

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

Chairwoman Brooke T. Paup called the meeting of the Texas Water Development Board to order at 1:06 p.m. This meeting was held at 1700 N. Congress Avenue, Stephen F. Austin Building, 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, attending for TWDB were Patrick Lopez, Adrienne Evans, Kerry Niemann, Jeff Walker, Amanda Lavin, Kathleen Ligon, Joe Reynolds, Bryan McMath, Edna Jackson, Rebecca Trevino, John Dupnik, Lauren Munguia, Matt Nelson, Jessica Peña, and Less Davis. Also in attendance was Vanesa Puig Williams, representing the Environmental Defense Fund.

1. UPDATE AND DISCUSSION ON TEXAS WATER DEVELOPMENT BOARD FINANCIAL PROGRAMS. Jeff Walker addressed the Board.

No action was taken on this item.

2. EXECUTIVE ADMINISTRATOR'S UPDATE AND DISCUSSION ON AGENCY ACTIVITIES. Jeff Walker 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.

No comments were received.

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 from 2:26 to 2:38, and for Executive Session at 3:12 p.m. After an Executive Session of the Board, the Chairwoman called the meeting of the Texas Water Development Board back into session at 3:58 p.m. There being no further business for the Board, the meeting was adjourned at 3:58 p.m.

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

TEXAS WATER DEVELOPMENT BOARD

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Brooke T. Paup, Chairwoman

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

ATTEST:

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Jeff Walker, Executive Administrator