

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
WORK SESSION
July 20, 2011

Chairman Vaughan called the Work Session of the Texas Water Development Board to order at 2:30 p.m. in Room 170 of the Stephen F. Austin Building, Austin, Texas. Vice-Chairman Thomas Weir Labatt III, was not in attendance at the meeting today. The following Board Members were present:

Lewis H. McMahan
Joe M. Crutcher
Monte Cluck
Billy Bradford, Jr.

Members of Texas Water Development Board staff attending included: Chris Adams, Joyce Bourenane, Carolyn Brittin, Kelly Burton, Melanie Callahan, Kathy Calnan, Michael Clough, Shari Daffern, Wendy Foster, Maxine Gilford, Mark Hall, Samantha Heng, Ruben Hernandez, Merry Klonower, Amanda Lavin, Kathleen Ligon, Darryl Lindgens, Mireya Loewe, Ryan Long, Robert Mace, Issa McDaniel, Temple McKinnon, David Meesey, Dave Mitamura, Matt Nelson, Javier Pena, Ken Petersen, Lisa Petoskey, Debbie Ramirez, Steve Rodriguez, John Steib, Comer Tuck, Jeff Walker, Carlton Wilkes, and Larry Zamzow.

The following individuals were present:

Crista Bromley, City of Burnet
John Fowler, K.C. Engineering, Inc.
Ryland Ramos

1. CONSIDER APPROVAL OF THE MAY, 2011 WORK SESSION MINUTES.

Mr. Crutcher moved to approve the minutes as submitted; Mr. Bradford seconded the motion; the motion passed unanimously.

2. BRIEFING, DISCUSSION, AND POSSIBLE ACTION ON SCHEDULE AND POLICY RECOMMENDATIONS FOR THE 2012 STATE WATER PLAN AUTHORIZED IN TEXAS WATER CODE, SECTION 16.051(e). Carolyn Brittin, Deputy Executive Administrator, Water Resources Planning & Information, presented this item. Robert Mace, Deputy Executive Administrator, Water Science & Conservation, also addressed the Board.

No action was taken on this item.

3. THE BOARD MAY DISCUSS AND CONSIDER ITEMS FROM THE AUDIT COMMITTEE, FINANCE COMMITTEE, AND BOARD MEETINGS OF JULY 21, 2011.

The Board discussed Item Nos. 15, 18, and 19 from the Board's Consent Agenda. Comer Tuck, Director, Water Science and Conservation, addressed the Board on Item No. 15. Comer Tuck, and Mark Hall, Director, Construction Assistance, addressed the Board on Item No. 18. Carolyn Brittin, Deputy Executive Administrator, Water Resources Planning & Information, addressed the Board on Item No. 19.

No other items were discussed.

4. THE BOARD MAY RECESS INTO EXECUTIVE SESSION TO CONSULT WITH ITS ATTORNEYS REGARDING PENDING OR CONTEMPLATED LITIGATION, OR SETTLEMENT OFFERS, ON ANY POSTED MATTER ON WHICH THE BOARD SEEKS ADVICE OF ITS ATTORNEYS PURSUANT TO GOVERNMENT CODE §551.071, AND WILL RECONVENE IN OPEN SESSION FOR ANY NECESSARY ACTION ON ANY SUCH MATTER CONSIDERED IN EXECUTIVE SESSION.

The Board did not recess into executive session under this posting.

The meeting adjourned at 3:17 p.m.

APPROVED and ordered of record this, the 19th day of October, 2011.

TEXAS WATER DEVELOPMENT BOARD

Edward G. Vaughan, Chairman

ATTEST:

Melanie Callahan
Interim Executive Administrator