



James E. Herring, Chairman

Amarillo, Texas

Appointed February, 2004

Mr. Herring's term expires December 31, 2009.

Mr. Herring is president and CEO of Friona Industries, L.P., in Amarillo, Texas. Friona is the fourth largest cattle feeding operation in the United States with four commercial feedlots in the Texas Panhandle with one-time capacity of 275,000 head. Mr. Herring was formerly president and chairman of the board of Marcom International, Inc., a Dallas, Texas, based conglomerate that included a commodity brokerage company, an agricultural finance company, and subsidiaries with various interests in oil and gas, cattle, and real estate.

Mr. Herring was a founding shareholder of First National Bank of Park Cities in Dallas, Texas, and served as a director from 1985 until 1991. Mr. Herring is past president of Texas Cattle Feeders Association, has served several terms on the executive committee and as a director since 1990. He has also served as a director and member of the executive committee of the National Cattleman's Beef Association. Mr. Herring is past chairman of the Cal Farley's Boys Ranch Foundation Board of Trustees and past chairman of the Amarillo Area Foundation. He is a former director and executive committee member of the Amarillo Chamber of Commerce and past chairman of the Amarillo Chamber of Commerce Ag Development Council. He also serves on the Rabobank North American Agribusiness Advisory Board and is currently president-elect of Cattle-Fax Board of Directors. In January 2004, Mr. Herring was appointed to the Texas Water Development Board and, in 2008, was named its Chairman by Governor Rick Perry.

Mr. Herring was awarded the Ladd Hitch Award for innovation and leadership by Beef Today magazine for the year 2000 and was presented the Vision Award for that year by the National Cattleman's Beef Association Foundation.

Mr. Herring holds a Bachelor of Business Administration degree from the University of Texas at Austin and an MBA from the Harvard Business School.



Jack Hunt, Vice Chairman

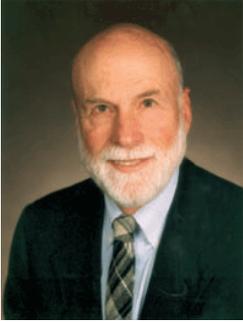
Houston, Texas

Appointed January, 1998

Mr. Hunt's term expires December 31, 2009.

Appointed to the Texas Water Development Board by Governor George W. Bush in January 1998, and reappointed by Governor Rick Perry in January 2004, Mr. Hunt was elected Vice Chairman in March 2002 and re-elected Vice Chairman in February 2005. Mr. Hunt is president, CEO, and director of King Ranch, Inc., a land-based multi-business resource company. Mr. Hunt serves as director of the Texas and Southwestern Cattle Raisers Association and is a former director of the Arvin-Edison Water Storage District and former president of the Tejon-Castac Water Storage District. He also serves as trustee of Baylor College of Medicine, trustee of the Autry National Center in Los Angeles, and member of the Harvard University Food Policy Committee.

Mr. Hunt holds a Bachelor's degree from Williams College and an MBA from Harvard University.



Thomas Weir Labatt III, Member

San Antonio, Texas

Appointed February, 2002

Mr. Labatt's term expires December 31, 2011.

Appointed to the Texas Water Development Board by Governor Rick Perry in February 2002, and reappointed by Governor Rick Perry in June 2006, Mr. Labatt is the president of Labatt Management Co., LLC, and Bundy Ross Ranch, LLC. He served on the San Antonio City Council from 1986 to 1993. Mr. Labatt was a director of the Edwards Aquifer Authority - District 3 from 1996 until his appointment to the Texas Water Development Board. Mr. Labatt is a former chairman of the board of San Antonio Habitat for Humanity and is a past member of the Texas Statewide Volunteer Firefighter's Retirement Fund board of directors. Mr. Labatt is also a past chairman of the San Antonio Citizen Advisory Committee for Solid Waste and the 2050 Water Resources Committee. He currently serves on the Board of Trustees of Schreiner University in Kerrville, Texas.

Mr. Labatt holds his Bachelor's degree from the University of Texas at Austin.



Joe M. Crutcher, Member

Palestine, Texas

Appointed February, 2008

Mr. Crutcher's term expires December 31, 2013.

Appointed to the Texas Water Development Board and to the Environmental Flows Advisory Group by Governor Rick Perry in February 2008, Mr. Crutcher is co-chairman of East Texas National Bank and has served as an appointee to the Upper Neches River Municipal Water Authority since 1995. He is director of the Haverlah Foundation and a member of the American Cancer Society-Anderson County Unit Committee. Additionally, he is a past city council member for the City of Palestine.

Mr. Crutcher attended the University of Houston.



Edward G. Vaughan, Member

Boerne, Texas

Appointed February, 2008

Mr. Vaughan's term expires December 31, 2013.

Appointed to the Texas Water Development Board by Governor Rick Perry in February 2008, Mr. Vaughan is an attorney in private practice. He serves as a director of Security State Bank of Pearsall, advisory director of First State Bank of Uvalde, and director of the Texas and Southwestern Cattleraisers Association. Mr. Vaughan is a past chairman and director of the Texas Lyceum. In February 2008, TWDB Board Chairman James Herring designated Mr. Vaughan to serve as the Board's representative on the Coastal Coordination Council.

Mr. Vaughan holds a Bachelor's degree from the University of Texas and a law degree from St. Mary's University.



Lewis H. McMahan, Member

Dallas, Texas

Appointed March, 2008

Mr. McMahan's term expires December 31, 2011.

Appointed to the Texas Water Development Board by Governor Rick Perry in March 2008, Mr. McMahan is a retired vice president of Texas Instruments. He currently serves as a member of the Southern Methodist University Engineering Advisory Board. He is also a member of the Dallas Chamber Water Council. Mr. McMahan is a past member of the Richardson Chamber of Commerce, North Texas Commission, and Quality Texas Foundation. He has previously served as a board member of the United Way of Metropolitan Dallas and the Dallas Museum of Art.

Mr. McMahan holds a Bachelor's degree in civil engineering from Southern Methodist University.