



TEXAS GROUND WATER ASSOCIATION BOARD MEETING
TGWA 76th ANNUAL CONVENTION, SAN MARCOS EMBASSY SUITES
Thursday, January 26, 2023, 4:30pm
AGENDA

1. Call to order Annual Board Meeting – President William McPike
 2. Introduction of TGWA Executive Director – Bobby Bazan
 3. Confirmation of TGWA President – John Julian
Pursuant to the Bylaws, so long as the President-Elect continues to be a member of the board, s/he shall become the President of the Association one year after s/he officially becomes President-Elect.
 4. Election of TGWA President-Elect
 5. Election of TGWA Treasurer
 6. Division Reports and introduction of Division Chairs
 - Contractors & Drillers
 - Manufacturers & Suppliers
 - Ground Water Science
 7. Discussion and possible action on approval of minutes of October 29, 2022 board meeting
 8. Discussion and possible action on financial reports – Don McElroy, Treasurer
 9. TGWA Scholarship Foundation report – Pete Brien, TGWA Scholarship Foundation President
 10. Staff Reports
 - Continuing Education – Bobby Bazan
 - Membership – Adeline Fox
 - Fountainhead – Adeline Fox
 - Legislative Update – Sarah Kirkle
 11. Chapter Reports
 - Alex Neely, South Texas
 - Joshua Barrett, East Texas
 - Eric McElroy, Panhandle/S. Plains
 - David Dennett, North Texas
 - Ross Smart, Central Texas
 - Open, Gulf Coast
 - Open, West Texas
 - Open, Mid-Coast
 12. Other Business
 13. Next Board Meeting – TBA; spring 2023 (we will schedule and announce all 2023 dates soon)
 14. Adjournment of Annual Board Meeting
-

Call to Order of Annual Membership Meeting

No agenda items noted; pursuant to the Bylaws, one of the Board's regular meetings must include an annual membership meeting; take public comment, if any

Adjournment of Annual Membership Meeting



**TEXAS GROUND WATER ASSOCIATION
BOARD OF DIRECTORS MEETINGS**

**Saturday, October 29, 2022, 10:00 am, San Marcos Embassy Suites and Conference Center
AND**

Wednesday, November 16, 2022, 2pm, via Zoom

MINUTES OF MEETINGS

October 29, 2022

- 1. Call to order, prayer, and Pledge of Allegiance – William McPike.** William established a quorum and called the meeting to order at 10:08 am.
- 2. Discussion and possible action on the approval of July 2022 board minutes.** Patrick moved and Terry seconded the motion to approve minutes of the past meeting, and the motion passed unanimously.
- 3. Discussion and possible action on financial reports – Don McElroy.** Don deferred to Stacey. The take home is that we are on the right track. Total assets \$210K versus \$90K last year. Two conventions in 2021 and still in the black. Annual convention income is up \$35K from this time last year, and we are up \$50K on membership dues. Scholarship foundation about \$25-30K up from last year as well. *Terry moved and Dale seconded the motion to approve the financials and the motion passed unanimously.*
- 4. Report from TGWA Hiring Committee with discussion and possible action – Van Schmuck.** Mike gave the report. The committee been meeting regularly and interviewed five candidates via zoom, followed by in-person interviews with the top two candidates yesterday in San Marcos. The committee will now look at notes and come to a consensus around a recommendation and will bring that to the full board for approval in a special meeting next month. Mike recognized the committee members, and he and William thanked them for the hard work. The goal is to have a person in by January 1 and come to the annual convention. The transition budget that the board approved over the summer includes a scaled down payment to TWCA through September. *No action.*
- 5. Discussion and possible action on TGWA Code of Conduct – Stacey Steinbach.** Stacey reported that a code of conduct is good practice in associations and that both NWRA and TWCA adopted similar versions to the one presented. In addition to all board members agreeing to compliance, we plan to include a box on the registration form acknowledging that participants agree to the code of conduct. *Mike moved and Vickie seconded the motion to approve the code of conduct, and the motion passed unanimously.*
- 6. Discussion and possible action on the TGWA–TWCA Management Agreement – Stacey Steinbach.** Stacey referred board members to the draft agreement, which is identical in many aspects to prior

years, except that this version includes language on the transition and the scaling down of payments to TWCA. Pursuant to the transition budget, the term is through September 2023, and the parties can renegotiate in the unlikely event someone isn't hired by September. Stacey mentioned that the board could wait to take action in November when it finalizes its selection for the new Executive Director. *No action.*

7. Reports from Division Chairs:

- a. C&D – Chris Lange – no report
- b. M&S – Bob Hill – Bob thanked the TGWA hiring committee and highlighted a link to additional learning resources on the TGWA website. He also discussed membership and Women's Division activities.
- c. GWS – Kelley Cochran – Kelley stated that the division is working on CE classes and hopes to organize a field trip to a drill site for a future convention.

