

AGENDA
TEXAS WATER DEVELOPMENT BOARD
April 29, 2015 – 1:30 p.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving by resolution a request from Corix Utilities (Texas), Inc. (Burnet and Llano Counties) for \$153,000 in loan forgiveness from the Drinking Water State Revolving Fund for construction phase funding for the replacement of existing meters in the Paradise Point, Quail Creek, Sandy Harbor, and Smithwick Mills Water Systems. (Clay Schultz)
3. Consider approving by resolution a request from the Hazy Hills Water Supply Corporation (Travis County) for \$94,000 in loan forgiveness from the Drinking Water State Revolving Fund to finance planning and design costs related to construction of a new well to address water supply issues. (Clay Schultz)
4. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the City of Hubbard (Hill County) made in TWDB Resolution No. 11-101, and concurring in the Executive Administrator's environmental finding. (Kathy Calnan)
5. Consider authorizing the executive administrator to negotiate and execute contracts on or before August 31, 2015, for research in support of the Groundwater Availability Modeling Program and to transfer up to \$1,440,000 from the Water Assistance Fund to the Research and Planning Fund. (Cindy Ridgeway)
6. Consider authorizing the Executive Administrator to negotiate and execute grant contracts on or before August 31, 2015, in a total amount not to exceed \$1,160,400 from the Agricultural Water Conservation Fund for the recommended Fiscal Year 2015 agricultural water conservation projects. (Cameron Turner)
7. Consider authorizing the Executive Administrator to publish a request for applications in the Texas Register for Fiscal Year 2015 Agricultural Water Conservation Grants in an amount not to exceed \$379,600 from the Agricultural Water Conservation Fund. (Cameron Turner)
8. Consider amending the 2012 State Water Plan to incorporate the revised 2011 Region C and Region D Regional Water Plans relating to resolution of an interregional conflict and amendments to the 2011 Region H Regional Water Plan relating to the addition of a recommended water management strategy for treated effluent and a revised water management strategy for a reservoir expansion. (Matt Nelson)
9. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
10. The Board will receive comments from the public.

11. 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 May 6, 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 12:45 P.M. AND WILL CONTINUE UNTIL 1:30 P.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.