

**Minutes of
Regular Business Meeting
TEXAS ALLIANCE OF GROUNDWATER DISTRICTS
August 20, 2019
Hyatt Regency Hill Country Resort
San Antonio, Texas**

These minutes are a record of the items discussed, including motions on any matters that involve the Texas Alliance of Groundwater Districts (TAGD) Membership. The minutes mostly follow the order on the previously distributed agenda, but may not have been discussed in that order, as noted in the Minutes.

A. Call to Order and Welcome Address President Dirk Aaron called the meeting to order at 9:30AM on August 20, 2019 by welcoming the membership, going over the topics for the day, and asking Joe B. Cooper to give the invocation.

B. Membership Update and Announcement of New Members President Dirk Aaron reported that TAGD had gained one new associate member, John Seifert with Groundwater Consultants, LLC, since the last business meeting. First-time meeting visitors were asked to introduce themselves.

C. Roll Call Interim Secretary Greg Sengelmann called the roll and informed the President that 56 District Members were in attendance, comprising a quorum. A list of Groundwater Conservation District members represented at the meeting is included as Attachment 1.

D. Discussion and Possible Action on Minutes of Prior Meeting President Dirk Aaron presented the minutes of the last meeting. Jason Coleman made a motion to approve the minutes as presented. Mike McGuire seconded the motion. The motion passed unanimously.

E. TAGD Officer Election President Dirk Aaron announced the nominees from the Nominating Committee as Steve Walthour for President, Amber Blount for Vice President, David Bailey for Treasurer, Greg Sengelmann for Secretary, and Andy Garza for Parliamentarian. Each of the Nominees introduced themselves. President Dirk Aaron opened the floor for nominations. The membership discussed the nominating and voting processes described in the Bylaws. Lonnie Stewart nominated Amber Blount for President and Zach Holland for Vice President. Janet Adams nominated Zach Holland for President. Amber Blount requested that her name be removed from consideration for President. With no further nominations being made from the floor, president Dirk Aaron requested that all ballots be turned in for counting.

F. Discussion and Possible Action to Approve the FY19 Q3 Finances and Budget Amendment Operations Director Beth Hood presented the FY19 Q3 financial report. Zach Holland presented the proposed FY19 Q3 budget amendments. Steve Walthour made a motion to approve the FY19 Q3

finances and budget amendments as presented. Alan Day seconded the motion. The motion passed unanimously.

G. Discussion and Possible Action on FY20 Budget Operations Director Beth Hood presented by FY20 proposed budget and provided a comparison of the FY19 amended budget to the FY20 proposed budget. Treasurer Zach Holland discussed specific items in the proposed budget including interest rates on certificates of deposit. Ron Fieseler made a motion to approve the FY20 budget as presented. Andy Garza seconded the motion. The motion passed unanimously.

H. TAGD Area Caucus Executive Director Leah Martinsson outlined the TAGD Area Caucus process. Far West Texas, Upper Edwards Trinity, and Lower Edwards Trinity areas were identified as areas not represented by elected officials. Each area was given time to discuss and appoint a representative. Janet Adams was chosen to represent Far West Texas, Diane Thomas was chosen to represent Upper Edwards Trinity, and Ron Fieseler was chosen to represent Lower Edwards Trinity.

I. Officer and Committee Reports President Dirk Aaron asked for Officer and Committee reports:

1. Executive Director – Leah Martinsson provided a report on TAGD’s activities and operations.
2. Executive Committee – Dirk Aaron provided a report on the Executive Committee’s activities.
3. Legislative Committee – Amber Blount reported no updates at this time.
4. Finance Committee – Zach Holland reported no updates at this time.
5. Bylaws Committee – Lonnie Stewart reported no updates at this time.
6. Education & Outreach Committee – Greg Sengelmann reported no updates at this time.
7. Groundwater Protection and Drought Preparedness Committee – David Van Dresar reported no updates at this time.

J. GMA and Member Updates President Dirk Aaron invited members and representatives from each GMA to provide updates on the status of their Groundwater Management Area planning including progress on their Desired Future Conditions (DFCs), model updates, and future meeting dates.