3. Reports from Chapter Directors:

| | |
|--|--|
| Alex Neely, South Texas – no report | David Dennett, North Texas – no report |
| Josh Barrett, East Texas – no report | Open, Mid-Coast – no report |
| Eric McElroy, Panhandle/So. Plains – no report | Ross Smart, Central Texas – no report |
| Open, West Texas – no report | Open, Gulf Coast – no report |

4. Membership and programs updates, with discussion and possible action – Adeline Fox

- a. Membership
- b. Continuing Education
- c. The Fountainhead
- d. NGWA Delegates

5. Report on TGWA Annual Convention, Scholarship Auction and Awards Committee – Lisa Henley and Adeline Fox.

Lisa reported that exhibitor and general registration is now open for the 2023 annual convention. Please let Becky know about your scholarship auction items and email her with any awards nominations. To see who is up for election in January, see the board roster on the website.

6. Report on interim legislative matters – Sarah Kirkle.

Stacey gave the report and noted that while the 88th legislature starts in January, bill filing begins on November 17th. We will be focusing on the sunset bills for TCEQ & TWDB. Our plan is to play defense and avoid bad add-ons to those bills. C&D division talked about the TWCA groundwater committee and its goals to develop consensus-based legislation. The group had a discussion on money for abandoned wells and ways to implement programs.

7. Report on TGWA Scholarship Foundation – Pete Brien, President.

Pete reported that the scholarships have been awarded to a record-number of participants. He noted that all recipients were highlighted in the latest issue of the Fountainhead. He also reminded board members to participate in the scholarship auction and gun raffle at the convention and thanked board members of scholarship foundation.

8. Water Well Drillers and Pump Installers Advisory Council Update – Bill Lange, Mike Pyburn, and Roger Russell.

Mike reported that the commingling subcommittee of the council met recently.

9. Report from TGWA Women's Division – Jan McPike.

Tiffany reported on the TGWA store and plugged it with a QR code. She also handed out koozies.

10. **Other business.** Van highlighted that TGWA would benefit from developing a strategic plan. William mentioned the donation for the bench memorial for the Collins family and that we would send out information as it becomes available. Finally, the board excused absences for Roger Russell, Josh Barrett, and Chad Hillis.
11. **Next board meeting (Virtual in Nov./Dec. and then Thursday, January 26, 2023, San Marcos Embassy Suites.** A notice will go out for the week of November 14.
12. **Adjournment.** Dennis moved and Patrick seconded the motion to adjourn at 11:25am.

November 16, 2022

William McPike established a quorum and called the meeting to order via zoom.

1. Discussion and possible action on hiring a TGWA Executive Director – Mike Pyburn

Mike outlined the process of the hiring committee and reported that the committee unanimously recommended the hiring of Bobby Bazan as the TGWA Executive Director. Bobby joined the zoom and introduced himself. After leaving the zoom, the board voted to unanimously hire Bobby as the new TGWA ED, effective January 2nd.

2. Discussion and possible action on the TGWA–TWCA Management Agreement – Stacey Steinbach

Stacey reminded the board of the revised 2023 draft transitional contract between TGWA and TWCA that was presented at the October board meeting. Now that an ED should be on board in January, we expect the scaling down of the contract should work as planned. The board voted unanimously to authorize execution of the management agreement with TWCA.

The meeting adjourned without further action.

