

AGENDA OLD BUSINESS

Tuesday, May 29, 1990

TEXAS WATER COMMISSION

4:00 p.m.  
Room 123

CONSIDERATION OF THE EXECUTIVE DIRECTOR'S REPORT ON AGENCY ADMINISTRATION, POLICY, BUDGET, PROCEDURES, AND PERSONNEL MATTERS.

1. The Commission will convene in Open Session to discuss and/or take action of the referenced matters.
2. If discussions on personnel and/or litigation matters require Executive Session, the Commission will then go into Executive Session to be conducted in Room 123.
3. Following any discussion in Executive Session, the Commission will reconvene in Open Session to take action, if any it deems appropriate.

WYNNE, BIRDWELL AND JOHNSON were present