

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting

Monday, January 13, 2020 2:00pm

Conference Call

Minutes

- A. **Call to Order and Roll Call** President Zach Holland called the meeting to order at 2:03pm. Ron Fieseler, David Bailey, Greg Sengelmann, Andy Garza, Amber Blount, Janet Adams, Zach Holland, and Dirk Aaron were present at roll call. Diana Thomas joined the call at 2:44pm.
- B. **Discussion and possible action on draft minutes.** President Zach Holland presented the draft minutes from the July 31, 2019 and October 9, 2019 meetings. Janet Adams moved to approve the minutes from both meetings as presented. Ron Fieseler seconded the motion. Motion carried unanimously.
- C. **Executive Director report.** Executive Director Leah Martinsson provided a report on TAGD activities, including an overview of fiscal year 2019 finances, membership update, outreach efforts, and the Texas A&M AgriLife Extension Service Partnership Award presented to TAGD. No action was required.
- D. **Discussion and possible action on FY19 Q4 finances.** Treasurer David Bailey presented the FY19 Q4 Finances as approved by the Finance & Budget Committee. Greg Sengelmann moved to approve the finances to be distributed to the membership. Andy Garza seconded the motion. Motion carried unanimously.
- E. **Discussion and possible action on FY20 Q1 finances.** Treasurer David Bailey presented the FY20 Q1 Finances as approved by the Finance & Budget Committee. Executive Director Leah Martinsson discussed the funds budgeted versus actual expenses. Amber Blount moved to approve the finances to be distributed to the membership. Ron Fieseler seconded the motion. Motion carried unanimously.
- F. **Discussion and possible action on proposed revisions to Financial Policy.** Leah Martinsson presented proposed revisions to the TAGD Financial Policy. David Bailey moved to approve the proposed revisions for distribution to the membership. Ron Fieseler seconded the motion. Motion carried unanimously.
- G. **Discussion and possible action on proposed revisions to Employment Policy.** Leah Martinsson presented proposed revisions to the TAGD Employment Policy. Janet Adams moved to approve the proposed revisions for distribution to the membership. Andy Garza seconded the motion. Motion carried unanimously.

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- H. **Discussion of TAGD testimony for Senate Water & Rural Affairs Committee interim hearing.** Leah Martinsson provided an overview of the planned testimony for the January 22, 2020 interim hearing of the Senate Water & Rural Affairs Committee. No action required.

- I. **Discussion and possible action on any other matters before the committee.** The committee discussed the purpose of complimentary, non-voting TAGD memberships. Ron Fieseler moved to invite Southwestern Travis County GCD to apply for complimentary, non-voting membership. After further discussion, Andy Garza moved to include Starr County GCD in the present motion. Ron Fieseler accepted the amendment and David Bailey seconded the motion. Motion carried unanimously.

- J. **Adjournment.** President Zach Holland adjourned the meeting at 3:05pm.