



Regular Business Meeting

May 17, 2021

Sheraton Arlington, Champions Ballroom

Agenda

GCD Boot Camp Module 3: Covering Your Bases (separate registration) 8-10am

- 8:00am How and Why to Use Databases - *Erin Atkinson, Halff Associates*
- 8:20am Basics of a GCD Website - *Lynn Smith, Mesquite GCD*
- 8:40am RFQs and Managing Consultants - *Drew Satterwhite, North Texas GCD*
- 9:00 am Employment/HR Considerations – *Sheila Gladstone, Lloyd Gosselink*

10:15am

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 to approve FY22 Q2 finances
- G. Discussion and possible action on annual setting of the dues and fees of the Alliance
- H. The New and Improved TAGD GCD Index - David Coyer, Halff Associates
- I. Officer and committee reports
- J. Member and GMA reports
- K. Other TAGD business

12:00-1:30 PM Lunch on your own

The hotel has a restaurant onsite; others within close distance are On the Border, Pappadeaux, and several offerings at the Texas Live! Complex (Lockhart Smokehouse, Miller Tavern & Beer Garden, Live Arena)



- 1:30 PM L. Speaker Series
- Hiring Right in a Tight Labor Market
Sheila Gladstone, Lloyd Gosselink
 - Agency Updates
Larry French, Texas Water Development Board
Peggy Hunka, Texas Commission on Environmental Quality
 - State Auditor's Office Review of GCDs: Process, Requirements, and Best Practices
Kristen Fancher, Fancher Legal
- 3:15-3:30 PM Break
- 3:30 PM Speaker Series, continued
- Getting to Know Your Elected Officials
Ty Embrey, Lloyd Gosselink
 - A Scientific Inventory of Natural Springs in the Upper Trinity GCD
Blaine Hicks, Upper Trinity GCD
 - Squeezing the Most from Hydrogeologic Reports
Alyson McDonald, Collier Consulting
- 5:15 PM M. Adjourn
- 5:15-6:15 PM Happy Hour Reception (*Plaza on the Hill Pavilion, just past the pool*)

May 18 - Public Funds Investment Act Training (separate registration)
Greg Ellis, GM Ellis Law Firm, Instructor

- 8:00 AM 6-hour course begins
10:00 AM 4-hour course begins
12:00 PM Lunch delivered – working lunch
2:00 PM Course ends