



**TEXAS GROUNDWATER ASSOCIATION**  
**BOARD MEETING – SPRING QUARTER**  
Espino Conference Center, Alpine, TX  
Saturday, March 28, 2026 | 9:00 AM

## **AGENDA**

This meeting will be hybrid and accessible via Zoom.

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***Start the meeting with the Pledge of Allegiance and an Invocation***

- 1. Call to order Board Meeting**
  - 2. Discussion and possible action on approval of minutes of the January 29, 2026, board meeting**
  - 3. Discussion and possible action on financial reports**
  - 4. Discussion and possible action regarding attendance/exhibitor booth at the TAGD 2026 Groundwater Summit**
  - 5. Discussion and possible action on Membership to the Texas Water Association**
  - 6. Discussion and possible action regarding the Association's official position and advocacy strategy concerning groundwater management and sustainability policies in Texas**
  - 7. Unfinished Business: these items were tabled at the January 29<sup>th</sup> meeting. A motion is necessary to untable**
    - **Discussion and possible action on Convention Cancellation & Refund Policy**
    - **Discussion and possible action on membership to Water Systems Council**
  - 8. Division Reports**
    - **Contractors & Drillers**
    - **Manufacturers & Suppliers**
    - **Groundwater Science**
  - 9. Committee Reports**

• <b>Executive</b>	• <b>Membership</b>
• <b>Legislative</b>	• <b>Awards</b>
• <b>Convention</b>	• <b>Bylaws</b>
• <b>Auction &amp; Raffle</b>	• <b>Nominating</b>
• <b>Continuing Education</b>	• <b>Finance</b>
  - 10. Other Business**
    - **NGWA Update**
    - **TDLR Updates**
  - 11. Member Comments**
  - 12. Executive Session – Board Only Discussion** (Discussion limited to elected members of the Board of Directors)
    - **Discussion of Personnel and Employment Review**
  - 13. Return to Open Session** (if applicable)
    - **Take action, if necessary, on Executive Session discussion**
  - 14. Next Board Meeting – July 18, 2026 – Port Aransas, TX (Port Aransas Community Center)**
  - 15. Adjournment of Board Meeting**
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