

AGENDA
TEXAS WATER DEVELOPMENT BOARD
July 2, 2015 – 9:30 a.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Briefing, discussion and consider selecting a firm to serve as trustee under the trust and bond indentures for the State Water Implementation Revenue Fund for Texas (SWIRFT) bonds; and authorizing the Executive Administrator to negotiate and enter into all necessary contracts and agreements for these services. (Amanda Landry)
3. Briefing and discussion on the Bond Sale Results for State of Texas, General Obligation Water Financial Assistance Bonds Series 2015E Economically Distressed Areas Program (\$43,715,000), 2015F (\$37,790,000) and 2015G Taxable (\$11,415,000). (Amanda Landry)
4. Consider approving by resolution the establishment of a taxable lending rate scale for the Texas Water Development Fund II (DFund II) Water Financial Assistance Account to be used for the sole purpose of providing a portion of the funds committed for the San Jacinto River Authority's Highlands System Improvements project. (David Duran)
5. Consider approving by resolution the establishment of a new tax-exempt lending rate scale for the Texas Water Development Fund II Economically Distressed Areas Program Account. (David Duran)
6. Consider approving by resolution a request from the City of Anton (Hockley County) for a \$3,000,000 loan from the Texas Water Development Fund to finance planning, acquisition, design, and construction of a wastewater treatment plant and water system improvements. (Lee Huntoon)
7. Consider affirming by resolution the commitments to provide financial assistance from the Drinking Water State Revolving Fund to the Greater Texoma Utility Authority on behalf of the City of Van Alstyne (Grayson County) made in TWDB Resolution Nos. 14-38 and 15-007, and concurring in the Executive Administrator's environmental finding. (Kathy Calnan)
8. Consider authorizing the Executive Administrator to negotiate and execute contracts on or before October 14, 2015 in a total amount not to exceed \$900,000 for solicited grant applications for Flood Protection Planning; and transfer funds from the Water Assistance Fund to the Research and Planning Fund. (Gilbert Ward)
9. Consider amending the 2012 State Water Plan to incorporate amendments to the 2011 Region C Regional Water Plan relating to the revision of recommended water management strategies for municipal conservation and to incorporate an alternative water management strategy substitution made in the 2011 Region L Regional Water Plan relating to GBRA's Lower Basin Storage Project. (Matt Nelson)

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 July 23, 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.