Texas Ground Water Association

Statement of Financial Position

As of January 21, 2023

| | TOTAL | |
|--|---------------------|-------------------------|
| | AS OF JAN 21, 2023 | AS OF JAN 21, 2022 (PY) |
| ASSETS | | |
| Current Assets | | |
| Bank Accounts | | |
| 1120 TGWA Chase Checking 4995 | 260,492.43 | 152,271.28 |
| PayPal Bank | 96.02 | 23,373.47 |
| Savings 0773 | 5,000.64 | 5,000.16 |
| Total Bank Accounts | \$265,589.09 | \$180,644.91 |
| Accounts Receivable | | |
| 1200 Accounts Receivable (A/R) | 3,694.00 | 7,863.00 |
| Total Accounts Receivable | \$3,694.00 | \$7,863.00 |
| Other Current Assets | | |
| Inventory Asset | 2,250.00 | |
| Uncategorized Asset | 0.00 | 0.00 |
| Undeposited Funds | 2,344.22 | 0.00 |
| Total Other Current Assets | \$4,594.22 | \$0.00 |
| Total Current Assets | \$273,877.31 | \$188,507.91 |
| Fixed Assets | | |
| 1510 Furniture & Fixtures | 0.00 | 0.00 |
| 1610 Accumulated Depreciation-Furniture & Fixtures | 0.00 | 0.00 |
| Total Fixed Assets | \$0.00 | \$0.00 |
| TOTAL ASSETS | \$273,877.31 | \$188,507.91 |
| LIABILITIES AND EQUITY | | |
| Liabilities | | |
| Total Liabilities | | |
| Equity | | |
| 3010 Fund Balance | 258,616.74 | 256,965.25 |
| 3021 Fund Balance Scholarship | 164,937.33 | 164,937.33 |
| Opening Balance Equity | -281,444.56 | -283,694.56 |
| Net Revenue | 131,767.80 | 50,299.89 |
| Total Equity | \$273,877.31 | \$188,507.91 |
| TOTAL LIABILITIES AND EQUITY | \$273,877.31 | \$188,507.91 |

Texas Ground Water Association

Statement of Activity

July 1, 2022 - January 21, 2023

| | TOTAL | |
|---|----------------------------|---------------------------------|
| | JUL 1, 2022 - JAN 21, 2023 | JUL 1, 2021 - JAN 21, 2022 (PY) |
| Revenue | | |
| 4300 Scholarship Fund Receipts (deleted) | | 0.00 |
| 4400 Continuing Education Income/Other Meeting Income | 10,809.20 | 21,559.40 |
| Annual Convention | 113,977.95 | 119,610.00 |
| Contribution | | 100.00 |
| Fountainhead Income | 18,636.00 | 22,087.40 |
| Membership Dues | 156,708.33 | 94,220.00 |
| Scholarship Fund Payment | | 4,550.00 |
| Total Revenue | \$300,131.48 | \$262,126.80 |
| GROSS PROFIT | \$300,131.48 | \$262,126.80 |
| Expenditures | | |
| 5000 Accounting/Insurance/Taxes | 602.50 | 2,245.10 |
| 5100 TWCA Management Fee | 108,500.00 | 108,500.00 |
| 5150 Personnel | 5,598.71 | |
| 5500 Convention Expenses | 21,696.50 | 62,214.71 |
| 5600 Travel, Registrations & Other | 4,051.10 | 2,883.75 |
| 5750 NGWA Dues | | 925.00 |
| 5900 Other Meeting Expenses | 6,544.80 | 6,214.70 |
| 6000 Website and Technology | 8,180.01 | 9,019.03 |
| Fountainhead Expenses | 3,035.19 | 6,773.85 |
| Office Expenditures | 10,155.11 | 13,050.93 |
| Total Expenditures | \$168,363.92 | \$211,827.07 |
| NET OPERATING REVENUE | \$131,767.56 | \$50,299.73 |
| Other Revenue | | |
| 4150 Interest Earned | 0.24 | 0.16 |
| Total Other Revenue | \$0.24 | \$0.16 |
| NET OTHER REVENUE | \$0.24 | \$0.16 |
| NET REVENUE | \$131,767.80 | \$50,299.89 |

