

AGENDA
TEXAS WATER DEVELOPMENT BOARD
December 14, 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. Consider authorizing the Executive Administrator and the CFO/Development Fund Manager to take all necessary actions for the issuance, sale and delivery of State of Texas Water Financial Assistance Bonds in one or more series in an aggregate principal amount not to exceed \$50,000,000 for the Economically Distressed Area Program (EDAP); and approving the selection of financial advisor, bond counsels and senior managing underwriter for the negotiation of the bond issue. (Cindy Demers)
3. Consider approving by resolution a request from the Ables Springs Water Supply Corporation (Kaufman County) for a loan in the amount of \$1,215,000 from the Texas Water Development Fund to refinance existing debt associated with water system improvements. (Luis Farias)
4. Consider approving by resolution a request from the Riverbend Water Resources District (Bowie County) for a \$5,000,000 loan from the Texas Water Development Fund to finance the planning, and acquisition of TexAmericas Center water and wastewater facilities. (Luis Farias)
5. Consider approving by resolution a request from the City of Willow Park (Parker County) for financial assistance of \$1,039,350 consisting of a \$995,000 loan and \$44,350 in loan forgiveness from the Drinking Water State Revolving Fund to finance planning, design and construction for water system improvements. (Luis Farias)
6. Consider approving by resolution a request from the Harris County Municipal Utility District No. 50 (Harris County) for a \$2,470,000 loan and \$1,034,409 in loan forgiveness from the Drinking Water State Revolving Fund to finance design and construction costs for the rehabilitation and upgrading of an existing water distribution system. (Nancy Richards)
7. Consider approving by resolution a request from the City of Liberty (Liberty County) for a \$900,000 loan from the Clean Water State Revolving Fund to finance planning, acquisition and design cost for rehabilitation of manholes to reduce inflow/infiltration and wastewater treatment plant work. (Nancy Richards)
8. Consider approving by resolution a request from the City of Liberty (Liberty County) for a \$915,000 loan from the Drinking Water State Revolving Fund to finance planning, acquisition and design costs for the rehabilitation of an existing groundwater well, proposed construction of new well and storage capacity improvements. (Nancy Richards)
9. Consider approving by resolution, a request from the City of Kosse (Limestone County) for financial assistance totaling \$2,100,000, consisting of a \$1,050,000 loan and \$1,050,000 grant from the Economically Distressed Areas Program to finance the construction phase for new wells and water

system improvements. (Caaren Skrobarczyk)

10. Consider approving by resolution a request from the Nueces River Authority (Real County) for a \$16,547,000 grant from the Economically Distressed Areas Program, to finance the construction of a wastewater treatment plant, wastewater collection system and associated lift stations to provide first-time wastewater service to the City of Leakey and surrounding subdivisions. (Clay Schultz)
11. Consider approving by resolution a request from Kerr County for a \$14,050,618 grant from the Economically Distressed Areas Program and a \$5,110,000 loan and \$11,700,273 in loan forgiveness from the Clean Water State Revolving Fund to finance the construction of a wastewater collection system and associated lift stations to provide first-time wastewater service to Center Point and surrounding areas in eastern Kerr County. (Clay Schultz)
12. Consider approving by resolution a request from Kerr County for a \$185,000 loan and \$416,000 in loan forgiveness from the Clean Water State Revolving Fund to finance acquisition costs associated with a new wastewater system intended to provide first-time wastewater service to Center Point and surrounding areas in eastern Kerr County. (Clay Schultz)
13. Consider approving by resolution a request from the Loop Water Supply Corporation (Gaines County) for \$170,000 in loan forgiveness from the Drinking Water State Revolving Fund, to finance the planning, design, and construction of water treatment plant improvements; and a waiver of water loss requirement. (Lee Huntoon)
14. Consider approving by resolution a request from the City of Rio Hondo (Cameron County) for financial assistance in the amount of \$1,960,215, consisting of a \$300,000 loan and \$1,660,215 in loan forgiveness from the Drinking Water State Revolving Fund to finance water system improvements. (Mireya Loewe)
15. Consider approving by resolution a request from the Port Mansfield Public Utility District (Willacy County) to amend TWDB Resolution No. 14-113 by extending the commitment period for financing certain water system improvements through the Drinking Water State Revolving Fund and by changing the loan repayment pledge for the approved commitment. (Mireya Loewe)
16. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Fort Worth (Tarrant County) made in TWDB Resolution No. 08-92, and concurring in the Executive Administrator's environmental finding. (Kathy Calnan)
17. Consider adopting and authorizing publication of amendments to 31 Texas Administrative Code (TAC) §354.4 relating to the amended Memorandum of Understanding with the Texas Department of Agriculture. (Kendal Payne)
18. Consider authorizing the Executive Administrator to publish a request for applications in the *Texas Register* for Fiscal Year 2016 Agricultural Water Conservation Grants for a total amount not to exceed \$600,000. (Cameron Turner)
19. Consider authorizing the Executive Administrator to negotiate and execute inter-local cooperation

contracts for participating groundwater conservation districts and river authorities no later than March 31, 2016; and amend the contract with INTERA, Incorporated to include an additional scope of work associated with the supplemental funding provided by participating parties and adjust the contract deadlines, as needed. (Cindy Ridgeway)

