

AGENDA
TEXAS WATER DEVELOPMENT BOARD
June 16, 2015 – 9:30 a.m.
William B. Travis Building
1701 N. Congress, Room 1-111
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving by resolution the establishment of a new tax-exempt lending rate scale for the Texas Water Development Fund II Water Financial Assistance Account to be used for the sole purpose of providing state matching funds for the Clean Water State Revolving Fund and Drinking Water State Revolving Fund. (Amanda Landry)
3. Consider approving by resolution a request from the Northwest Harris County Municipal Utility District No. 22 (Harris County) for a \$3,080,000 loan from the Clean Water State Revolving Fund to finance design and construction phases to rehabilitate the wastewater treatment plant and collection system. (Nancy Richards)
4. Consider approving by resolution a request from the San Jacinto River Authority (Montgomery County) to amend TWDB Resolution No. 12-56, as amended by TWDB Resolution Nos. 14-32 and 14-81, by extending the commitment period to finance water system improvements through the Texas Water Development Fund. (Nancy Richards)
5. Consider approving by resolution a request from the City of Amarillo (Potter County) for a \$17,195,000 loan from the Drinking Water State Revolving Fund to finance construction of a water transmission line and pump station improvements. (Lee Huntoon)
6. Consider approving by resolution a request from the City of Brady (McCulloch County) to amend the \$1,804,000 grant and loan commitment apportionment in TWDB Resolution No. 15-028 from the Economically Distressed Areas Program Account of the Texas Water Development Fund II. (Lee Huntoon)
7. Consider approving by resolution extensions of the commitment periods to the Agua Special Utility District, the North Alamo Water Supply Corporation, Val Verde County and the Airline Improvement District through the Economically Distressed Areas Program by amending TWDB Resolution Nos. 13-118, 14-114, 15-011 and 15-011, respectively. (Jessica Zuba)
8. Consider approving by resolution a request from the City of Cameron (Milam County) to amend TWDB Resolution No. 15-004, by extending the commitment period to finance planning, acquisition and design for water system improvements through the Drinking Water State Revolving Fund. (JoAnne Duncan)
9. Consider approving by resolution a request from the City of Laredo (Webb County) to amend TWDB Resolution No. 14-68 to (a) authorize an \$8,000,000 increase in financial assistance, for a total loan of \$18,000,000, from the Clean Water State Revolving Fund to finance the construction of wastewater system improvements; and (b) extend the loan commitment period to February 29, 2016.

(Mireya Loewe)

10. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the Silver Creek Village Water Supply Corporation (Burnet County), made in TWDB Resolution No. 15-013, and concurring in the Executive Administrator's environmental finding. (Clay Schultz)
11. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to Windthorst Water Supply Corporation (Archer and Clay Counties) made in TWDB Resolution No. 15-023, and concurring in the Executive Administrator's environmental finding. (Nicki Hise)
12. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Caddo Mills (Hunt County) made in TWDB Resolution No. 11-71, and concurring in the Executive Administrator's environmental finding. (Nicki Hise)
13. Consider authorizing payment of \$5,291.79 to the Lower Colorado River Authority's Environmental Laboratory Services from the fiscal year 2015 contract. (Janie Hopkins)
14. Consider authorizing publication of proposed amendments to 31 Texas Administrative Code (TAC) §357.10, §357.50, §357.51, §357.62, and §358.3 relating to Interregional Conflicts in Regional Water Planning. (Todd Chenoweth)
15. Consider adopting proposed amendments to 31 Texas Administrative Code (TAC) §371.42, §375.52, and §375.62 relating to Types of Environmental Determinations: Categorical Exclusions. (Kathy Calnan)
16. Briefing and discussion on the new environmental review process for federally-funded projects. (Kathy Calnan)
17. Consider authorizing the Executive Administrator to negotiate and execute contracts no later than August 31, 2015, in an amount not to exceed \$400,000; and transfer \$400,000 within the Water Assistance Fund to Research and Planning in order to fund and execute such contracts. (Tom Entsminger)
18. Briefing and discussion on the requirement to review and update designations of regional water planning area boundaries. (Temple McKinnon)
19. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
20. Briefing and discussion on the Texas Colorado River Mobile Learning Experience. (John Sutton)
21. The Board will receive comments from the public.
22. 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 July 2, 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.