

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING
July 11, 2016 – 11:00 A.M.

Chairman Bech K. Bruun called to order the meeting of the Texas Water Development Board at 11:01 a.m. in Room 600A of the Stephen F. Austin Building, 1700 N. Congress Avenue, Austin, Texas. In addition to Chairman Bruun, Directors Kathleen Jackson and Peter Lake were also in attendance, and a quorum was present.

The Chairman announced the item for consideration:

1. THE BOARD WILL 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 INTERNAL AUDIT DIRECTOR AND INTERNAL AUDIT DIVISION EMPLOYEES, 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 Texas Water Development Board recessed the open meeting at 11:02 a.m. The open meeting reconvened at 12:56 p.m. In addition to Chairman Bruun, Directors Kathleen Jackson and Peter Lake were also in attendance, and a quorum was present.

Chairman Bruun moved to approve a one-time merit action for the Internal Audit Director in the amount of 6% of the current annual salary, to be effective July 1, 2016.

The Motion was seconded by Director Lake; it passed unanimously.

The Board meeting adjourned at 12:57 p.m.

APPROVED and ordered of record this, the 11th day of July, 2016.

TEXAS WATER DEVELOPMENT BOARD

Bech K. Bruun, Chairman

DATE SIGNED: _____

ATTEST:

Jeff Walker,
Executive Administrator