

Minutes of
Regular Business Meeting
TEXAS ALLIANCE OF GROUNDWATER DISTRICTS
August 30, 2022
Hyatt Hill Country Resort, Hill Country Ballroom

These minutes are a record of the items discussed, including motions on any matters that involve the Texas Alliance of Groundwater Districts (TAGD) Membership. The minutes mostly follow the order on the previously distributed agenda, but may not have been discussed in that order, as noted in the Minutes.

A. Call to Order and Welcome Address. TAGD President Amber Blount called the meeting to order at 9:31 AM on August 30, 2022 and welcomed members.

B. Roll Call. Secretary Bobby Bazan called the roll and informed the President that 61 District Members were in attendance, comprising a quorum. A list of Groundwater Conservation Districts (GCDs) represented at the meeting is included as Attachment 1.

C. Membership Update and Announcement of New Members. President Amber Blount reported that TAGD currently had 91 groundwater district members and 39 associate members. New members since the last business meeting were recognized: Saratoga Underground Water Conservation District and John Shomaker & Associates. President Amber Blount asked for introductions of first-time business meeting attendees. Those recognized include: Haley Davis (Culberson County GCD), Whitney Curry (Prairielands GCD), Esteban Lopez (Kenedy County GCD), George Cofran (Blanco-Pedernales GCD), Ken Bullington (Middle Trinity GCD), Billy Barron (High Plains Water District), Stephanie Brady (High Plains Water District), Jennifer McClendon (High Plains Water District), Taylor Rankin (High Plains Water District), and Gray Sanders (High Plains Water District).

D. Discussion and Possible Action on Minutes of Prior Meeting. President Amber Blount presented the minutes of the last meeting. Kathy Turner Jones made a motion to approve the minutes as presented. Leon Braden seconded the motion. The motion passed unanimously without discussion.

E. Discussion and Possible Action to Approve FY22 Q3 Finances. Treasurer David Bailey and Executive Director Leah Martinsson presented the FY22 Q3 financial report. Jacob Hernandez made a motion to approve the report as presented. Kathy Turner Jones seconded the motion. The motion passed unanimously without discussion.

F. Discussion and Possible Action on FY23 budget. Treasurer David Bailey presented the proposed budget for FY23, as recommended by the Finance and Budget Committee and Executive Committee. Britney Britten made a motion to adopt the proposed budget. Dirk Aaron seconded the motion. The motion carried unanimously.

G. Executive Director and Committee Reports. Leah Martinsson provided a report on TAGD activities and President Amber Blount asked for the following committee reports:

- a. Executive Committee – Amber Blount provided a report on activities.
- b. Legislative Committee – Drew Satterwhite provided a report on activities.
- c. Bylaws Committee – Andy Garza provided a report on activities.
- d. Information & Education Committee – Bobby Bazan gave a report on activities.
- e. Finance Committee – David Bailey provided a report on activities.
- f. Texas Groundwater Protection Committee – Leah Martinsson gave an update on activities.

N. Member and GMA Reports. President Amber Blount invited members to provide updates from each GMA.

O. Other TAGD Business. President Amber Blount recognized Janet Adams who announced that she would like to nominate Scott Holland for a TAGD Honorary Membership. Amber requested that the Executive Committee stand to show their approval. All members of the Executive Committee stood and the majority of district members followed with a standing ovation to show approval. Motion carried unanimously. Scott Holland thanked the members for their support and recognition. Amber asked members if there was any other TAGD business to discuss. None was raised.


P. Adjournment President Amber Blount adjourned the meeting at 10:17 AM.

Prepared and submitted by Leah Martinsson, Executive Director, and Bobby Bazan, Secretary.

Approved by the Members on ~~August 30~~ _____, 2023.

March 9


Amber Blount, President


~~Bobby Bazan, Secretary~~
David M. Bailey, Treasurer

Attachment 1

Voting GCD Members Present at August 2022 TAGD Business Meeting

- 1 Bandera Co. River Authority and Groundwater District
- 2 Barton Springs Edwards Aquifer Conservation District
- 3 Bee Groundwater Conservation District
- 4 Blanco-Pedernales Groundwater Conservation District
- 5 Bluebonnet Groundwater Conservation District
- 6 Brazoria County Groundwater Conservation District
- 7 Brush Country Groundwater Conservation District
- 8 Central Texas Groundwater Conservation District
- 9 Clearwater Underground Water Conservation District
- 10 Coastal Bend Groundwater Conservation District
- 11 Coastal Plains Groundwater Conservation District
- 12 Cow Creek Groundwater Conservation District
- 13 Crockett County Groundwater Conservation District
- 14 Culberson County Groundwater Conservation District
- 15 Duval County Groundwater Conservation District
- 16 Evergreen Underground Water Conservation District
- 17 Fayette County Groundwater Conservation District
- 18 Gateway Groundwater Conservation District
- 19 Glasscock Groundwater Conservation District
- 20 Gonzales County Underground Water Conservation District
- 21 Guadalupe County Groundwater Conservation District
- 22 Hemphill County Underground Water Conservation District
- 23 High Plains Underground Water Conservation District No. 1
- 24 Irion County Water Conservation District
- 25 Jeff Davis County Underground Water Conservation District
- 26 Kenedy County Groundwater Conservation District
- 27 Kinney County Groundwater Conservation District
- 28 Lipan-Kickapoo Water Conservation District
- 29 Live Oak Underground Water Conservation District
- 30 Llano Estacado Underground Water Conservation District
- 31 Lone Star Groundwater Conservation District
- 32 Lone Wolf Groundwater Conservation District
- 33 McMullen Groundwater Conservation District
- 34 Medina County Groundwater Conservation District
- 35 Mesa Underground Water Conservation District
- 36 Mesquite Groundwater Conservation District
- 37 Mid-East Texas Groundwater Conservation District

- 38 Middle Trinity Groundwater Conservation District
- 39 North Plains Groundwater Conservation District
- 40 North Texas Groundwater Conservation District
- 41 Northern Trinity Groundwater Conservation District
- 42 Panhandle Groundwater Conservation District
- 43 Pecan Valley Groundwater Conservation District
- 44 Permian Basin Underground Water Conservation District
- 45 Plum Creek Conservation District
- 46 Post Oak Savannah Groundwater Conservation District
- 47 Prairielands Groundwater Conservation District
- 48 Real-Edwards Conservation and Reclamation District
- 49 Red River Groundwater Conservation District
- 50 Reeves County Groundwater Conservation District
- 51 San Patricio County Groundwater Conservation District
- 52 Sandy Land Underground Water Conservation District
- 53 Santa Rita Underground Water Conservation District
- 54 Saratoga Underground Water Conservation District
- 55 South Plains Underground Water Conservation District
- 56 Southeast Texas Groundwater Conservation District
- 57 Starr County Groundwater Conservation District
- 58 Sterling County Underground Water Conservation District
- 59 Trinity Glen Rose Groundwater Conservation District
- 60 Upper Trinity Groundwater Conservation District
- 61 Wintergarden Groundwater Conservation District