

Regular Business Meeting

February 8-9, 2022 Sonesta Bee Cave Hotel Colony Ballroom CD (all events) **Agenda**

<u>Tuesday, February 8</u>

8:30am-12:00pm GCD Boot Camp (separate registration required here)

1:00-2:00pm Legislative Committee Meeting

2:15-3:15pm **Regular Business Meeting Begins**

A. Call to order and welcome

B. Roll call

C. Membership update and announcement of new members

D. Discussion and possible action on minutes of prior meeting

E. TAGD Annual Report

F. Discussion and possible action on FY21 Q4 Financial Reports

G. Discussion and possible action on FY22 Q1 Financial Reports

H. Discussion and possible action on Agreed Upon Procedures Report

I. Discussion and possible action on honorary membership for Joe B. Cooper

J. Report on 2021 TAGD Salary Study

3:15-3:45pm K. Speaker Series

 GCDs and Real Estate Transactions: Key Considerations and Engaging with Agents Charles Porter, PhD, Chair of the Education Standards Advisory Committee, Texas Real Estate Commission

3:45-4:00pm Coffee and Networking Break

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4:00-5:15pm Speaker Series, continued

- Study Results: Delineating Injection Well Buffer Zones in Brackish Aquifers
 Juan Acevedo, BRACS Hydrologist, TWDB Rohit Goswami, Lead Engineer, WSP USA Jack Sharp, Professor Emeritus in Geology, UT- Austin
- Study Results: Brackish Groundwater Comingling Van Kelley, Vice President of Water Resources, INTERA
- Progress at Southwestern Travis County GCD Lane Cockrell, General Manager, SWTCGCD

5:15-6:15pm Happy Hour Reception



Wednesday, February 9

8:30-10:15am Speaker Series, continued

- Texas Commission on Environmental Quality Updates Abiy Berehe, Groundwater Assessment & Planning Team Scott Underwood, Hydrogeologist
- Texas Water Development Board Updates Natalie Ballew, Groundwater Technical Assistance Manager Heather Dodson, Groundwater Data Team Lead

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- Texas Department of Licensing & Regulation Updates Adam Foster, Water Well Program Hydrologist
- Texas Railroad Commission Updates Chris Heiligenstein, Clean-Up Program Coordinator Peter Pope, Oil & Gas Site Remediation Manager
- Case Law Updates
 Mike Gershon, Water Practice Group Chair, Lloyd Gosselink
 James Muela, Associate, Lloyd Gosselink

10:15-10:30am Coffee and Networking Break

10:30-11:45am Regular Business, continued

- L. Joint Planning Round-Up: GMA Coordinator Reports
- M. Officer and Committee Reports
 - a. Executive Committee Amber Blount
 - b. Legislative Committee Drew Satterwhite
 - c. Bylaws Committee Andy Garza
 - d. Information & Education Committee Bobby Bazan
 - e. Finance Committee David Bailey
 - f. Texas Groundwater Protection Committee Leah Martinsson
- N. Member Reports
- O. Other TAGD business
- P. Adjournment