

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting
Monday, December 13, 2021, 3:00 PM
GoToMeeting Video Conference Call
Minutes

- A. **Call to order & roll call.** President Amber Blount called the meeting to order at 3:00pm. Drew Satterwhite, Andy Garza, Diana Thomas, David Bailey, Kelley Vickers, and Zach Holland were present. Ron Fieseler joined the call at 3:06pm. Janet Adams and Bobby Bazan were not on the call. Also present were Executive Director Leah Martinsson and Programs & Operations Manager Julia Stanford.
- B. **Review and possible action on minutes of the October 12, 2021 meeting.** President Amber Blount presented the minutes from the Executive Committee meeting held on October 12, 2021. Zach Holland moved to approve the minutes as presented. Andy Garza seconded the motion. Kelley Vickers pointed out a typo in item D and Zach and Andy amended their motion to approve the minutes as amended. Motion carried unanimously.
- C. **Executive Director updates on TAGD activities.** Executive Director Leah Martinsson provided an update on recent TAGD activities, including progress on membership renewals and the agreed-upon procedures report, staff efforts on the salary study report and cybersecurity training video, upcoming events, and legislative updates.
- D. **Discussion and possible action on FY21 Q4 finances.** Leah Martinsson presented the FY21 Q4 financial binder to the committee. She reported higher income from the Texas Groundwater Summit and lower expenses for business meetings, with all other expenses on track with or below what is expected. Diana Thomas moved to accept the Q4 finances. Zach Holland seconded. Motion carried unanimously.
- E. **Discussion and possible action on IEM contract for 2022 Texas Groundwater Summit.** Leah Martinsson provided an overview of the proposed IEM contract for the 2022 Texas Groundwater Summit, including identical terms to the last three years of contracts. She recommended continuing the partnership with IEM for the Summit to be successful. Diana Thomas moved to authorize TAGD to enter into the contract. Ron Fieseler seconded the motion. Motion carried unanimously.
- F. **Discussion and possible action on 2022 Salary Study Report.** Leah Martinsson provided an overview of the 2022 TAGD Salary Study Report and expressed appreciation to Diana Thomas and Kelley Vickers for their feedback on the draft. Drew Satterwhite and Zach Holland stated that they liked it. Leah shared the members-only distribution plan and sought a motion to approve and distribute the report. Andy Garza made the motion and Drew Satterwhite seconded the motion. Motion carried unanimously.

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- G. Discussion and possible action on location for the 2022 Executive Committee Retreat.** Programs & Operations Manager Julia Stanford presented two venue options for the Executive Committee retreat in the spring. Several members expressed a preference for a venue on Lake Possum Kingdom. Andy Garza moved to host the retreat at Fox Hollow Resort on Lake Possum Kingdom. Drew Satterwhite seconded the motion. Motion carried unanimously.
- H. Discussion and possible action on other matters before the committee.** Amber Blount provided an update and expressed her sympathies for Janet Adams who recently suffered the loss of her daughter-in-law.
- I. Adjournment.** Zach Holland moved to adjourn and President Amber Blount adjourned the meeting at 3:43pm.