

AGENDA  
TEXAS WATER  
DEVELOPMENT BOARD  
WORK SESSION  
JULY 17, 2025 – 10:00 A.M.  
Austin, Texas

Chairwoman L'Oreal Stepney called the meeting of the Texas Water Development Board to order at 10:03 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, Kathleen Ligon, Ashley Harden, Joe Reynolds, Kendal Kowal, Tom Barnett, Alejandro Imatzu, John Dupnik, Matt Nelson, Temple McKinnon Reem Zoun, Georgia Sanchez, Jessica Pena, Clay Schultz, Jesse Milonovich, and Joe Koen.

1. EXECUTIVE ADMINISTRATOR'S UPDATE AND DISCUSSION ON AGENCY ACTIVITIES. Bryan McMath addressed the Board.

No final action was taken on this item.

2. UPDATE AND DISCUSSION ON TEXAS WATER DEVELOPMENT BOARD FINANCIAL PROGRAMS. Bryan McMath and Kathleen Ligon 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 for an executive session at 10:24 a.m. After the executive session of the Board, the Chairwoman called the meeting of the Texas Water Development Board back into session at 12:38 p.m. There being no further business for the Board, the meeting was adjourned at 12:38 p.m.

APPROVED and ordered of record this the 17<sup>th</sup> day of July 2025.

TEXAS WATER DEVELOPMENT BOARD

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L'Oreal Stepney, P.E., Chairwoman

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

ATTEST:

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Bryan McMath, Executive Administrator