Texas Ground Water Association

Budget vs. Actuals: 2022-2023 TGWA Budget - FY23 P&L

July 2022 - June 2023

| | TOTAL | |
|---|---------------------|---------------------|
| | ACTUAL | BUDGET |
| Revenue | | |
| 4400 Continuing Education Income/Other Meeting Income | 10,809.20 | 88,000.00 |
| Annual Convention | 113,977.95 | 110,000.00 |
| Fountainhead Income | 18,636.00 | 55,000.00 |
| Membership Dues | 156,708.33 | 188,800.00 |
| Scholarship Fund Payment | | 5,000.00 |
| Total Revenue | \$300,131.48 | \$446,800.00 |
| GROSS PROFIT | \$300,131.48 | \$446,800.00 |
| Expenditures | | |
| 5000 Accounting/Insurance/Taxes | 602.50 | 13,000.00 |
| 5100 TWCA Management Fee | 108,500.00 | 154,000.00 |
| 5150 Personnel | 5,598.71 | 74,448.00 |
| 5500 Convention Expenses | 21,696.50 | 75,000.00 |
| 5600 Travel, Registrations & Other | 4,051.10 | 5,000.00 |
| 5900 Other Meeting Expenses | 6,544.80 | 13,000.00 |
| 6000 Website and Technology | 8,180.01 | 15,000.00 |
| Fountainhead Expenses | 3,035.19 | 12,500.00 |
| Office Expenditures | 10,155.11 | 19,000.00 |
| Uncategorized Expenditure | | 12,000.00 |
| Total Expenditures | \$168,363.92 | \$392,948.00 |
| NET OPERATING REVENUE | \$131,767.56 | \$53,852.00 |
| Other Revenue | | |
| 4150 Interest Earned | 0.24 | |
| Total Other Revenue | \$0.24 | \$0.00 |
| NET OTHER REVENUE | \$0.24 | \$0.00 |
| NET REVENUE | \$131,767.80 | \$53,852.00 |

TGWA Scholarship Foundation

Statement of Financial Position

As of January 15, 2023

| | TOTAL | |
|--|---------------------|-------------------------|
| | AS OF JAN 15, 2023 | AS OF JAN 15, 2022 (PY) |
| ASSETS | | |
| Current Assets | | |
| Bank Accounts | | |
| Savings 2159 | 255,027.39 | 5,000.16 |
| Scholarship Checking (6708) | 83,296.91 | 306,935.98 |
| Total Bank Accounts | \$338,324.30 | \$311,936.14 |
| Accounts Receivable | | |
| Accounts Receivable (A/R) | 1,650.00 | 500.00 |
| Total Accounts Receivable | \$1,650.00 | \$500.00 |
| Other Current Assets | | |
| Undeposited Funds | 0.00 | 0.00 |
| Total Other Current Assets | \$0.00 | \$0.00 |
| Total Current Assets | \$339,974.30 | \$312,436.14 |
| TOTAL ASSETS | \$339,974.30 | \$312,436.14 |
| LIABILITIES AND EQUITY | | |
| Liabilities | | |
| Current Liabilities | | |
| Other Current Liabilities | | |
| Annual Dues Payable | 0.00 | 0.00 |
| DUE TO TGWA | 0.00 | |
| Total Other Current Liabilities | \$0.00 | \$0.00 |
| Total Current Liabilities | \$0.00 | \$0.00 |
| Total Liabilities | \$0.00 | \$0.00 |
| Equity | | |
| Opening Balance Equity | 283,940.23 | 283,940.23 |
| Retained Earnings | 96,501.38 | 23,634.21 |
| Net Revenue | -40,467.31 | 4,861.70 |
| Total Equity | \$339,974.30 | \$312,436.14 |
| TOTAL LIABILITIES AND EQUITY | \$339,974.30 | \$312,436.14 |

