

AGENDA  
TEXAS WATER  
DEVELOPMENT BOARD  
WORK SESSION  
February 6, 2024 – 1:00 P.M.  
Austin, Texas

Chairwoman Brooke T. Paup called the meeting of the Texas Water Development Board to order at 1:14 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 was in attendance and Director L'Oreal Stepney attended the meeting remotely, and a quorum was present. Also, in attendance for TWDB were Patrick Lopez, Adrienne Evans, Kerry Niemann, Jeff Walker, Amanda Lavin, Kathleen Ligon, Ashley Harden, Bryan McMath, Joe Reynolds, Breann Hunter, Rebecca Trevino, Matt Nelson, Temple McKinnon, and Lauren Munguia. And representing the Texas Water Foundation was Ms. Brianna Fuller, Campaign Manager.

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 and Lauren Munguia 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 for Executive Session at 1:59 p.m. After an Executive Session of the Board, the Chairwoman called the meeting of the Texas Water Development Board back into session at 3:44 p.m. There being no further business for the Board, the meeting was adjourned at 3:44 p.m.

APPROVED and ordered of record this, the 6th day of February 2024.

TEXAS WATER DEVELOPMENT BOARD

\_\_\_\_\_  
Brooke T. Paup, Chairwoman

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

ATTEST:

\_\_\_\_\_  
Jeff Walker, Executive Administrator