

AGENDA
TEXAS WATER
DEVELOPMENT BOARD
WORK SESSION
August 21, 2024 – 1:00 P.M.
Austin, Texas

Chairwoman Brook Paup called the meeting of the Texas Water Development Board to order at 1:20 p.m. This meeting was held at 1700 Congress, Room 600A, Austin, Texas, 78701. In addition to Chairwoman Paup, Director L'Oreal Stepney was in attendance, and a quorum was present. Also, in attendance for TWDB were Adrienne Evans, Patrick Lopez, Kerry Niemann, Ashley Harden, Breann Hunter, Edna Jackson, Kellen McMurry, Lauren Munguia, Matt Nelson, Saul Nuccitelli, Jessica Pena, Joe Reynolds, Georgia Sanchez, Richard Wade, and Marshall Walters. Also in attendance were Heather Harward and Tom Entsminger.

1. UPDATE AND DISCUSSION ON TEXAS WATER DEVELOPMENT BOARD FINANCIAL PROGRAMS.
Edna Jackson, Kathleen Ligon, Lauren Munguia, Saul Nuccitelli, Jessica Pena, Georgia Sanchez, and Richard Wade addressed the Board for this item.

No action was taken on this item.
2. EXECUTIVE ADMINISTRATOR'S UPDATE AND DISCUSSION ON AGENCY ACTIVITIES.
Ashley Harden and Matt Nelson addressed the Board.
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 3:08 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 4:58 p.m. There being no further business for the Board, the meeting was adjourned at 4:58 p.m.

APPROVED and ordered of record this the 21st day of August 2024.

TEXAS WATER DEVELOPMENT BOARD

Brooke T. Paup, Chairwoman

DATE SIGNED: _____

ATTEST:

Bryan McMath, Interim Executive Administrator