



**TEXAS GROUNDWATER ASSOCIATION**  
**ANNUAL MEMBERSHIP & BOARD MEETING**  
**TGWA 77th ANNUAL CONVENTION, SAN MARCOS EMBASSY SUITES**  
**Friday, January 26, 2024, 9:00am**  
**AGENDA**

1. Call to order Annual Membership Meeting

*No agenda items noted; pursuant to the Bylaws, one of the Board's regular meetings must include an annual membership meeting*

2. Member Comments

3. Adjournment of Annual Membership Meeting

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1. Call to order Board Meeting – Board President, presiding officer

2. Division Reports – Division Chairs

- Contractors & Drillers
- Manufacturers & Suppliers
- Ground Water Science

3. Discussion and possible action on approval of minutes of the October 21, 2023, board meeting

4. Discussion and possible action on financial reports - Finance Committee chair

5. TGWA Scholarship Foundation report – TGWA Scholarship Foundation President

6. Committee Reports

- Convention – Bob Hill
- Auction & Raffle – Chris Lange
- Continuing Education – Amy Bush
- Membership – Tiffany Lange
- Awards – Josh Barrett
- Bylaws – Josh Barrett

7. Other Business

- Member Benefits
  - Driller / Member Index
- Discussion on Bylaws
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8. Next Board Meeting - April 13, 2024 - Fredericksburg, TX

9. Adjournment of Board Meeting