

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting

Monday, October 1 2018 10:00 AM

Conference Call

Approved Minutes

- A. **Call to Order and Roll Call** President Dirk Aaron called the meeting to order at 10:03 AM. Executive Director Sarah Schlessinger called roll. Executive Committee members present included Dirk Aaron, Amber Blount, Zach Holland, Janet Adams, Greg Sengelmann, Lonnie Stewart, Ron Fieseler and Joe B. Cooper.
- B. **Discussion and possible action on minutes** President Dirk Aaron presented the minutes from the August 9th meeting. Joe B. Cooper moved to accept the minutes as presented. Greg Sengelmann seconded the motion. Motion carried unanimously.
- C. **Executive Director report** Executive Director Sarah Schlessinger provided a report on TAGD activities, including the status of membership renewals, the Texas Groundwater Summit settlement, interim hearings, the leadership training, the Mitchell Foundation Report, and AG opinions. No action was taken.
- D. **Discussion and possible action staff contract renewals** President Dirk Aaron reported that the Executive Committee conducted a joint performance evaluation for the Executive Director and met with Sarah to discuss performance goals. Executive Director Sarah Schlessinger reported that she and Program Manager Beth Hood has conducted a performance evaluation, would be renewing her contract, and had determined a list of performance goals for the next year. Janet Adams moved to approve renewing the Executive Director contract for the next fiscal year. Lonnie Stewart seconded the motion. Motion carried unanimously.
- E. **Discussion and possible action on any other matters before the committee** President Dirk Aaron announced that following Leah Adams' departure, TAGD would need to appoint a temporary secretary and TAGD area representative. Janet Adams volunteered to serve as temporary secretary until a January election. Sarah Schlessinger was instructed to organize a TAGD area caucus to identify a TAGD area representative. Further discussion included an update regarding the 2019 Texas Groundwater Summit contract, date and location.
- F. **Adjournment** Lonnie Stewart moved to adjourn meeting. Ron Fieseler seconded. Motion carried unanimously. Dirk Aaron adjourned the meeting at 11:00 AM.