

AGENDA
TEXAS WATER
DEVELOPMENT BOARD
WORK SESSION
March 6, 2024 – 9:30 A.M.
Austin, Texas

Chairwoman Brooke T. Paup called the meeting of the Texas Water Development Board to order at 9:43 a.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 attended the meeting, and a quorum was present. Also, in attendance for TWDB were Patrick Lopez, Adrienne Evans, Kerry Niemann, Amanda Lavin, Kathleen Ligon, Ashley Harden, Bryan McMath, Kellen McMurphy, Rebecca Trevino, Georgia Sanchez, David Duran, Jessica Peña, Les Davis, Clay Schultz, Matt Nelson, Reem Zoun, Temple McKinnon, and Alexis Lorick. Representing the National Wildlife Federation was Jennifer Walker, Director, Texas Coast & Water Program.

1. UPDATE AND DISCUSSION ON TEXAS WATER DEVELOPMENT BOARD FINANCIAL PROGRAMS. Rebecca Trevino, Georgia Sanchez, and David Duran addressed the Board.

No action was taken on this item.

2. EXECUTIVE ADMINISTRATOR'S UPDATE AND DISCUSSION ON AGENCY ACTIVITIES. Temple McKinnon and Reem Zoun 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 10:03 a.m. After an Executive Session of the Board, the Chairwoman called the meeting of the Texas Water Development Board back into session at 11:50 a.m. There being no further business for the Board, the meeting was adjourned at 11:50 a.m.

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

TEXAS WATER DEVELOPMENT BOARD

Brooke T. Paup, Chairwoman

DATE SIGNED:_____

ATTEST:

Bryan McMath, Interim Executive Administrator