



TEXAS GROUND WATER ASSOCIATION
BOARD OF DIRECTORS MEETING

High Plains UWCD #1 – Lubbock, TX | Hybrid via Zoom
Saturday, April 22, 2023 | Upon adjournment of membership meeting

BOARD MEETING - AGENDA

1. Call meeting to order.
 2. Establish a quorum.
 3. Discussion and possible action on adopting Governing Rules.
 4. Discussion and possible action on approval of minutes of March 20, 2023 Board meeting.
 5. Discussion and possible action on confirmation of C&D representative to Board of Directors to fill vacancy created upon resignation of Chad Hillis.
 6. Discussion and possible action on Standing Committees & President-appointed Committees.
 7. Discussion and possible action on Financial Reports, 2022-2023 Budget, and FY2021 Financial Audit. Also receive financial summary of Annual Convention.
 8. Discussion and possible action on 2023-2024 Draft Budget.
 9. Discussion and possible action on Service Agreement with TGWA Scholarship Foundation.
 10. Discussion and possible action on 2025 and 2026 Annual Convention.
 11. Discussion and possible action of TGWA Office and Personnel Policy.
 12. Executive Director Report
 - Membership
 - Continuing Education
 - Fountainhead
 - Legislative Update
 - Other Updates
 13. Division Updates
 - Contractors & Drillers (Josh Barrett)
 - Manufacturers & Suppliers (Robert Dilldine)
 - Ground Water Science (Michael Miller)
 14. Other Business
 15. Next Board Meeting – July 22, 2023; Port Aransas, TX at Alister Square Inn
 16. Adjournment
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