



**TEXAS GROUNDWATER ASSOCIATION**

**QUARTERLY BOARD MEETING**

**Sheraton of Arlington, Arlington, TX**

**Saturday, July 20, 2024, 10:00am – Hall of Fame Room**

**AGENDA**

1. Pledge of Allegiance and Invocation
  2. Call to order Board Meeting – Board President, presiding officer
  3. Discussion and possible action on approval of minutes of the April 13, 2024, board meeting and June 26, 2024 Special Board Meeting
  4. Discussion and possible action on the Resolution of the formation of TGWA Standing Committees
  5. Discussion and possible action on the Resolution of the formation of TGWA Other Committees
  6. Discussion and possible action on confirmation of C&D Director to fill the vacancy created upon removal of Russell Southerland.
  7. Discussion and possible action of Financial Review/Audit of finances
  8. Discussion and possible action on Bylaw amendments
  9. Discussion and possible action on Convention registration fees
  10. Committee Reports
    - Executive – Bobby Bazan
    - Finance – Mike Pyburn
    - Convention – Bob Hill
    - Auction & Raffle – Chris Lange
    - Continuing Education – Amy Bush
    - Membership – Tiffany Lange
    - Awards – Josh Barrett
    - Bylaws – Josh Barrett
    - Legislative – Mike Pyburn
  11. Division Reports – Division Chairs
    - Contractors & Drillers
    - Manufacturers & Suppliers
    - Groundwater Science
  12. NGWA Update Report – Jeremy Kuhn
  13. Other Business
  14. Comments from Membership – time reserved for non-board members to address the Board
  15. Next Board Meeting – Nov 2, 2024 – San Marcos, TX
  16. Adjournment of Board Meeting
-