

AGENDA
TEXAS WATER DEVELOPMENT BOARD
January 8, 2015 – 9:30 a.m.
John H. Reagan Building
105 W. 15th Street, Room 140
Austin, Texas

1. Consideration of the Interregional Conflict between the 2011 Region C and Region D Regional Water Plans. (Joe Reynolds)
2. Presentation and discussion of the Edwards Aquifer Recovery Implementation Award. (Adam Zerrenner/U.S. Fish and Wildlife)
3. Briefing and discussion on the new Texas Water Development Board website to include a live demonstration highlighting key improvements. (Matt Erickson)
4. Consider authorizing the Executive Administrator to negotiate and execute a contract in the amount not to exceed \$474,270.00 for the development and implementation of a Microsoft SharePoint based workflow solution. (Wendy Barron)
5. Consider approving by resolution a request from the Westphalia Water Supply Corporation (Falls County) for \$96,961 in loan forgiveness from the Drinking Water State Revolving Fund to finance planning, design and construction of a pressure tank and replacement and lowering of a well pump. (Brenner Brown)
6. Consider approving by resolution a request from the City of Olney (Young County) for a \$2,440,000 loan from the Clean Water State Revolving Fund to finance construction costs related to the development of an indirect, potable reuse system. (Brenner Brown)
7. Consider approving by resolution a request from the Angelina & Neches River Authority (Angelina County) for a \$1,820,000 loan and \$3,176,250 in loan forgiveness from the Clean Water State Revolving Fund to finance construction costs to provide first time sewer service to approximately 105 connections within the service area including Redland Estates. (Nancy Richards)
8. Consider adopting revisions to population and water demand projections for the 2016 Region G Water Plan. (Kevin Kluge)
9. The Board will receive comments from the public.
10. The Board may conduct a closed meeting to receive legal advice and 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 next currently scheduled meeting of the Texas Water Development Board will be January 29, 2015. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.