

AGENDA
TEXAS WATER
DEVELOPMENT BOARD
WORK SESSION
SEPTEMBER 4, 2025
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, Kathleen Ligon, Ashley Harden, Joe Reynolds, Kendal Kowal, Marshall Walters, Tom Barnett, John Dupnik, Matt Nelson, Reem Zoun, Georgia Sanchez, Les Davis, Marvin Cole-Chaney, Clay Schultz, Jesse Milonovich, and Joe Koen.

1. EXECUTIVE ADMINISTRATOR'S UPDATE AND DISCUSSION ON AGENCY ACTIVITIES. Bryan McMath, Tom Barnett, Jesse Milonovich, and Marvin Cole Chaney presented before the Board.

- Discussion of plans to implement recent legislation
- Discussion on conveyance coordination implementation

No final action was taken on this item.

2. UPDATE AND DISCUSSION ON TEXAS WATER DEVELOPMENT BOARD FINANCIAL PROGRAMS. Bryan McMath presented before the Board.

- Discussion on the New Water Supply for Texas Fund

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 11:26 a.m. After the executive session of the Board, the Chairwoman called the meeting of the Texas Water Development Board back into session at 12:10 p.m. There being no further business for the Board, the meeting was adjourned at 12:20 p.m.

APPROVED and ordered of record this the 4th day of September 2025.

TEXAS WATER DEVELOPMENT BOARD

L'Oreal Stepney, P.E., Chairwoman

DATE SIGNED: _____

ATTEST:

Bryan McMath, Executive Administrator