

## **TEXAS ALLIANCE OF GROUNDWATER DISTRICTS**

Executive Committee Meeting  
April 16, 2021 2:00 PM  
GoToMeeting Video Conference Call  
**Minutes**

- A. Call to order & roll call.** President Zach Holland called the meeting to order at 2:01pm. Amber Blount, Diana Thomas, Janet Adams, David Bailey, Andy Garza, Dirk Aaron, and Greg Sengemann were present. Ron Fieseler was not present. Also present were Executive Director Leah Martinsson and Programs & Operations Manager Julia Stanford.
- B. Review and consider for action minutes of the previous meeting.** President Zach Holland presented the minutes of the Executive Committee meeting held on January 11, 2021. Janet Adams moved to approve the minutes. Greg Sengemann seconded the motion. Motion carried unanimously.
- C. Discussion and possible action on June Regular Business Meeting.** Leah Martinsson described the research that TAGD staff had taken in considering options for the June Regular Business Meeting. Options included meeting virtually, meeting in-person at the Embassy Suites under our current contract, and outdoor alternatives for a networking reception. Andy Garza moved to meet in person at the Embassy Suites. Diana Thomas seconded the motion. The motion passed unanimously.
- D. Discussion and possible action on other matters before the committee.** Leah Martinsson updated the Executive Committee on planning for the Texas Groundwater Summit, membership renewals, and a potential update to the GCD Index.
- E. Adjournment.** Zach Holland adjourned the meeting at 2:27pm.