

AGENDA  
TEXAS WATER  
DEVELOPMENT BOARD  
WORK SESSION  
JUNE 3, 2026  
AUSTIN, TEXAS

Chairwoman L'Oreal Stepney called the meeting of the Texas Water Development Board to order at 9:31 a.m. This meeting was held at 1601 Congress, Barbara Jordan Building, 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 Ron Ellis, Kate Raetz, Joe Reynolds, Bryan McMath, Kathleen Ligon, Kendal Kowal, Breann Hunter, Keanna Cogborn, Kristine Richmond, Berkley Dyer, Tom Barnett, Fritz Reinig, Shae Luther, Les Davis, John Dupnik, Natalie Ballew, Carla Guthrie, Matt Nelson, Temple McKinnon, Edna Jackson, Joe Sepulveda, Richard Wade, Georgia Sanchez, Jessica Pena, Marvin Cole-Chaney. Also in attendance were Sarah Kinkle, Jennifer Walker, Perry Fowler, Tom Ensminger, and Brad Shields.

1. Executive Administrator's update and discussion on agency activities. Tom Barnett, John Dupnik, Carla Guthrie, and Richard Wade addressed the Board.
  - Update on implementation of Senate Bill 3
  - Discussion of potential exceptional item requests
2. Update and discussion on Texas Water Development Board financial programs.

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.

No comments were received.
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 10:45 a.m. and reconvened at 12:16 p.m. There being no further business for the Board, the meeting was adjourned at 12:17 p.m. APPROVED and ordered of record this the 3<sup>rd</sup> day of June 2026.

TEXAS WATER DEVELOPMENT BOARD

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L'Oreal Stepney, P.E., Chairwoman

DATE SIGNED: \_\_\_\_\_

ATTEST:

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Bryan McMath, Executive Administrator