

AGENDA  
TEXAS WATER DEVELOPMENT BOARD  
September 22, 2016 – 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 approving by resolution the establishment of the lending rate scales for the State Water Implementation Revenue Fund for Texas (SWIRFT) financing structures to be effective September 22, 2016. (David Duran)
3. Consider approving by resolution a request from the Town of Anthony (El Paso County) for a \$980,000 loan from the Drinking Water State Revolving Fund to finance the design and construction of water system improvements as part of Project No. 62611, as originally authorized by TWDB Resolution No. 14-25. (Juan Moran-Lopez)
4. Consider approving by resolution a request from the City of Lubbock (Lubbock County) for a \$35,000,000 loan from the Clean Water State Revolving Fund to finance the construction of its northwest drainage improvements project. (Jesse Milonovich)
5. Consider approving by resolution a request from the Coryell City Water Supply District (Bosque, Coryell, Hamilton and McLennan Counties) for a \$2,000,000 loan from the Drinking Water State Revolving Fund to finance the planning, design, and construction of a waterlines replacement project, and a request for a waiver from the requirement to include funds to mitigate water loss as part of this project. (Caaren Skrobarczyk)
6. Consider approving by resolution a request from the City of Strawn (Eastland, Erath and Palo Pinto Counties) to reinstate Resolution No. 16-004 to extend the commitment period to finance water system improvements through the Drinking Water State Revolving Fund. (Caaren Skrobarczyk)
7. Consider approving by resolution a request from the City of Troy (Bell County) for a \$2,100,000 loan from the Drinking Water State Revolving Fund to finance the planning, design and construction of a new water well and associated improvements. (Caaren Skrobarczyk)
8. Consider approving by resolution a request from the City of Edinburg (Hidalgo County) for a \$5,405,000 loan from the Drinking Water State Revolving Fund to finance the planning, design, and construction of improvements to and expansion of its west water treatment plant. (Mireya Loewe)
9. Consider approving a revised rate schedule for the Hydrographic Survey Program. (Nathan Leber)
10. Consider authorizing the publication of proposed amendments to, and repeal of rules within, 31 Texas Administrative Code Chapter 353, concerning agency-funded employee training and education. (LaDawn Gray)
11. Consider authorizing the publication of 31 Texas Administrative Code §353.140 proposing to incorporate into rule enhanced contract monitoring requirements established under Texas Government Code §2261.253. (Kaye Schultz)

12. Consideration and acknowledgment of gifts and donations of \$500 or more in value given to the Texas Water Development Board in accordance with Chapter 575 of the Texas Government Code. (Kaye Schultz)
13. Consider approving by resolution material changes to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code executed during the third quarter of fiscal year 2016. (David Carter)
14. Briefing and discussion on water conditions in the state of Texas. (Mark Wentzel)
15. The Board will receive comments from the public.
16. 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 551.102 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be October 5, 2016. 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.

**NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN**

**This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, “property” means the room or rooms where the open meeting of the Texas Water Development Board is held.**

**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.**