

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING
April 29, 2015 – 8:30 a.m.

Chairman Carlos Rubinstein called to order the meeting of the Texas Water Development Board at 8:33 a.m. in Room 170 of the Stephen F. Austin Building, 1700 N. Congress Avenue, Austin, Texas. In addition to Chairman Rubinstein, Directors Kathleen Jackson and Bech Bruun were also in attendance, and a quorum was present.

The General Counsel announced the first item for consideration:

1. Water U! Presentation and discussion of ongoing research in water resources at the major public university systems in Texas. Robert Mace, Water Science & Conservation, addressed the Board and introduced the following presenters:

<u>Speaker</u>	<u>Affiliation</u>
Dr. Steve Searcy	Texas A&M University
Dr. Binayak Mohanty	Texas A&M University
Dr. Vijay Singh	Texas A&M University
Dr. Rabi Mohtar	Texas A&M University
Dr. Danny Reible	Texas Tech University
Dr. Tom Arsuffi	Texas Tech University
Dr. Ken Rainwater	Texas Tech University

The Board took a short recess then continued with the following:

Dr. Lynn Katz	University of Texas at Austin
Dr. Shane Walker	University of Texas at El Paso
Dr. Bridget Scanlon	University of Texas at Austin
Dr. Andy Sansom	Texas State University

No action was taken on this item.

Chairman Rubinstein recessed the meeting at 11:29 a.m.

APPROVED and ordered of record this, the 29th day of April, 2015.

TEXAS WATER DEVELOPMENT BOARD

Carlos Rubinstein, Chairman

DATE SIGNED: _____

ATTEST:

Kevin Patteson
Executive Administrator