

-/AGENDA
TEXAS WATER
DEVELOPMENT BOARD
WORK SESSION
MARCH 4, 2026
AUSTIN, TEXAS

Director Ashley Morgan called the meeting of the Texas Water Development Board to order at 9:37 a.m. This meeting was held at 1700 Congress Ave., Room 540E, Austin, Texas, 78701. In addition to Director Morgan, Director Brady Franks was in attendance, and a quorum was present. Also in attendance for TWDB were Kerry Nieman, Ron Ellis, Kate Raetz, Kathleen Ligon, Bryan McMath, Tom Barnett, Ashley Harden, Kendal Kowal, Breann Hunter, Walter Dean, Sam Marie Hermitte, Dena Green, Matt Nelson, Temple McKinnon, Reem Zoun, Georgia Sanchez, David Duran, Thomas Quick, Jessica Pena, Les Davis, Marvin Cole-Chaney, and Dain Larsen. Also present were Perry Fowler with the Texas Water Infrastructure Network, Anne Burger-Entrekin and Mario Hernandez with Hilltop Security; Sarah Schlesinger with the Texas Water Foundation, and Heather Harward with Texas Water Supply Partners.

1. Executive Administrator's update and discussion on agency activities.
 - Update on implementation of recent legislation. Bryan McMath addressed the board.

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. Perry Fowler with the Texas Water Infrastructure Network, Sarah Schlesinger with the Texas Water Foundation, and Heather Harward with Texas Water Supply Partners, addressed the board.
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 Board recessed at 9:51 a.m. and reconvened at 11:45 a.m. There being no further business for the Board, the meeting was adjourned at 11:46 a.m.

APPROVED and ordered of record this the 4th day of March 2026.

TEXAS WATER DEVELOPMENT BOARD

Ashley Morgan, Board Member

DATE SIGNED: _____

ATTEST:

Bryan McMath, Executive Administrator