

## MINUTES

### JOINT COMMITTEE ON STATE WATER IMPLEMENTATION FUND FOR TEXAS ADVISORY

Monday, December 18, 2023

9:00 AM

Extension Auditorium, E1.004

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Pursuant to Rule 1, Texas House Rules and pursuant to Rule 11.03, Texas Senate Rules, a public hearing of the Joint Committee on State Water Implementation Fund for Texas Advisory was held on Monday, December 18, 2023, in Extension Auditorium, E1.004.

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#### **MEMBERS PRESENT:**

Senator Charles Perry, Co-Chair  
Lisa Craven  
Representative Tracy King  
Representative David Spiller

#### **MEMBERS ABSENT:**

Representative Cody Harris, Co-Chair  
Senator Juan Hinojosa  
Senator Lois Kolkhorst

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Co-chair Senator Charles Perry called the meeting to order at 9:04 AM. There being a quorum present, the following business was transacted:

Representative King moved adoption of the joint committee rules. There being no objection, it was so ordered.

Invited witnesses testifying on the overall operation, function, and structure of the fund are shown on the attached list.

There being no further business, at 9:36 AM Senator Perry moved that the Committee stand recessed subject to the call of the chair. Without objection, it was so ordered.

**Joint Committee on State Water Implementation Fund for Texas Advisory**

Minutes

Monday, December 18, 2023

Page 2

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Senator Charles Perry, Co-Chair

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Clay Kelley, Clerk