

MINUTES OF THE  
TEXAS WATER DEVELOPMENT BOARD  
WORK SESSION  
July 18, 2012

Chairman Bradford called the Work Session of the Texas Water Development Board to order at 2:31 p.m. in Room 170 of the Stephen F. Austin Building, Austin, Texas. He announced that the following Board Members were present:

Lewis H. McMahan  
Joe M. Crutcher  
F. A. "Rick" Rylander

Members of Texas Water Development Board staff attending included: Chris Adams, Jorge Arroyo, Renita Bankhead, Joyce Bourenane, Carolyn Brittin, Kelly Burton, Melanie Callahan, David Carter, Wendy Foster, Larry French, Monica Galuski, Lisa Glenn, Rene Gonzalez, Mark Hall, Dan Hardin, Ruben Hernandez, Amanda Jenami, Sandy Kaiser, Merry Klonower, Darryl Lindgens, Ryan Long, Robert Mace, Temple McKinnon, Dave Mitamura, Ben Munguia, John Muras, Piper Montemayor, Matt Nelson, Darrell Nichols, Brenda O'Neill, Ken Petersen, Lisa Petoskey, Samantha Pollard, Debbie Ramirez, Joe Reynolds, Steve Rodriguez, Ruben Solis, Comer Tuck, Jeff Walker, David Yager, and Jessica Zuba.

The following individuals were present:

Marlo W. Berg, Texas Commission on Environmental Quality (TCEQ)  
Collins K. Balcombe, Bureau of Reclamation  
Steve Bresner, North Harris County Regional Water Authority  
Glenn Deshields, North Harris County Regional Water Authority  
Deborah Helstrom, TCEQ  
Doug Holcomb, TCEQ  
Thomas Michalewicz, Bureau of Reclamation  
Michael Morrison, Freese & Nichols  
Clay Pope, City of Houston  
M. Kevin Price, Bureau of Reclamation  
Jon Schnautz, Office of House Speaker Joe Straus  
Jonathan Stinson, Office of Governor Rick Perry  
Dorothy Young, TCEQ

1. CONSIDER APPROVAL OF THE APRIL 18, 2012 WORK SESSION MINUTES.

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

2. BRIEFING, DISCUSSION AND CONSIDERATION OF ISSUES RELATING TO THE AGENCY'S FY 2014-15 LEGISLATIVE APPROPRIATIONS REQUEST, INCLUDING REVIEW OF EXCEPTIONAL ITEMS. (Board Item No. 23) Renita Bankhead, Finance, presented this item.

No action was taken on this item.

3. BRIEFING AND DISCUSSION ON THE NATIONAL FLOOD INSURANCE PROGRAM COMMUNITY ASSISTANCE PROGRAM-STATE SUPPORT SERVICES ELEMENT. Mike Segner, Flood Mitigation Planning, presented this item.

No action was taken on this item.

4. BRIEFING AND DISCUSSION ON INTER-AGENCY ACTIVITIES BETWEEN THE TEXAS WATER DEVELOPMENT BOARD AND THE U.S. BUREAU OF RECLAMATION. Jorge Arroyo, Water Science & Conservation, introduced M. Kevin Price, Bureau of Reclamation, who presented this item. Mr. Price recognized Collins K. Balcombe and Thomas Michalewicz of the Bureau's local office who were also in attendance at the meeting today.

No action was taken on this item.

5. BRIEFING AND DISCUSSION CONCERNING POSSIBLE RECOMMENDATIONS TO THE 83RD LEGISLATURE FOR NECESSARY AND DESIRABLE LEGISLATION UNDER SECTION 6.156, TEXAS WATER CODE. Wendy Foster, Governmental Relations, presented this item. Carolyn Brittin, Water Resources Planning & Information, also addressed the Board.

No action was taken on this item.

6. THE BOARD MAY DISCUSS AND CONSIDER ITEMS FROM THE AUDIT COMMITTEE, FINANCE COMMITTEE AND BOARD MEETINGS OF JULY 19, 2012.

No action was taken on this item.

7. 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.

No other items were discussed.

The meeting adjourned at 3:31 p.m.

APPROVED and ordered of record this, the 16th day of October, 2012.

TEXAS WATER DEVELOPMENT BOARD

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Billy R. Bradford, Jr., Chairman

ATTEST:

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Melanie Callahan  
Executive Administrator