

AGENDA
TEXAS WATER
DEVELOPMENT BOARD
WORK SESSION
AUGUST 13, 2025 – 9:30 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, Kristine Richmond, Bryan McMath, Kathleen Ligon, Ashley Harden, Joe Reynolds, Kendal Kowal, Breann Hunter, Marshall Walters, Tom Barnett, Kaci Woodrome, John Dupnik, Dena Greene, Matt Nelson, Edna Jackson, Monica Reed, Richard Wade, Georgia Sanchez, Jessica Pena, Les Davis, Marvin Cole-Chaney, Dain Larsen, Clay Schultz, Jesse Milonovich, Joe Koen, Sarah Kirkle with the Texas Water Association, Caroline Williams with HillCo. Partners, and Tom Entsminger with the National Wildlife Federation.

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

- Office updates from Deputy Executive Administrators
- Discussion on plans to implement recent legislation

No final action was taken on this item.

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

- Discussion on the Drinking Water State Revolving Fund Lead Service Line Replacement Program

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. Tom Entsminger 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 10:55 a.m. After the executive session of the Board, the Chairwoman called the meeting of the Texas Water Development Board back into session at 11:04 a.m. There being no further business for the Board, the meeting was adjourned at 1:24 p.m.

APPROVED and ordered of record this the 13th day of August 2025.

TEXAS WATER DEVELOPMENT BOARD

L'Oreal Stepney, P.E., Chairwoman

DATE SIGNED: _____

ATTEST:

Bryan McMath, Executive Administrator