

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting

Thursday, May 7, 2020 2:00pm

Conference Call

Approved Minutes

- A. Call to Order and Roll Call.** President Zach Holland called the meeting to order at 2:01pm. Dirk Aaron, David Bailey, Greg Sengelmann, Andy Garza, Amber Blount, Janet Adams, Zach Holland, and Diana Thomas were present. TAGD Executive Director Leah Martinsson and Programs and Operations Manager Julia Stanford were also present. Ron Fieseler was not on the call.
- B. Discussion and possible action on Executive Director performance review & salary.** The committee discussed the Executive Director performance review. Amber Blount moved to approve the evaluation. Greg Sengelmann seconded the motion. Motion carried unanimously. David Bailey moved to increase the Executive Director's salary by \$5,000. Janet Adams seconded the motion and it passed unanimously.
- C. Discussion and possible action on draft minutes.** President Zach Holland presented the draft minutes from the March 2, 2020 meeting. Diana Thomas moved to approve the minutes. Andy Garza seconded the motion. Motion carried unanimously.
- D. Executive Director report.** Executive Director Leah Martinsson presented a report on operations, including information about membership numbers, cybersecurity training, Public Funds Investment Act training, May business meeting, budget, Texas Groundwater Summit, and other activities.
- E. Update from TAGD Area Representatives.** To help keep TAGD staff up to date on activities around the state, TAGD Area updates will now be presented at each Executive Committee meeting. Committee members gave reports on events and issues in their areas.
- F. Discussion and possible action on FY20 Q2 Finances.** Treasurer David Bailey presented the finances. Leah Martinsson explained a discrepancy due to the nature of the Quickbooks online accounting software. David Bailey moved to approve the FY20 Q2 finances. Greg Sengelmann seconded the motion. Motion passed unanimously.
- G. Discussion and possible action on draft FY21 budget and proposed member dues and meeting rates for FY21.** Treasurer David Bailey presented the FY21 draft budget and proposed dues and fees for FY21, as recommended by the Finance & Budget Committee. An amendment was made to add \$5,000 to the Executive Director salary. David Bailey moved to approve the draft budget, dues, and meeting rates for FY21 to be presented to the full

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membership for approval. Diana Thomas seconded the motion. Motion passed unanimously.

- H. Discussion and possible action on FY21 regular business meeting dates/venue.** Executive Director Leah Martinsson gave an update on communications with Embassy Suites, the hotel contracted to host the next TAGD business meeting. She also presented some alternative hotel options and meeting dates for consideration. Amber Blount moved to book the next two business meetings in January and June of 2021 with the Embassy Suites. David Bailey seconded the motion. Motion passed unanimously.
- I. Discussion and possible action on any other matters before the Committee.** No other matters were presented.
- J. Adjournment.** President Zach Holland adjourned the meeting at 3:25pm.