

## TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting

Thursday, February 9, 2023, 2:00 PM

GoToMeeting Video Conference Call

### Minutes

- A. **Call to order & roll call.** President Amber Blount called the meeting to order at 10:02 am. Andy Garza, Diana Thomas, David Bailey, Zach Holland, Ron Fieseler, Doug Shaw, and Kelley Cochran were present. Also present were Executive Director Leah Martinsson, Programs & Operations Manager Julia Stanford, and Annick Maddox, TAGD's new Administrative & Event Assistant.
- B. **Review and possible action on minutes of the January 13, 2023 meeting.** President Amber Blount presented the minutes from the previous Executive Committee meeting. Zach Holland moved to approve the minutes. Doug Shaw seconded the motion. Motion carried unanimously.
- C. **Discussion and possible action on rescheduling Winter Business Meeting.** After the planned Winter Business Meeting was cancelled due to extreme winter weather, Leah Martinsson shared the feedback she had gotten from the committee members on each TAGD area's availability for rescheduling. The committee discussed who may attend if the meeting were rescheduled in-person versus the implications of switching to a virtual meeting. David Bailey made a motion to reschedule the Business Meeting for March 9, with a Legislative Committee meeting to be held the morning of March 10. Andy Garza seconded the motion. Motion carried unanimously.
- D. **Discussion and possible action on associate membership application of Gamblin Engineering Group.** Leah Martinsson presented a membership application from Billy Gamblin of Gamblin Engineering Group. Kelley Cochran moved to approve the application. Andy Garza seconded the motion. Motion carried unanimously.
- E. **Discussion and possible action on other matters.** Leah Martinsson explained that Texas Water Foundation has offered complimentary Texas Water Day sponsorships for organizational partners and asked the committee if they would like TAGD to take advantage of this opportunity. Zach Holland made a motion to approve this sponsorship. Doug Shaw seconded the motion. Motion carried unanimously. Zach Holland asked if any additional nominations were submitted for officer elections. Amber Blount shared that none had been. Amber Blount asked if any committee members had experience with county groundwater availability certifications. No other business was discussed.
- F. **Adjournment.** Zach Holland moved to adjourn the meeting. Ron Fieseler seconded the motion. Amber Blount adjourned the meeting at 2:30pm.