

AGENDA
TEXAS WATER DEVELOPMENT BOARD
September 9, 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. Consideration of a potential interregional conflict between initially prepared Regional Water Plans for Regions C and D for the fourth cycle of regional water planning.
3. Consider approving by resolution a request from the Lower Colorado River Authority (Travis County) to amend Texas Water Development Board Resolution No. 14-72 to extend the commitment period for a loan from the Texas Water Development Fund by six (6) months, to finance planning, acquisition, design, and construction of an off-channel reservoir. (Clay Schultz)
4. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the Greater Texoma Utility Authority – City of Whitewright (Grayson County) made in TWDB Resolution No. 15-070, and concurring in the Executive Administrator’s environmental finding. (Kathy Calnan)
5. Consider authorizing the Executive Administrator to publish a Request for Qualifications (RFQ) in order to select a qualified engineering firm to conduct additional drainage analyses and related study activities associated with the Lower Rio Grande Valley Colonia Stormwater Drainage Planning Study. (Gilbert Ward)
6. Briefing and discussion regarding the Timeline for Solicitation of the Second Round of Funding Requests (2016) for the State Water Implementation Fund for Texas Financial Assistance Program. (Tom Entsminger)
7. The Board will receive comments from the public.
8. 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 September 22, 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.