



# Regular Business Meeting

June 8-9, 2021

Holiday Inn Austin Midtown

## Draft Agenda

### Tuesday, June 8

- |              |   |
|--------------|---|
| 8 AM-2 PM    | Public Funds Investment Act Training (6 Hour)   |
| 10 AM-2 PM   | Public Funds Investment Act Training (4 Hour)   |
| 2:15-3:15 PM | Regular Business Meeting  |
|              | A. Call to order and welcome  |
|              | B. Roll call  |
|              | C. Membership update  |
|              | D. Discussion and possible action on minutes of prior meeting   |
|              | E. TAGD report on activities  |
|              | F. Discussion and possible action on proposed bylaw amendments  |
|              | G. Discussion and possible action to approve FY21 Q1 and Q2 financial reports   |
|              | H. Discussion and possible action on annual setting of the dues and fees of the Alliance  |
| 3:15-3:45 PM | Coffee and Networking Break   |
| 3:45-5:30 PM | Speaker Series  |
|              | <ul style="list-style-type: none"><li>• Updates on Open Meetings Laws<br/><i>Bill Dugat, Bickerstaff Heath Delgado Acosta LLP</i></li><li>• Legislative Debrief Panel</li></ul> |
| 5:30-6:30 PM | Happy Hour Reception*   |

\*Every effort will be made to host a happy hour reception for attendees to eat, drink, and network in a casual environment. Depending on restrictions and safety practices in place at the hotel, this reception may look different from years past. **TAGD will communicate the most current restrictions and safety policies to attendees before the event.\***



Wednesday June 9, 2021

8:30-10:00 AM Speaker Series, continued

- Agency Updates  
*Larry French, Texas Water Development Board*  
*Kelly Mills, Texas Commission on Environmental Quality*
- Groundwater Quality and the Texas Well Owner Network  
*Joel Pigg, Texas A&M AgriLife Extension*
- GCD Outreach Services from Texas Water Resources Institute  
*Jaclyn Robertson, Texas A&M AgriLife Extension*
- Application of Satellite Data to Rapidly and Effectively Evaluate Rates of Subsidence  
*Steve Young, INTERA*

10:00-10:30 AM Coffee and Networking Break

10:30-12:00 PM Regular Business Meeting, continued

- J. Discussion and possible action on resolutions thanking legislators
- K. Officer and committee reports
- L. Member and GMA reports
- M. Other TAGD business