

AGENDA  
TEXAS WATER  
DEVELOPMENT BOARD  
WORK SESSION  
November 1, 2024–12:30 P.M.  
Austin, Texas

Chairwoman Brook Paup called the meeting of the Texas Water Development Board to order at 12:57 p.m. This meeting was held at 1700 Congress, Room 600A, Austin, Texas, 78701. In addition to Chairwoman Paup, Director L'Oreal Stepney and Director Tonya Miller were in attendance, and a quorum was present. Also, in attendance for TWDB were Patrick Lopez, Kerry Niemann, Larry Gee, and Edna Jackson.

1. EXECUTIVE ADMINISTRATOR'S UPDATE AND DISCUSSION ON AGENCY ACTIVITIES.

No final action was taken on this item.

2. UPDATE AND DISCUSSION ON TEXAS WATER DEVELOPMENT BOARD FINANCIAL PROGRAMS.

No action was taken on this item.

3. THE BOARD WILL RECEIVE PUBLIC COMMENTS ON ANY MATTERS WITHIN THE JURISDICTION OF THE TWDB, WITH THE EXCEPTION OF MATTERS WHICH ARE SUBJECT TO THE EX PARTE PROHIBITION FOUND IN TEXAS GOVERNMENT CODE §2001.061.

4. THE BOARD MAY CONDUCT A CLOSED MEETING TO RECEIVE LEGAL ADVICE AND DISCUSS PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, AND/OR THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF SPECIFIC BOARD EMPLOYEES, INCLUDING THE EXECUTIVE ADMINISTRATOR AND GENERAL COUNSEL, AS PERMITTED BY SECTIONS 551.071 AND 551.074, THE TEXAS OPEN MEETINGS ACT, CODIFIED AS CHAPTER 551 OF THE TEXAS GOVERNMENT CODE. THE BOARD MAY ALSO MEET IN OPEN MEETING TO TAKE ACTION ON LEGAL OR PERSONNEL MATTERS CONSIDERED IN THE CLOSED MEETING AS REQUIRED BY SECTION 551.102 OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE GOVERNMENT CODE.

The open session of the Texas Water Development Board recessed at 12:58 p.m. for an executive session. After an executive session of the Board, the Chairwoman called the meeting of the Texas Water Development Board back into session at 2:43 p.m. There being no further business for the Board, the meeting was adjourned at 2:43 p.m.

APPROVED and ordered of record this the 1<sup>st</sup> day of November 2024.

TEXAS WATER DEVELOPMENT BOARD

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Brooke T. Paup, Chairwoman

DATE SIGNED: \_\_\_\_\_

ATTEST:

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Bryan McMath, Interim Executive Administrator