fall retreat, as well as upcoming staff evaluations.
- H. Adjournment** Dirk Aaron adjourned the meeting at 9:56 AM.