

AGENDA
TEXAS WATER
DEVELOPMENT BOARD
WORK SESSION
JULY 10, 2025 – 9:30 A.M.
Austin, Texas

Chairwoman L'Oreal Stepney called the meeting of the Texas Water Development Board to order at 9:30 a.m. This meeting was held at 1700 Congress, Room 540E, Austin, Texas, 78701. In addition to Chairwoman Stepney, Director Tonya Miller was in attendance, and a quorum was present. Also in attendance for TWDB were Kerry Niemann, Ron Ellis, Bryan McMath, Ashley Harden, Joe Reynolds, Breann Hunter, Kendal Kowal, Tom Barnett, Alejandro Imatzu, Matt Nelson, Georgia Sanchez, David Duran, Thomas Quick, Jessica Pena, and Cyrus Reed with Sierra Club-Lone Star Chapter, Alison Reese with Simplicity Integration, LLC, and Anne Berger-Entrekin with Hilltop Securities. Attending on behalf of Texas Treasury Safekeeping Trust Company were Anca Ion, Brad Davis and Lalo Torres.

1. EXECUTIVE ADMINISTRATOR'S UPDATE AND DISCUSSION ON AGENCY ACTIVITIES.

No final action was taken on this item.

2. UPDATE AND DISCUSSION ON TEXAS WATER DEVELOPMENT BOARD FINANCIAL PROGRAMS.

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. Cyrus Reed, with the Sierra Club, and Alison Reese with Simplicity Integration, LLC., addressed the Board.

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 an executive session at 9:37 a.m. and reconvened at 3:01 p.m. After the executive session of the Board, the Chairwoman called the meeting of the Texas Water Development Board back into

session at 3:01 p.m. There being no further business for the Board, the meeting was adjourned at 3:01 p.m.

APPROVED and ordered of record this the 10th day of July 2025.

TEXAS WATER DEVELOPMENT BOARD

L'Oreal Stepney, P.E., Chairwoman

DATE SIGNED: _____

ATTEST:

Bryan McMath, Executive Administrator