

TEXAS WATER COMMISSION

Thursday, July 22, 1993

8:30 A.M.

Sheraton Austin Hotel

Colorado Room

500 North IH-35

Austin, Texas

Item 1. The Commissioner's will meet with the Executive Committee of the Texas Water Commission and the Texas Air Control Board to review funding and allocate resources for FY 94 operating expenditures.

General Counsel will do minutes

Item 2. The Commission will meet in Executive Session under Section 2(g) of the Open Meetings Act (Article 6252-17) to discuss employment recommendations of the regional manager position for the 15 regions of the Texas Natural Resource Conservation Commission and for the position of the Public Interest Counsel.

General Counsel will do certified minutes

(Due to unforeseen circumstances these items require immediate action.)