

**Executive Committee Meeting Minutes  
Capital Area Groundwater Conservation Commission  
February 14, 2024**

**I. Call to Order**

Patrick Hobbins – CAGCC Executive Committee Chair in the absence of Ms. Gautreaux.

**II. Roll Call**

Gary Beard – CAGCD Executive Director

Mr. Beard called the roll and there was no quorum present.

**III. Establishment of a Quorum**

Ms. Gautreaux arrived shortly after the meeting began.

Mr. Beard called the roll again and a quorum was established with 3 members present.

Members present: Karen Gautreaux, Patrick Hobbins, and Matt Reonas.

Members absent: Ken Dawson and Tom Seagraves.

**IV. Invocation**

Gary Beard – CAGCD Executive Director

**V. Pledge of Allegiance**

Gary Beard – CAGCD Executive Director

**VI. Recognition of Guests**

Gary Beard – CAGCD Executive Director

Mr. Beard recognized the 2 guests present at the meeting.

Machelle Hall, Attorney General's Office; Murphy Foster, Breazeale, Sachse & Wilson, LLP.

**VII. Amendments to the Agenda**

Karen Gautreaux – CAGCC Executive Committee Chair

There were none.

**VIII. Approval of Minutes – October 31, 2023 – (action required)**

Karen Gautreaux – CAGCC Executive Committee Chair

Motion by Matt Reonas and second by Karen Gautreaux to approve the minutes of the October 31, 2023 meeting. No objections. Motion passed.

**IX. Executive Director's Report**

Gary Beard – CAGCD Executive Director

Executive Session – Legal Strategy – (action required)

Motion by Matt Reonas and second by Karen Gautreaux to enter Executive Session. No objections. Motion passed.

Motion by Matt Reonas and second by Patrick Hobbins to leave Executive Session. No objections. Motion passed.

**X. Chairman's Report**

Karen Gautreaux – CAGCC Executive Committee Chair  
None.

**XI. Member Agenda Items**

Karen Gautreaux – CAGCC Executive Committee Chair  
None.

**XII. Old Business**

Karen Gautreaux – CAGCC Executive Committee Chair  
None.

**XIII. New Business**

Karen Gautreaux – CAGCC Executive Committee Chair  
None.

**XIV. Commissioner Comments**

Karen Gautreaux – CAGCC Executive Committee Chair  
None.

**XV. Announcements**

Karen Gautreaux – CAGCC Executive Committee Chair  
None.

**XVI. Public Comment (Non-agenda items only)**

Karen Gautreaux – CAGCC Executive Committee Chair  
No public in attendance.

**XVII. Adjournment**

Karen Gautreaux – CAGCD Executive Committee Chair - **(action required)**  
Motion by Matt Reonas and second by Patrick Hobbins to adjourn the meeting. No objections.  
Motion passed.



Gary J. Beard, Executive Director