

## TEXAS ALLIANCE OF GROUNDWATER DISTRICTS

Executive Committee Meeting  
Tuesday September 26, 2023, 2:00 PM  
GoToMeeting Video Conference Call  
**Minutes**

- A. **Call to order & roll call.** President Amber Blount called the meeting to order at 2:01 pm. Executive Committee members Andy Garza, Diana Thomas, David Bailey, Zach Holland, Doug Shaw, Kelley Cochran, Stephanie Keith, and Janet Adams were present. Also present were incoming TAGD Area Representative David Mauk, Executive Director Leah Martinsson, Programs & Operations Manager Julia Stanford, and Administrative & Event Assistant Annick P. Maddox.
- B. **Review and possible action on minutes of the July 25, 2023 meeting.** President Amber Blount presented the minutes from the previous Executive Committee meeting. Zach Holland moved to approve the minutes. Kelley Cochran seconded the motion. Motion carried unanimously.
- C. **Executive Director report.** President Amber Blount asked Leah Martinsson to provide a report on TAGD activities. Leah provided an update on the success of the Texas Groundwater Summit and its positive impact on TAGD finances as the fiscal year comes to a close, TAGD financial investments, upcoming membership renewals, legislative happenings, and GCD Index update. No action was required.
- D. **Discussion and possible action on dates/venue for 2024 Texas Groundwater Summit.** President Amber Blount shared that Leah Martinsson called last week to let her know of a time-sensitive proposal from the Hyatt Regency Hill Country Resort for the Texas Groundwater Summit 2024. Leah Martinsson presented a document comparing proposals from the Hyatt Regency Hill Country Resort and Spa, San Antonio Marriot Riverwalk, San Antonio Marriot Rivercenter on the Riverwalk, and Embassy Suites by Hilton San Marcos. Leah Martinsson shared that the Hyatt was offering significant concessions for holding the event August 20-22, including \$5,000 credit and a competitive room rate that would expire if the proposal was not signed by September 30. There was a discussion about the dates for the Summit, including whether it may work to hold the Summit earlier in the summer. Leah Martinsson shared that she specifically asked the Hyatt if there were any other dates during the year that the Hyatt could offer a similar proposal, which they indicated they could not (room rates would be significantly higher and the hotel may not have sufficient room availability). Andy Garza made a motion to approve the proposal from the Hyatt Regency Hill Country Resort for the Texas Groundwater Summit 2024. David Bailey seconded the motion. Motion carried unanimously.
- E. **Discussion and possible action on other matters before the committee.** Janet Adams announced that this would be her last Executive Committee meeting and her hope for someone else in her region to take her place. Leah Martinsson thanked

**TEXAS ALLIANCE OF GROUNDWATER DISTRICTS**

Executive Committee Meeting  
Tuesday September 26, 2023, 2:00 PM  
GoToMeeting Video Conference Call  
**Minutes**

Janet Adams for all she has done for TAGD and that she will be missed. The rest of the committee expressed their heartfelt sentiments and well wishes.

- F. **Adjournment.** Zach Holland made a motion to adjourn and Kelley Cochran seconded the motion. President Amber Blount adjourned the meeting at 2:17 pm.