

AGENDA
TEXAS WATER
DEVELOPMENT BOARD
WORK SESSION
APRIL 1, 2026
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 1601 Congress Ave., Room 2.029, Austin, Texas, 78701. In addition to Chairwoman Stepney, Directors Ashley Morgan and Brady Franks were in attendance, and a quorum was present. Also in attendance for TWDB were Kerry Nieman, Ron Ellis, Kate Raetz, Kathleen Ligon, Bryan McMath, Ashley Harden, Joe Reynolds, Kendal Kowal, Breann Hunter, Marshall Walters, Kristine Richmond, Berkley Dyer, Tom Barnett, Fritz Reinig, Shae Luther, Sam Marie Hermitte, Sara Sopczynski, Edna Jackson, Monica Reed, Georgia Sanchez, Jessica Pena, Marvin Cole-Chaney, Dain Larsen, and Jesse Milonovich.

1. Executive Administrator's update and discussion on agency activities. Bryan McMath addressed the Board.
 - Update on implementation of recent legislation
 - Update on strategic planning
2. Update and discussion on Texas Water Development Board financial programs. Sara Sopczynski addressed the Board.
 - Follow-up on proposed changes to the next Flood Infrastructure Fund program cycle.

No final 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 Board recessed at 10:38 a.m. and reconvened at 1:05 p.m. There being no further business for the Board, the meeting was adjourned at 1:05 p.m.
APPROVED and ordered of record this the 1st day of April 2026.

TEXAS WATER DEVELOPMENT BOARD

L'Oreal Stepney, P.E., Chairwoman

DATE SIGNED:_____

ATTEST:

Bryan McMath, Executive Administrator