TGWA Scholarship Foundation

Statement of Activity

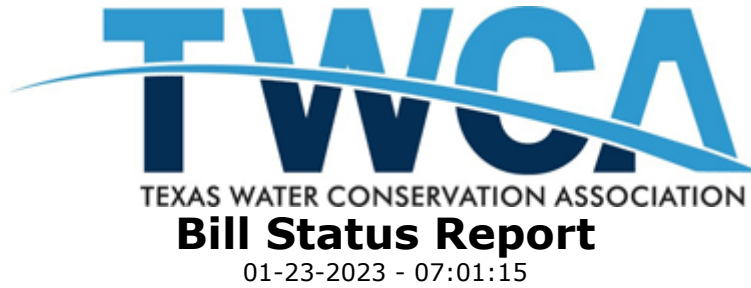
July 1, 2022 - January 15, 2023

| | TOTAL | |
|---|----------------------------|---------------------------------|
| | JUL 1, 2022 - JAN 15, 2023 | JUL 1, 2021 - JAN 15, 2022 (PY) |
| Revenue | | |
| 4300 Scholarship Fund Receipts | | |
| 4310 Raffle Ticket Income | | 300.00 |
| 4340 Donation Income | 360.00 | 5,012.45 |
| 4350 Auction Income | | 45,500.00 |
| Total 4300 Scholarship Fund Receipts | 360.00 | 50,812.45 |
| Total Revenue | \$360.00 | \$50,812.45 |
| GROSS PROFIT | \$360.00 | \$50,812.45 |
| Expenditures | | |
| 5650 Scholarship Fund Expenses | | |
| 5650 Payments to Scholarship Recipients | 26,400.00 | 24,000.00 |
| 5651 Raffle Prize Expenses | 13,546.09 | 12,790.19 |
| 5652 Convention Prizes Expense | | 344.20 |
| 5653 Auction Payments to TGWA and Chapters | | 4,550.00 |
| 5654 Contributions from Proceeds | | 2,619.00 |
| Total 5650 Scholarship Fund Expenses | 39,946.09 | 44,303.39 |
| Bank Charges & Fees | 0.00 | |
| Legal & Professional Services | | 750.00 |
| Office Supplies & Software | | |
| Office Supplies | | 158.96 |
| QuickBooks and Other Software | 897.54 | 738.56 |
| Total Office Supplies & Software | 897.54 | 897.52 |
| Total Expenditures | \$40,843.63 | \$45,950.91 |
| NET OPERATING REVENUE | \$ -40,483.63 | \$4,861.54 |
| Other Revenue | | |
| INTEREST EARNED | 16.32 | 0.16 |
| Total Other Revenue | \$16.32 | \$0.16 |
| NET OTHER REVENUE | \$16.32 | \$0.16 |
| NET REVENUE | \$ -40,467.31 | \$4,861.70 |




C.E. Class Proposed Schedule 2023 | Dates Subject to Change

| Date | Location | Hour | Venue/Platform | Sponsors |
|--------|-------------|------------|--|--|
| Feb 24 | Tyler | 8AM - Noon | East Texas Fair Grounds - Building C 2112 W. Front St., Tyler, TX 75702 | Pumps of Houston Wholesale Pump Preferred Pump East Texas Chapter |
| Mar 18 | San Antonio | TBD | Preferred Pump & Equipment Warehouse 13660 Old FM 471 W, San Antonio, TX 78253 | Preferred Pumps |
| Apr 1 | Forth Worth | TBD | Preferred Pump, 5140 SE Loop 820, Fort Worth, TX 76140 | Preferred Pumps |
| Apr 14 | San Angelo | 8AM - Noon | Tom Green County 4-H Center 3168 N. US Highway 67, San Angelo, TX 76905 | Austin Pump & Co |
| Apr 21 | Lubbock | TBD | Preferred Pump 524 32nd St, Lubbock, TX 79404 | Preferred Pumps |
| Apr 28 | Houston | 8AM - Noon | Pumps of Houston 10239 Cossey Rd, Houston, TX 77070 | Pumps of Houston |
| Apr 29 | El Paso | TBD | Preferred Pump (Formerly Burdick & Burdick) 1701 Myrtle Avenue, El Paso, TX 79901 | Preferred Pumps |
| May 5 | Odessa | 8AM - Noon | Gicon Odessa 1101 S JBS Parkway, Odessa, TX 79766 | GICON |
| Jun 2 | San Marcos | 12pm - 5pm | San Marcos Embassy Suites & Conference Center 1001 E McCarty Ln, San Marcos, TX 78666 | Austin Pumps |
| TBD | Falfurrias | 1PM - 6PM | Brush Country GCD 732 West Rice St, Falfurrias, TX 78355 | TBD |



 - Action in the date range  - Link to Related Information () - Priority


WGWA All Bills of Interest

 **HB 94** [Johnson, Jarvis\(D\)](#) Relating to the consideration for approval by the executive director of the Texas Commission on Environmental Quality of an application for an authorization to use a standard permit for a concrete batch plant.

General Remarks : Nov 17, 2022 - 07:05
Amends Sec. 382.05199, Health and Safety Code, by requiring TCEQ to consider harm to property values and location relative to homes, schools, places of worship, parks, and community assets in approving an application for a concrete batch plant.

Track Name(s): Groundwater Bills, WGWA All Bills of Interest, TWCA All Bills of Interest


Bill History: 11-14-22 H Filed

 **HB 124** [Johnson, Jarvis\(D\)](#) Relating to the permitting of certain concrete plants located in an area of a municipality not subject to zoning regulations.

General Remarks : Nov 17, 2022 - 07:09
Amends Ch. 382, Health and Safety Code, to prohibit operation of a permanent concrete plant in an incorporated area of a municipality not subject to zoning regulations.

