

AGENDA
TEXAS WATER
DEVELOPMENT BOARD
WORK SESSION
SEPTEMBER 2, 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 1700 Congress Avenue, Room 540E, 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, Kristine Richmond, Berkley Dyer, Keanna Cogburn, Bryan McMath, Kathleen Ligon, Ashley Harden, Joe Reynolds, Kendal Kowal, Breann Hunter, Shae Luther, Ben Haguewood, Matt Nelson, Jessica Pena, Marvin Cole-Chaney, Clay Schultz, Jesse Milonovich, Joe Koen, Trae Tillis, Mireya Loewe, Patricia Avitia, Angela Gower, and Monica Reed. Also in attendance were Lindsay McClune with Halff & Associates, and Sarah Kinkle with the Texas Water Association.

1. Executive Administrator's update and discussion on agency activities.
 - Update on the implementation of Senate Bill 3
 - Briefing on the Texas Geographic Information Officer's Report to State Leadership
 - Information Technology Modernization and AI Roadmap
 - Update on the Water Supply and Infrastructure Grants application review process

No final action was taken on this item.

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 that 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 11:16 a.m. and reconvened at 11:19 a.m. There being no further business for the Board, the meeting was adjourned at 12:26 p.m.

APPROVED and ordered of record this the 2nd day of September 2026.

TEXAS WATER DEVELOPMENT BOARD

L'Oreal Stepney, P.E., Chairwoman

DATE SIGNED:_____

ATTEST:

Bryan McMath, Executive Administrator