

AGENDA
TEXAS WATER
DEVELOPMENT BOARD
WORK SESSION
JULY 10, 2024 – 1:00 P.M.
Austin, Texas

Chairwoman Brook Paup called the meeting of the Texas Water Development Board to order at 1:07 p.m. This meeting was held at 1700 Congress, Room 600A, Austin, Texas, 78701. In addition to Chairwoman Paup, Director George B. Peyton V and Director L'Oreal Stepney were in attendance, and a quorum was present. Also, in attendance for TWDB were Adrianne Evans, Patrick Lopez, Kerry Niemann, Marvin Cole-Chaney, Les Davis, John Dupnik, David Duran, Ashley Harden, Sam Hermitte, Kathleen Ligon, Alexis Lorick, Temple McKinnon, Bryan McMath, Kellen McMurry, Lauren Munguia, Matt Nelson, Jessica Pena, Georgia Sanchez, Joe Sepulveda, Rebecca Trevino, Aaron Waters, and Sarah Kinkle with the Texas Water Conservation Association.

1. UPDATE AND DISCUSSION ON TEXAS WATER DEVELOPMENT BOARD FINANCIAL PROGRAMS.
Marvin Cole-Chaney, Jessica Pena, and Aaron Waters addressed the Board for this item.

No action was taken on this item.
2. EXECUTIVE ADMINISTRATOR'S UPDATE AND DISCUSSION ON AGENCY ACTIVITIES.
John Dupnik, Edna Jackson, Bryan McMath, Lauren Munguia, Georgia Sanchez, Joe Sepulveda, Rebecca Trevino, and addressed the Board for this item.

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 2:48 p.m. and resumed at 2:46 p.m. The open session recessed again at 4:30 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 5:19 p.m. There being no further business for the Board, the meeting was adjourned at 5:19 p.m.

APPROVED and ordered of record this the 10th day of July 2024.

TEXAS WATER DEVELOPMENT BOARD

Brooke T. Paup, Chairwoman

DATE SIGNED: _____

ATTEST:

Bryan McMath, Interim Executive Administrator