

AGENDA
TEXAS WATER DEVELOPMENT BOARD
March 21, 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 City of Farwell (Parmer County) for \$1,500,000 in financing from the Clean Water State Revolving Fund for planning and construction of a new wastewater treatment plant. (Lee Huntoon)
3. Consider approving by resolution a request from the City of Mason (Mason County) for \$2,699,200 in financial assistance consisting of \$1,350,000 in financing and \$1,319,200 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a new water treatment plant. (Lee Huntoon)
4. Consider approving by resolution a request from the City of Kemp (Kaufman County) for \$3,205,000 in financing from the Drinking Water State Revolving Fund for planning, acquisition, design and construction of water system improvements. (Luis Farias)
5. Consider approving by resolution a request from the Lil Countryside Water Supply Corporation (Hunt County) for \$250,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, acquisition, design, and construction of water system improvements. (Luis Farias)
6. Consider approving by resolution a request from the City of Kirbyville (Jasper County) for \$1,999,600 in financial assistance consisting of \$1,805,000 in financing and \$194,600 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of water system improvements. (Nancy Richards)
7. Consider approving by resolution a request from the Sunbelt Fresh Water Supply District (Harris County) for \$8,265,000 in financial assistance from the Clean Water State Revolving Fund for construction of wastewater system improvements. (Nancy Richards)
8. Consider approving by resolution a request from the River Acres Water Supply Corporation (Nueces County) for \$7,778,400 in financial assistance, consisting of \$7,155,000 in financing and \$623,400 in principal forgiveness from the Drinking Water State Revolving Fund for construction of water distribution system improvements. (Mireya Loewe)
9. Consider approving by resolution a request from the Valley Municipal Utility District No.2 (Cameron County) for \$1,495,000 in financing from the Drinking Water State Revolving Fund for planning, design, and construction of a water distribution rehabilitation project. (Mireya Loewe)
10. Consider approving by resolution a request from the Valley Municipal Utility District No.2 (Cameron County) for \$3,730,000 in financing from the Clean Water State Revolving Fund for planning, design, and construction of a wastewater collection system rehabilitation project. (Mireya Loewe)

11. Consider approving by resolution a request from the City of Stephenville (Erath County) for \$17,030,000 in financing from the Clean Water State Revolving Fund for acquisition and construction of wastewater system improvements. (Caaren Skrobarczyk)
12. Consider approving by resolution a request from Barton Water Supply Corporation (Erath and Palo Pinto Counties) for \$300,000 in principal forgiveness from the Drinking Water State Revolving Fund to finance planning, design, and construction of water system improvements. (Caaren Skrobarczyk)
13. Consider approving by resolution, a request from the City of Cisco (Eastland County) for \$15,159,900 in financial assistance, consisting of \$8,695,000 in financing and \$6,464,900 in principal forgiveness from the Drinking Water State Revolving Fund for construction of water treatment plant replacement to address an urgent need due to flooding. (Caaren Skrobarczyk)
14. Consider approving by resolution, a request from the City of Cisco (Eastland County) for \$5,872,700 in financial assistance, consisting of \$1,550,000 in financing and \$4,322,700 in principal forgiveness from the Clean Water State Revolving Fund for construction of wastewater system improvements. (Caaren Skrobarczyk)
15. Consider adopting amendments to 31 Texas Administrative Code Chapter 356 relating to Submission of Desired Future Conditions. (Larry French)
16. Consider adopting amendments and new provisions to 31 Texas Administrative Code Chapter 355 relating to Regional Water Planning Grants and Chapter 357 relating to Regional Water Planning. (Temple McKinnon)
17. Briefing and discussion on water conditions in the state of Texas. (Mark Wentzel)
18. Presentation of the 2017 Texas Rain Catcher Awards. (Matthew Webb)
19. 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 Section 2001.061.
20. 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 April 5, 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.