



## **Special Meeting**

December 13, 2022, 10:00 AM  
GoToMeeting Video Conference Call  
**Notice and Agenda**

**Notice is hereby given** that the Executive Committee of the Texas Alliance of Groundwater Districts has called a special meeting pursuant to the TAGD Bylaws, which will be held as a virtual meeting using GoToMeeting on **Tuesday, December 13 at 10:00am.**

Join the special meeting from your computer, tablet or smartphone at the following:  
<https://meet.goto.com/TAGD/specialmeeting221213>

If this is the first time using GoToMeeting, download the app in advance using this link:  
<https://meet.goto.com/install>

You can also dial in using your phone, but this will not allow viewing of any visual materials that may be shared by presenters during the meeting. Dial [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 964-934-109

- A. Call to order**
- B. Roll call**
- C. Discussion and possible action on FY23 proposed budget amendment**
- D. Other TAGD business**
- E. Adjourn**