

TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting
Tuesday, April 26, 2022, 10:00 AM
GoToMeeting Video Conference Call
Minutes

- A. **Call to order & roll call.** President Amber Blount called the meeting to order at 10:00am. Drew Satterwhite, Andy Garza, Diana Thomas, David Bailey, Kelley Cochran, Zach Holland, Ron Fieseler, and Bobby Bazan were present. Also present were Executive Director Leah Martinsson and Programs & Operations Manager Julia Stanford. Janet Adams was not present.
- B. **Review and possible action on minutes of the April 7, 2022 meeting.** President Amber Blount presented the minutes from the previous Executive Committee meeting. Andy Garza moved to approve the minutes as presented. Zach Holland seconded the motion. Motion carried unanimously.
- C. **Executive Director report.** Leah Martinsson delivered a report on TAGD activities and operations. She shared updates on the legislative interim, membership numbers, and upcoming events. Leah also reported the success of the virtual module of the GCD Boot Camp, which had nearly 80 participants. She reminded the committee to encourage their TAGD areas to register for the upcoming business meeting, PFIA training, and third GCD boot camp module. She explained that it looks like attendance and sponsorships for the business meeting will be significantly lower than usual due to event location, which will likely result in less than budgeted revenue from the event.
- D. **Discussion and possible action on FY22 Q2 finances.** Treasurer David Bailey presented the FY22 Q2 finances and reported that the Finance and Budget Committee voted to recommend approval for presentation to the membership at their recent meeting. He then invited Leah Martinsson to provide additional information on the finances. She reported that everything was looking as it should, with the exception of the business meeting income category likely to be lower than anticipated. Diana Thomas moved that the Executive Committee approve the Q2 finances for presentation to the full membership. Kelley Cochran seconded. Motion carried unanimously.
- E. **Discussion and possible action on proposed FY23 member dues and fees.** David Bailey presented the proposed member dues and fees for FY23, reflecting no change from those adopted in FY22. The committee discussed the discrepancy between the lowest tier of GCDs and associate members, and requested statistics on the number of current members at each tier. Ron Fieseler moved to present the proposed dues to the full membership for possible approval. Kelley Cochran seconded the motion. Motion carried unanimously.
- F. **Discussion and possible action on other matters.** Leah Martinsson reminded the committee that a draft budget was included in this meeting's materials for potential

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reference during the discussion on member dues and meeting rates. She explained that once those are finalized by the membership, the FY23 draft budget will start its journey to approval. Ron Fieseler shared information about another groundwater conference. Amber Blount reminded the committee to register for the business meeting and baseball game outing, and to complete the two surveys that went out last Friday.

G. **Adjournment.** President Amber Blount adjourned the meeting at 11:36am.