K. Election Results and Executive Committee Recognition President Dirk Aaron announced the election results with Zach Holland as President, Amber Blount as Vice President, David Bailey as Treasurer, Greg Sengelmann as Secretary, and Andy Garza as Parliamentarian. Executive Director Leah Martinsson and President Dirk Aaron recognized all FY18-FY19 Executive Committee members for their work and presented each with a gift.


L. Other TAGD Business Vice President Amber Blount recognized Dirk Aaron for his service as TAGD President and presented him with a gift. President Dirk Aaron recognized members of the TAGD Conference Planning Committee and IEM staff on a great conference. Dirk Aaron also

recognized Beth Hood and Leah Martinsson for their hard work and commitment to TAGD with a gift.

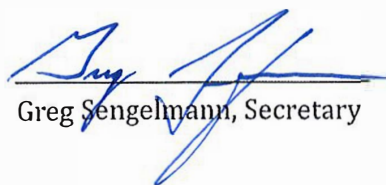
M. Adjournment David Van Dresar made a motion to adjourn the meeting. President Dirk Aaron adjourned the meeting at 11:07 AM.

Prepared and submitted by Leah Martinsson, Executive Director, and Greg Sengelmann, Secretary.

Approved by the Members on ____January__30__, 2020.



Zach Holland, President



Greg Sengelmann, Secretary

Attachment 1
GCD Members Attending the TAGD Regular Business Meeting
August 20, 2019

1. Barton Springs/Edwards Aquifer Conservation District
2. Bandera Co. River Authority and Groundwater District
3. Bee Groundwater Conservation District
4. Blanco-Pedernales Groundwater Conservation District
5. Bluebonnet Groundwater Conservation District
6. Brazoria County Groundwater Conservation District
7. Brazos Valley Groundwater Conservation District
8. Brush Country Groundwater Conservation District
9. Central Texas Groundwater Conservation District
10. Clearwater Underground Water Conservation District
11. Coastal Bend Groundwater Conservation District
12. Coastal Plains Groundwater Conservation District
13. Crockett County Groundwater Conservation District
14. Duval County Groundwater Conservation District
15. Evergreen Underground Water Conservation District
16. Fayette County Groundwater Conservation District
17. Gateway Groundwater Conservation District
18. Glasscock Groundwater Conservation District
19. Gonzales County Underground Water Conservation District
20. Guadalupe County Groundwater Conservation District
21. Hays Trinity Groundwater Conservation District
22. Hemphill County Underground Water Conservation District
23. Hickory UWCD
24. High Plains Underground Water Conservation District No. 1
25. Irion County Water Conservation District
26. Jeff Davis County Underground Water Conservation District
27. Kenedy County Groundwater Conservation District
28. Lipan-Kickapoo Water Conservation District
29. Live Oak Underground Water Conservation District
30. Llano Estacado Underground Water Conservation District
31. Lone Wolf Groundwater Conservation District
32. McMullen Groundwater Conservation District
33. Mesa Underground Water Conservation District
34. Mesquite Groundwater Conservation District
35. Mid-East Texas Groundwater Conservation District
36. Middle Trinity Groundwater Conservation District
37. Neches and Trinity Valleys Groundwater Conservation District
38. North Plains Groundwater Conservation District

39. North Texas Groundwater Conservation District
40. Panhandle Groundwater Conservation District
41. Pecan Valley Groundwater Conservation District
42. Plateau Underground Water Conservation and Supply District
43. Plum Creek Conservation District
44. Post Oak Savannah Groundwater Conservation District
45. Prairielands Groundwater Conservation District
46. Real-Edwards Conservation and Reclamation District
47. Red River Groundwater Conservation District
48. Reeves County Groundwater Conservation District
49. Rolling Plains Groundwater Conservation District
50. Rusk County Groundwater Conservation District
51. Sandy Land Underground Water Conservation District
52. South Plains Underground Water Conservation District
53. Southeast Texas Groundwater Conservation District
54. Sterling County Underground Water Conservation District
55. Sutton County Underground Water Conservation District
56. Upper Trinity Groundwater Conservation District