



**TEXAS GROUND WATER ASSOCIATION**  
**BOARD & MEMBERSHIP MEETING**  
Hilton Garden Inn – Waco, TX | Hybrid via Zoom  
Saturday, October 21, 2023, 10:00pm

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**AGENDA**

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1. Call meeting to order – President John Julian
  2. Establish a quorum – President John Julian
  3. Discussion and possible action on approval of minutes of July 22, 2023 Board meeting – Action needed
  4. Notification of resignation of C&D representative to Board of Directors
  5. Discussion and possible action on TGWA logo
  6. Discussion and possible action on Financial Reports
  7. Discussion and possible action on request from the Membership Committee for funds.
  8. Discussion and possible action on the request for sponsorship from the American Groundwater Trust
  9. Committee Reports
    - Executive (Bobby Bazan)
    - Membership (Tiffany Lange)
    - Convention (Bob Hill)
    - Continuing Education (Amy Bush)
    - Fountainhead (Bobby Bazan)
    - Finance/Legislative (Mike Pyburn)
    - Bylaws (Josh Barrett)
    - Awards (Josh Barrett)
  10. Division Updates
    - Contractors & Drillers (Josh Barrett)
    - Manufacturers & Suppliers (Robert Dilldine)
    - Ground Water Science (Michael Miller)
  11. Executive Director Updates
    - Exhibitor and Sponsorship registration – 2024 Convention
    - MemberClicks Database and Website update
    - TDLR Water Well Drillers Advisory Council recommendation letter and update
    - NGWA and state delegates
    - Raffle Tickets
  12. Other Business
  13. Next Board Meeting – January 25, 2024; San Marcos, TX at 2024 TGWA Annual Convention
  14. Adjournment
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