



TEXAS GROUNDWATER ASSOCIATION
SPECIAL CALLED BOARD MEETING

Zoom Meeting
June 26,2024 @ 1:30 PM
MINUTES

1. Call Meeting to Order

Meeting was called to order at 1:37 PM by John Julian, presiding officer.

Board members in attendance were:

John Julian, Chris Lange, Josh Barrett, Jaythan Browning, Mike Pyburn, Pete Brien, Dale Felder, Bill Stoner, Terry Lowe, Brad Davis, Dake Jackson, Jeff Brien, Roger Russell, Robert Wagstaff, Ezekial Cervantes, Rodney Ball, Justin Brisnahan, Robert Dilldine, Bob Hill, Lacey Nivens, Ruben Reyna, Vickie Ross, Jacob Strunk, Jason Yonce, CJ Bennett, Amy Bush, Chase Crane, Stefan Stamoulis, and Rusty Tarver

Staff in attendance were:

Bobby Bazan

2. Discussion and possible action on Budget for Fiscal Year 2024-2025

The finance committee recommended that the budget for fiscal year 2024-2025 be approved as presented. Stefan Stamoulis raised a concern about CE Classes and revenue due to TDLR rules changes. TGWA is aware of that concern and is working toward replacing potential lost revenue or generating interest in CE Classes. Motion was made by Vickie Ross to accept the budget for fiscal year 2024-2025 as recommended. Stefan Stamoulis seconded the motion. Motion passed unanimously.

3. Next Meeting

- July 20, 2024 @ 10:00 AM, Sheraton of Arlington

4. Adjournment

Dale Felder made the motion to adjourn the meeting. Meeting was adjourned at 2:02 PM