Track Name(s): Groundwater Bills, WGWA All Bills of Interest, TWCA All Bills of Interest


Bill History: 11-14-22 H Filed

 **HB 344** [Johnson, Jarvis\(D\)](#) Relating to the requirements for notice of a standard permit for certain concrete plants.

General Remarks : Nov 17, 2022 - 07:12
Amends Sec. 382, Health and Safety Code, to require notice of a proposed concrete plant to each household within 440 yards of the proposed plant.

Track Name(s): Groundwater Bills, WGWA All Bills of Interest, TWCA All Bills of Interest

Bill History: 11-14-22 H Filed

 **HB 372** [Johnson, Jarvis\(D\)](#) Relating to a prohibition on the operation of concrete plants and crushing facilities at certain locations.

General Remarks : Nov 17, 2022 - 07:15
Amends Sec. 382, Health and Safety Code, to increase the

distance, from 440 yards to 880 yards, allowing persons residing near a proposed concrete plant to request a hearing.

Track Name(s): Groundwater Bills, TGWA All Bills of Interest, TWCA All Bills of Interest

Bill History: 11-14-22 H Filed

 HB 406

Collier, Nicole(D)

Relating to who may request a public hearing from the Texas Commission on Environmental Quality related to the construction of a concrete plant.

Companions:

| | | |
|------------------------|------------------|----------------------------|
| HB 289 | Collier, Nicole | (Refiled from 87R Session) |
| HB 407 | Collier, Nicole | (Identical) |
| | 11-14-22 H Filed | |

General Remarks : Nov 17, 2022 - 07:16
Chapter 382, Health and Safety Code, is amended to further specify who may request a hearing before the TCEQ for a concrete plant.

Track Name(s): Groundwater Bills, TGWA All Bills of Interest, TWCA All Bills of Interest

Bill History: 11-14-22 H Filed

 HB 407

Collier, Nicole(D)

Relating to who may request a public hearing from the Texas Commission on Environmental Quality related to the construction of a concrete plant.

Companions:

| | | |
|------------------------|------------------|----------------------------|
| HB 289 | Collier, Nicole | (Refiled from 87R Session) |
| HB 406 | Collier, Nicole | (Identical) |
| | 11-14-22 H Filed | |

General Remarks : Nov 17, 2022 - 07:17
Chapter 382, Health and Safety Code, is amended to further specify who may request a hearing before the TCEQ for a concrete plant.

Track Name(s): Groundwater Bills, TGWA All Bills of Interest, TWCA All Bills of Interest

Bill History: 11-14-22 H Filed

 HB 618

Darby, Drew(R)

Relating to the treatment, recycling for beneficial use, or disposal of drill cuttings.

Companions:

| | | |
|------------------------|-----------------|-------------|
| SB 502 | Hughes, Bryan | (Identical) |
| | 1-19-23 S Filed | |

General Remarks : Jan 20, 2023 - 10:12
Amends Ch. 123, Natural Resources Code, to expand the definition of drill cuttings and permit holder and clarifies liability for disposal of drill cuttings.

Track Name(s): Groundwater Bills, TGWA All Bills of Interest, TWCA All Bills of Interest

Bill History: 11-14-22 H Filed

 HB 927

Dutton, Harold(D)

Relating to the creation of a commission to review certain laws of this state that restrict the rights or activities of persons convicted of a felony offense and to make certain recommendations regarding those laws.

Companions: HB 758 Dutton, Harold (Refiled from 87R Session)

General Remarks : Dec 9, 2022 - 06:55
Creates a commission to study restrictions of rights of persons convicted of a felony, including eligibility for certain occupational licenses, and to make recommendations to the Legislature.

Track Name(s): TGWA All Bills of Interest

Bill History: 12-08-22 H Filed

 HB 1194

Turner, Chris(D)

Relating to the requirement of a public hearing on certain applications for a permit to drill an oil or gas well.

General Remarks : Jan 6, 2023 - 09:19
Amends Ch. 91, Natural Resources Code, to prohibit approval of a proposed oil/gas well within 1500 feet of a child care or school facility unless there is a public hearing and TCEQ considers those comments in its decisionmaking. Excludes political subdivisions from this requirement.

Track Name(s): Groundwater Bills, TGWA All Bills of Interest, TWCA All Bills of Interest

Bill History: 01-05-23 H Filed

 HB 1318

Darby, Drew(R)

Relating to the regulation of brine mining wells.

