



**TEXAS GROUND WATER ASSOCIATION
BOARD OF DIRECTORS MEETING
Saturday, May 21, 2022, 10:00 am**

AGENDA

1. Call to order – William McPike, President
2. Discussion and possible action on the approval of January 2022 board minutes
3. Discussion and possible action on election of Treasurer
4. Discussion and possible action on ratification of C&D Division Chair
5. Discussion and possible action on TGWA financial reports, draft 2022-2023 Budget, membership dues, and creation of TGWA management committee
6. Annual Convention updates, with discussion and possible action – Lisa Henley
7. Membership and Programs updates, with discussion and possible action – Adeline Fox
 - a. Membership
 - b. Continuing Education
 - c. The Fountainhead
8. Reports from Division Chairs:
 - a. C&D – Open
 - b. M&S – Robert Dilldine
 - c. GWS – Kelley Cochran
9. Discussion and possible action on TGWA Scholarship Foundation – Pete Brien, President
10. Other business
11. Next board meeting (Saturday, July 30th, 10am, San Marcos Embassy Suites)
12. Adjournment