



Texas Alliance of Groundwater Districts Regular Business Meeting

Omni Hotel Austin Southpark, 4140 Governors Row, Austin, TX 78744

June 4-5, 2019

Draft Agenda

Tuesday June 4, 2019

- | | |
|---------------------|--|
| 8 AM-2 PM | Public Funds Investment Act Training 6 Hour |
| 10 AM-2 PM | Public Funds Investment Act Training 4 Hour |
| 2:05-3:15 PM | Regular Business Meeting <ul style="list-style-type: none">A. Call to Order and Welcome AddressB. Membership Update and Announcement of New MembersC. Roll callD. Discussion and possible action on minutes of prior meetingE. TAGD Report on ActivitiesF. Discussion and possible action on TGPC alternateG. Discussion and possible action to approve FY19 Q2 financial reportsH. Discussion and possible action on annual setting of the dues and fees of the Alliance for:<ul style="list-style-type: none">1. Meeting registration rates2. Annual District Membership dues3. Annual Associate Membership dues |
| 3:15-3:30 PM | Coffee and Networking Break |
| 3:30-5 PM | I. Speaker Sessions <ul style="list-style-type: none">• Legislative Debrief |
| 5-6:30 PM | Reception |



Wednesday June 5, 2019

8:30-9:30 AM Regular Business Meeting Cont.

Speaker Sessions Con't

- TWDB Update
- TCEQ Update
- Texas Water Service Boundary
- Measuring Water Loss & Waste
- Texas County & District Retirement System

9:30-9:45 AM Coffee and Networking Break

9:45-11:30 AM Regular Business Meeting Cont.

Speaker Sessions Con't

- The Earth Genome
- Texas Ground Water Association
- Additional presentations TBA

J. Discussion and possible action on resolutions thanking legislators

K. Officer and Committee Reports

L. Member and GMA Reports

M. Other TAGD Business