



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
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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