



TEXAS GROUNDWATER ASSOCIATION

BOARD MEETING

TGWA 78th ANNUAL CONVENTION, LUBBOCK MEMORIAL CIVIC CENTER

Thursday, January 30, 2025

Immediately following Membership Meeting at 5:00 PM

AGENDA

This meeting will be hybrid and available via Zoom.

1. Call to order Board Meeting – Board President, presiding officer
 2. Division Reports – Division Chairs
 - Contractors & Drillers
 - Manufacturers & Suppliers
 - Ground Water Science
 3. Election of Board Secretary
 4. Discussion and possible action on approval of minutes of the November 2, 2024, board meeting
 5. Discussion and possible action on financial reports - Finance Committee chair
 6. TGWA Scholarship Foundation report – TGWA Scholarship Foundation President
 7. Committee Reports
 - Executive
 - Legislative
 - Convention
 - Auction & Raffle
 - Continuing Education
 - Membership
 - Awards
 - Bylaws
 8. Other Business
 - TWA (formerly TWCA) – Annual Convention March 5-7, 2025 in Austin, TX
 - NGWA Fly-In – March 25-26, 2025 in Washington D.C.
 - TDLR Advisory Council seeks Public Member
 9. Next Board Meeting – May 3, 2024 – College Station, TX
 10. Adjournment of Board Meeting
-