



TEXAS GROUND WATER ASSOCIATION BOARD MEETING

Special Called Meeting – via Zoom
Monday, March 20, 2023, 1:00pm

AGENDA

1. Call meeting to order – President John Julian
 2. Establish a quorum – President John Julian
A simple majority of the board is required, which would require at least 25 Board members present. (49 current Board members)
 3. Discussion and possible action on approval of minutes of January 26, 2023 board meeting – Action needed
 4. Notice of Resignation from the Board – No action required
Effective February 28, 2023, Ross Smart notified the Executive Director of his decision to resign as a member of the TGWA Board of Directors.
 5. Executive Committee Report – No action required
President and Executive Director will give a report from the Executive Committee meeting on February 9, 2023.
 6. Discussion and possible action on Amendments to Bylaws – Action needed
Proposed amendments were sent to members of the Board via email on March 10, 2023, which is pursuant to the 10-day notice required by current bylaws.
 7. Discussion and possible action on President-appointed Committees – No action required
 8. Staff Reports
 - Membership
 - Continuing Education
 - Fountainhead
 - Legislative Update
 9. Other Business
 10. Next Board Meeting – April 22, 2023; Lubbock, TX at High Plains UWCD
 11. Adjournment
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