

## TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting  
Monday, June 13, 2022, 10:00 AM  
GoToMeeting Video Conference Call  
**Minutes**

- A. **Call to order & roll call.** President Amber Blount called the meeting to order at 10:02am. Drew Satterwhite, Andy Garza, Diana Thomas, David Bailey, Kelley Cochran, Janet Adams, and Zach Holland were present at roll call. Also present were Executive Director Leah Martinsson and Programs & Operations Manager Julia Stanford. Bobby Bazan joined the meeting at 10:09. Ron Fieseler was not present.
- B. **Review and possible action on minutes of the April 26, 2022 meeting.** President Amber Blount presented the minutes from the previous Executive Committee meeting. Andy Garza pointed out an error in the adjournment time and moved to approve the minutes as amended. Diana Thomas seconded the motion. Motion carried unanimously.
- C. **Executive Director report.** Executive Director Leah Martinsson delivered a report on TAGD activities and operations. She shared updates on legislative subcommittee efforts, Texas Groundwater Summit planning, and upcoming events. Leah shared statistics for the May business meeting in Arlington, reporting approximately 40 fewer attendees than typical, and a shortfall of about \$6,000 in anticipated income and \$2,000 in additional expenses as a result of higher TAGD staff travel/lodging and fewer reception sponsorships.
- D. **Discussion and possible action on FY23 business meeting venue and dates.** Programs & Operations Manager Julia Stanford presented four hotel options with dates for the two 2023 TAGD business meetings – Sonesta Bee Cave, Courtyard by Marriott Pflugerville, Austin Southpark Hotel, and Embassy Suites San Marcos. Several committee members shared concerns about the Embassy Suites and Austin Southpark Hotel and then discussed aspects of the Courtyard. Bobby Bazan moved to hold both business meetings at the Courtyard in Pflugerville on January 31-February 1 and June 6-7, 2023. Zach Holland seconded the motion. Motion carried unanimously.
- E. **Discussion and possible action on membership application from Saratoga UWCD.** Leah Martinsson presented a new application for Tier 1 District Membership from Saratoga UWCD. The committee shared positive comments and Drew Satterwhite made a motion to approve the application. Andy Garza seconded the motion. Motion carried unanimously.
- F. **Discussion and possible action on other matters.** Diana Thomas shared an observation from the May business meeting and stated that a best practice for approving the financials should be to allow a member (not on the Executive Committee or Finance & Budget Committee) to make the motion. Kelley Cochran

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announced an upcoming absence. Julia Stanford requested photos of honorary members.

- G. **Adjournment.** Zach Holland made a motion to adjourn the meeting. Diana Thomas seconded. President Amber Blount adjourned the meeting at 10:34am.