General Remarks : Jan 13, 2023 - 06:55
Amends Ch. 27, Water Code, to define brine mining and update the state regulatory framework at the Railroad Commission largely related to potential federal delegation of primacy for enforcement and administration of the program, but also to address elements of state classification and permitting.

Track Name(s): Groundwater Bills, TGWA All Bills of Interest, TWCA All Bills of Interest

Bill History: 01-12-23 H Filed

 SB 131

Campbell, Donna(R)

Relating to who may request a public hearing from the Texas Commission on Environmental Quality related to the construction of a concrete plant.

General Remarks : Nov 17, 2022 - 07:19
Amends Ch. 382, Health and Safety Code, to clarify that representatives of a school, place of worship, day-care center, hospital, or medical facility within 440 yards of a proposed concrete plant may request a hearing.

Track Name(s): Groundwater Bills, TGWA All Bills of Interest, TWCA All Bills of Interest

Bill History: 11-14-22 S Filed

 SB 156

Perry, Charles(R)

Relating to the regulation of groundwater conservation districts.

General Remarks : Nov 15, 2022 - 11:27
Amends Ch. 36 Water Code to provide that a court may, instead of shall, award attorney fees to a GCD; provide a process to petition a GCD for rulemaking; clarify which DFC is to be included in a management plan if a DFC is petitioned or determined unreasonable; provide notice to landowners of certain permit applications. Similar to SB 152, 87th Legislature.

Track Name(s): Sarah's Alerts, Groundwater Bills, High Priority, TGWA All Bills of Interest, TWCA All Bills of Interest

Bill History: 11-14-22 S Filed

A SB 422 Paxton, Angela(R) Relating to the authority of certain military service members to engage in a business or occupation in this state.

General Remarks : Jan 20, 2023 - 10:22
Amends. Ch. 55, Occupations Code, to clarify that both a member of the military, in addition to their spouse, is exempt from state licensing requirements if they are licensed in a state with substantially equivalent licensing requirements.

Track Name(s): TGWA All Bills of Interest

Bill History: 01-12-23 S Filed

A SB 502 Hughes, Bryan(R) Relating to the treatment, recycling for beneficial use, or disposal of drill cuttings.

Companions: **HB 618** Darby, Drew (Identical)
11-14-22 H Filed

General Remarks : Jan 20, 2023 - 10:11
Amends Ch. 123, Natural Resources Code, to expand the definition of drill cuttings and permit holder and clarifies liability for disposal of drill cuttings.

Track Name(s): Groundwater Bills, TGWA All Bills of Interest, TWCA All Bills of Interest

Bill History: 01-19-23 S Filed

A SB 510 Perry, Charles(R) Relating to the confidentiality of certain information maintained by state licensing agencies.

General Remarks : Jan 20, 2023 - 12:53
Amends. Sec. 552, Government Code, to exempt from disclosure certain additional information maintained by the State Bar. Prohibits disclosure of certain additional information for a holder of a license from a governmental entity if that person chooses to restrict that information and notifies the governmental body of that in writing. Overall the bill aligns the standards of disclosure between the State Bar and other licensing entities.

Track Name(s): Government Entity Operations, TGWA All Bills of Interest, TWCA All Bills of Interest

Bill History: 01-19-23 S Filed


Total Bills: 15

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TEXAS GROUND WATER ASSOCIATION

Bobby Bazan
Executive Director

 (956) 735-1782

 bbazan@tgwa.org

 4401 West Gate Blvd, Austin, TX 78745

January 23, 2023

Attention: Board Directors

Subject: Tentative Dates & Locations for 2023 Board Meetings

The following information is to be considered by the Board concerning the tentative dates and locations of Board Meetings for 2023 calendar year. These dates and locations are suggestions. I would like action from the Board to allow the Executive Director to proceed with scheduling dates and venues. Due to the scheduling of CE Classes in April, I will ask the Board to approve the date and location as suggested for the Spring '23 Meeting.

| Dates | Location |
|--|--|
| Spring '23 Meeting April 22, 2023 | Lubbock, TX |
| Summer '23 Meeting July 22 or 29, 2023 | College Station, TX OR Waco, TX |
| Fall '23 Meeting October 21 or 28, 2023 | San Antonio, TX OR Galveston, TX |

The DRAFT Agenda has this discussion listed as item 13 – Next Board Meeting

Thanks,

Bobby Bazan

Executive Director
Texas Ground Water Association