

**Texas Alliance of Groundwater Districts Regular Business Meeting****Austin DoubleTree, 6505 N Interstate Hwy 35, Austin, TX 78752****May 31- June 1, 2017****Agenda****Wednesday May 31, 2017****8 AM-2 PM Public Funds Investment Act Training 6 Hour****10 AM-2 PM Public Funds Investment Act Training 4 Hour****2:15-3:30 PM Regular Business Meeting**

- A. Call to Order and Welcome Address
- B. Membership Update and Announcement of New Members
- C. Roll call
- D. Discussion and possible action on minutes of prior meeting
- E. TAGD Report on Activities
- F. Discussion and possible action to approve FY17 Q2 financial reports
- G. Discussion and possible action on TAGD Resolutions

**3:30-3:45 PM Coffee and Networking Break****3:45-5 PM Speaker Sessions**

- A. **Legislative Debrief:** Greg Ellis, Brian Sledge, Ty Embrey, Monique Norman

**5-7 PM Reception****Thursday June 1, 2017****8:30-9:30 AM Regular Business Meeting Cont.****J. Speaker Sessions**

- GCD Performance Review – Abiy Berehe, TCEQ
- TWDB Update – Larry French, TWDB
- Overview of the Sunset Review Process - Sarah Kinkle, Sunset Advisory Commission

**9:30-9:45 AM Coffee and Networking Break****9:45-11:00 AM Speaker Session & Business Meeting Cont.**

- Custom Database Solutions for GCDs - Erin Atkinson, Halff Associates
- Intersection of RRC Regulation & Groundwater Protection - Peter Gregg, DBC

**K. Officer and Committee Reports****L. Member and GMA Reports****M. Other TAGD Business**