

AGENDA
TEXAS WATER DEVELOPMENT BOARD
February 15, 2018 – 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 a request from the North Texas Municipal Water District (Collin, Dallas, Denton, Ellis, Fannin, Hunt, Kaufman, Rains, and Rockwall counties) for \$499,860,000 in financing from the State Water Implementation Revenue Fund for Texas for construction of a new reservoir. (Luis Farias)
3. Consider authorizing the Executive Administrator, Chief Financial Officer, and Development Fund Manager to take all necessary actions for the issuance, sale and delivery of Texas Water Development Board State Water Implementation Revenue Fund for Texas (SWIRFT) Revenue Bonds in one or more series; and approving the selection of financial advisor, bond counsel, disclosure counsel, rating agencies and underwriting syndicate for the negotiation of the bond issue. (Georgia Sanchez)
4. Consider approving by resolution a request from the City of Arlington (Tarrant County) for \$5,456,300 in financial assistance consisting of \$4,650,000 in financing and \$806,300 in principal forgiveness from the Clean Water State Revolving Fund for construction of wastewater collection pipelines. (Luis Farias)
5. Consider approving by resolution a request from the City of Hurst (Tarrant County) for \$1,595,800 in financial assistance consisting of \$1,360,000 in financing and \$235,800 in principal forgiveness from the Clean Water State Revolving Fund for construction of wastewater collection pipelines. (Luis Farias)
6. Consider approving by resolution a request from the Morton Valley Water Supply Corporation (Eastland County) for \$200,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of water system improvements. (Caaren Skrobarczyk)
7. Consider approving by resolution a request from the City of Del Rio (Val Verde County) for \$6,000,000 in financing from the Drinking Water State Revolving Fund for planning, design and construction of a water main replacement project. (Dain Larsen)
8. Consider approving by resolution a request from the City of Del Rio (Val Verde County) for \$2,000,000 in financing from the Clean Water State Revolving Fund for planning, design and construction of a wastewater treatment plant project. (Dain Larsen)
9. Consider approving by resolution a request from the City of Del Rio (Val Verde County) for \$10,000,000 in financing from the Clean Water State Revolving Fund for planning, acquisition, design and construction of a wastewater collection system improvements project. (Dain Larsen)
10. Consider approving the Assessment of Water Conservation Report, conducted jointly with the Texas

State Soil and Water Conservation Board, as a supplement to the 2017 State Water Plan. (Cameron Turner)

11. Briefing and discussion on water conditions in the state of Texas. (Mark Wentzel)
12. The Board will receive comments from the public on any matters within the jurisdiction of the TWDB, with the exception of matters which are subject to the ex parte prohibition found in Texas Government Code §2001.061.
13. 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 March 1, 2018. 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 9:00 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.