

# TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

*Executive Committee Meeting*

**Monday, June 22, 2020 3:00pm**

Conference Call

**Approved Minutes**

- A. Call to Order and Roll Call.** President Zach Holland called the meeting to order at 3:01pm. 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 Andrea Stout with Innovative Event Management were also present. Ron Fieseler was not on the call.
- B. Discussion and possible action on Texas Groundwater Summit.** Executive Director Leah Martinsson provided the Executive Committee with an update on gathering and social distancing restrictions impacting the Summit, including recent difficulties obtaining information and assurances from the hotel regarding their ability to accommodate the event in conformance with COVID restrictions. The Committee discussed transitioning the summit to a virtual event. Andy Garza moved that the Summit be held as a virtual event and to authorize TAGD/IEM to renegotiate a contract with the Hyatt Hill Country Resort for the same week in 2021. Amber Blount seconded the motion. Motion carried unanimously.
- C. Discussion and possible action on September Business Meeting.** Executive Director Leah Martinsson requested that the Executive Committee consider moving the 3<sup>rd</sup> business meeting for the fiscal year to a date during the final week of September. This business meeting has historically been held in conjunction with the Summit. However, with the move to a virtual platform, separating this event would allow TAGD staff to focus solely on the Summit and then plan for the business meeting once the Summit concluded. Andy Garza moved the business meeting be moved to September 29. David Bailey seconded the motion. Motion carried unanimously.
- D. Adjournment.** President Zach Holland adjourned the meeting at 3:38pm.