20. Consider authorizing the Executive Administrator to negotiate and execute research contracts from General Revenue funds in a total amount not to exceed \$500,000 on or before October 31, 2016, in support of Texas Water Development Board (TWDB) Strategy A1.1 for the collection and analysis of environmental impact information in Texas streams, rivers, bays, and estuaries; and amend individual contracts as needed through contract negotiations such that the total of all contracts does not exceed \$500,000. (Ruben Solis)
21. Consider authorizing the Executive Administrator to negotiate and execute contracts in a total amount not to exceed \$300,000 on or before August 31, 2016, for studies of environmental flows in the Brazos River and associated bay and estuary system basin and bay area. (Ruben Solis)
22. Consider authorizing the Executive Administrator to negotiate and execute contracts in a total amount not to exceed \$300,000 on or before August 31, 2016, for studies of environmental flows in the Colorado and Lavaca rivers and Matagorda and Lavaca bays basin and bay area. (Ruben Solis)
23. Consider authorizing the Executive Administrator to negotiate and execute contracts in a total amount not to exceed \$300,000 on or before August 31, 2016, for studies of environmental flows in the Guadalupe, San Antonio, Mission, and Aransas rivers and Mission, Copano, Aransas, and San Antonio bays basin and bay area. (Ruben Solis)
24. Consider authorizing the Executive Administrator to negotiate and execute contracts in a total amount not to exceed \$300,000 on or before August 31, 2016, for studies of environmental flows in the Nueces River and Corpus Christi and Baffin Bays basin and bay area. (Ruben Solis)
25. Consider authorizing the Executive Administrator to negotiate and execute contracts in a total amount not to exceed \$300,000 on or before August 31, 2016, for studies of environmental flows in the Trinity and San Jacinto rivers and Galveston Bay basin and bay area. (Ruben Solis)
26. Consider authorizing the Executive Administrator to amend the Fiscal Year 2016 Joint Funding Agreement with the U.S. Geological Survey for the Water Resources Investigations data collection program to include up to \$1,000,000 of additional funding for new streamflow gages and/or modification of existing gages. (Mark Wentzel)
27. Briefing and discussion on the process of developing, adopting, and approving the 2016 Regional Water Plans. (Matt Nelson)
28. Consider approving the 2016 Regional Water Plan for the Panhandle (Region A) Regional Water Planning Area. (Sarah Backhouse)
29. Consider approving the 2016 Regional Water Plan for the Region B Regional Water Planning Area. (Thomas Barnett)

30. Consider approving the 2016 Regional Water Plan for the Region C Regional Water Planning Area. (Connie Townsend)
31. Consider approving the 2016 Regional Water Plan for the North East Texas (Region D) Regional Water Planning Area. (Temple McKinnon)
32. Consider approving the 2016 Regional Water Plan for the Far West Texas (Region E) Regional Water Planning Area. (Thomas Barnett)
33. Consider approving the 2016 Regional Water Plan for the Region F Regional Water Planning Area. (Thomas Barnett)
34. Consider approving the 2016 Regional Water Plan for the Brazos G (Region G) Regional Water Planning Area. (Lann Bookout)
35. Consider approving the 2016 Regional Water Plan for the Region H Regional Water Planning Area. (Lann Bookout)
36. Consider approving the 2016 Regional Water Plan for the East Texas (Region I) Regional Water Planning Area. (Lann Bookout)
37. Consider approving the 2016 Regional Water Plan for the Lower Colorado (Region K) Regional Water Planning Area. (Temple McKinnon)
38. Consider approving the 2016 Regional Water Plan for the South Central Texas (Region L) Regional Water Planning Area. (Temple McKinnon)
39. Consider approving the 2016 Regional Water Plan for the Rio Grande (Region M) Regional Water Planning Area. (Connie Townsend)
40. Consider approving the 2016 Regional Water Plan for the Coastal Bend (Region N) Regional Water Planning Area. (Connie Townsend)
41. Consider approving the 2016 Regional Water Plan for the Llano Estacado (Region O) Regional Water Planning Area. (Sarah Backhouse)
42. Consider approving the 2016 Regional Water Plan for the Lavaca (Region P) Regional Water Planning Area. (Sarah Backhouse)
43. The Board will receive comments from the public.
44. 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 December 14, 2015 at 1:00 p.m. 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.