



**TEXAS GROUND WATER ASSOCIATION BOARD MEETING**  
**TGWA 75th ANNUAL CONVENTION, EMBASSY SUITES FRISCO**  
**Thursday, January 27, 2022, 4:30pm**  
**MINUTES**

1. Call to order – President William McPike

President William McPike called the meeting to order at 4:35pm with the following people in attendance. A formal sign in sheet was not passed around, but a quorum was present.

2. Discussion and possible action on approval of minutes of October 30, 2021 board meeting

Patrick Casarez moved, and Mike Melancon seconded the motion to approve minutes of the last board meeting.

3. Division Reports

- Roger Russell, C&D - Elected two new members to the board, Ezekiel Cervantes and Dake Jackson with other directors being re-elected to a new three-year term. Roger was reappointed division chair.
- Robert Dilldine, M&S - Elected two new members, Vickie Ross and Jason Yonce. Judy Burkett and Don Childers retired. Other directors were re-elected to a new three-year term. Robert was re-elected division chair.
- Kelley Cochran, GWS - Elected Amy Bush to the board to replace Bill Stein. Other directors were re-elected to a new three-year term. Kelley was re-elected as division chair.

4. Re-election of officers

Stacey provided some background and mentioned the recommendation to reappoint the officers on page five that were appointed in August since not much time has passed. Bob Hill moved, and Mike Melancon seconded the motion to reappoint officers for 2022.

5. Discussion and possible action on financial reports – Mike Pyburn, Treasurer

Stacey provided the report for Mike. Financials look better than this time last year. We are \$50K more in the black. P&L changed FY to June 30-July 1. B&A – budget adopted in April.

Mike Melancon moved and Pete Brien seconded the motion to approve financials as presented.

6. TGWA Scholarship Foundation report – Pete Brien, TGWA Scholarship Foundation President

Pete reported on a near record-breaking auction last night raising \$60K. We have 34 scholarship recipients. We had to cancel the board meeting because there was not a quorum. We will host a Zoom meeting next month to discuss an investment policy. Plan to be invested in something by this summer.

7. Staff Reports

- TGWA Committees and Sign Ups – Adeline Fox  
Sign-ups will be coming after the convention.
- Continuing Education Schedule – Adeline Fox  
The draft schedule is on the website and subject to updates.
- Fountainhead – Adeline Fox  
Advertising and sponsorship is available. Late Feb. publishing for Q1.



- Legislative Update – Sarah Kinkle

Interim charges after sunset of TWDB and TCEQ. TWCA groundwater committee is soliciting issues for legislative change. Mike Pyburn requested an issue to be vetted through the groundwater committee that would change the plugging deadline to 60 days versus 30 days to match the well report timeline. Federal update – infrastructure for municipal wells – most will be awarded to rural and disadvantaged communities 2023-2024 funds from the infra bill. Federal CDLs – Feb. 7 new applicants will be required to take formal training to obtain a CDL license.

#### 8. Chapter Reports

- Alex Neely, South Texas – no report
- Joshua Barrett, East Texas – Tyler CE class upcoming.
- Eric McElroy, Panhandle/S. Plains – Working on a meeting.
- David Dennett, North Texas – no report
- Ross Smart, Central Texas – no report
- Wendell Goss, Gulf Coast – no report
- Open, West Texas – no report
- Open, Mid-Coast – no report

#### 9. Other Business

Roger mentioned a commingling study. He suggested that everyone view the link. Requested Sarah to send it to the full board.

Stacey provided a report on the status of filling the director of programs position.

William recognized Brian Snelten, current NGWA president.

#### 10. Next Board Meeting – TBA; spring 2022 (we will schedule and announce all 2022 dates soon)

#### 11. Adjournment

Moved to adjourn at 5:04pm. William welcomed the new board members.

#### 12. Call to Order of Annual Membership Meeting

Called to order at 5:05pm.

#### 13. Adjournment of Annual Membership Meeting

Mike Melancon moved to adjourn the membership meeting at 5:05pm.