

MINUTES OF THE  
TEXAS WATER DEVELOPMENT BOARD  
BOARD MEETING  
April 17, 2014

Chairman Carlos Rubinstein called to order the meeting of the Texas Water Development Board at 9:32 a.m. in Room E2.030 of the Texas State Capitol Building, 1100 Congress Avenue, Austin, Texas. In addition to Chairman Rubinstein, Directors Kathleen Jackson and Bech Bruun were also in attendance, and a quorum was present.

Chairman Rubinstein recognized Representative Doug Miller who was in attendance at the meeting today. Representative Miller addressed the Board.

The General Counsel announced the first item for consideration:

1. Presentation and discussion on innovative water solutions to conserve and manage existing water supplies and develop new supplies for Texas. Robert Mace, Water Science & Conservation, addressed the Board and introduced each presenter as follows:

<u>Topic</u>	<u>Presenter</u>	<u>Affiliation</u>
Water Conservation-urban view	Carole Baker	Texas Water Foundation
Water Conservation-WaterSMART	Stephanie Gibson	Texas Legislative Associates
Water Conservation-rural/ environmental view	Chloe Lieberknecht	Nature Conservancy
Down-hole water quality testing	Debra Cerda Tyler Sutliff	BESST, Inc.
Water Reuse	Alan Plummer	Alan Plummer Associates, Inc.
Energy/Desalination Nexus	Howard Taylor	NRG Energy
Aquifer Storage and Recovery	Robert Puente	San Antonio Water System
Cloud Seeding	Gary Walker	Sandy Land Underground Water Conservation District
Evaporation Suppression	Kyle Jensen	WaterSavr

Project prioritization and financing along the US-Mexico border

Renata Manning-Gbogbo

Border Environment Cooperation Commission

Geronimo Gutierrez

North American Development Bank

Alex Hinojosa

North American Development Bank

Public-Private Partnerships

Mary Scott Nabers

Strategic Partnerships, Inc.

No action was taken on this item.

Chairman Rubinstein recessed the meeting at 12:07 p.m.

APPROVED and ordered of record this, the 17th day of April, 2014.

TEXAS WATER DEVELOPMENT BOARD

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Carlos Rubinstein, Chairman

DATE SIGNED: \_\_\_\_\_

ATTEST:

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Kevin Patteson  
Executive Administrator