

MINUTES OF THE  
TEXAS WATER DEVELOPMENT BOARD  
WORK SESSION  
January 13, 2014

Chairman Rubinstein called the Work Session of the Texas Water Development Board to order at 10:33 a.m. in Room 170 of the Stephen F. Austin Building, Austin, Texas. All Board members were present and a quorum was met.

The following individuals were present:

Jorge Arroyo  
Alfred Bingham, Jr., City of Cotulla  
David Cooper, Texas Commission on Environmental Quality  
Ron Curry, Environmental Protection Agency  
Kim Edwards, Piper Jaffray  
J. Elliott, TexasAdmin.com  
Anne Burger Entrek, First Southwest  
Liz Fazio, State Representative Allan Ritter's Office  
Perry Fowler, TxWin  
Peter Grenalt, Environmental Protection Agency  
Troy Hill, Environmental Protection Agency  
Bill Honker, Environmental Protection Agency  
Tillman Naylor, Jefferies  
Stephen Niemeyer, Texas Commission on Environmental Quality  
Maurice Rawls, Environmental Protection Agency  
Jon Schnautz, Speaker Joe Straus' Office  
Bryan Shaw, Texas Commission on Environmental Quality

1. DISCUSS AND CONSIDER APPROVAL OF A LETTER TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY RELAYING THE TEXAS WATER DEVELOPMENT BOARD'S INTENT TO REDUCE THE DRINKING WATER STATE REVOLVING FUND GRANT BALANCE.

Chairman Rubinstein, Ron Curry, Environmental Protection Agency (EPA), and Bryan Shaw, Texas Commission on Environmental Quality (TCEQ), made opening remarks.

Stacy Barna, Program Development, presented this item.

Director Bruun moved to approve the letter dated January 13<sup>th</sup>, 2014, from The Texas Water Development Board and TCEQ Chairman Bryan Shaw to EPA Region VI Regional Administrator Ron Curry, memorializing the strategy to address the Drinking Water State Revolving Fund grant balance.

Director Williamson seconded the motion; the motion passed unanimously.

2. THE BOARD WILL RECEIVE COMMENTS FROM THE PUBLIC.

No public comments were received.

3. THE BOARD WILL CONDUCT A CLOSED MEETING TO RECEIVE LEGAL ADVICE AND WILL DISCUSS PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, AND/OR THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF SPECIFIC BOARD EMPLOYEES, INCLUDING THE EXECUTIVE ADMINISTRATOR AND GENERAL COUNSEL, 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 551.103 OF THE OPEN MEETINGS ACT, CHAPTER 551 OF THE GOVERNMENT CODE.

The Board will meet in closed session in Room 600A immediately following this open session, as permitted by the Texas Open Meetings Act, including Government Code, Sections 551.071 and 551.074.

The meeting recessed at 10:54 a.m.

The meeting reconvened in Open Session at 11:15 a.m.

No action was taken.

The meeting adjourned at 11:15 a.m.

APPROVED and ordered of record this, the \_\_\_\_\_ day of January, 2014.

TEXAS WATER DEVELOPMENT BOARD

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Carlos Rubinstein, Chairman

ATTEST:

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Kevin Patteson  
Executive Administrator