

AGENDA
TEXAS WATER
DEVELOPMENT BOARD
WORK SESSION
OCTOBER 30, 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, Directors Brady Franks and Ashley Morgan were in attendance, and a quorum was present. Also in attendance for TWDB were Kerry Nieman, Ron Ellis, Kristine Richmond, Bryan McMath, Kathleen Ligon, Ashley Harden, Kendal Kowal, Tom Barnett, Fritz Reinig, Sam Hermitte, Dena Green, Matt Nelson, Georgia Sanchez, Marvin Cole-Chaney, Jesse Milonovich, Sarah Kinkle with the Texas Water Association, Tom Entsminger with the National Wildlife Federation, Sarah Lawrence and Alex Stewart with E&Y, and Zach Cook with UES.

1. EXECUTIVE ADMINISTRATOR'S UPDATE AND DISCUSSION ON AGENCY ACTIVITIES. Sarah Kinkle addressed the Board.

- Update on implementation of recent legislation.

No final action was taken on this item.

2. 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.

3. 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 10:12 a.m. After the executive session of the Board, the Chairwoman called the meeting of the Texas Water Development Board back into session at 10:53 a.m. There being no further business for the Board, the meeting was adjourned at 10:53 a.m.

APPROVED and ordered of record this the 30th day of October 2025.

TEXAS WATER DEVELOPMENT BOARD

L'Oreal Stepney, P.E., Chairwoman

DATE SIGNED:_____

ATTEST:

Bryan McMath, Executive Administrator