

AGENDA
TEXAS WATER DEVELOPMENT BOARD
April 16, 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 Mason (Mason County) for \$2,659,200 in financial assistance consisting of \$990,000 in financing and \$1,669,200 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a radionuclide treatment project. (Lee Huntoon)
3. Consider approving by resolution a request from Brookshire Municipal Water District (Waller County) for \$490,000 in principal forgiveness from the Clean Water State Revolving Fund for design and construction of a Hurricane Harvey disaster recovery wastewater project. (Nancy Richards)
4. Consider approving by resolution a request from G-M Water Supply Corporation (Sabine and San Augustine Counties) for \$5,490,900 in financial assistance consisting of \$2,775,000 in financing and \$2,715,900 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of water system improvements. (Nancy Richards)
5. Consider approving by resolution a request from the City of Houston (Harris County) for \$64,685,000 in financing from the Clean Water State Revolving Fund for construction of wastewater system improvements. (Nancy Richards)
6. Consider approving by resolution a request from the Greater Texoma Utility Authority on behalf of the City of Paradise (Wise County) for \$1,240,000 in financing from the Drinking Water State Revolving Fund for planning, acquisition, design and construction of water system improvements. (Luis Farias)
7. Consider approving by resolution a request from the Whitewater Springs Water Supply Corporation (Burnet County) for \$500,000 in financial assistance consisting of \$200,000 in financing and \$300,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, acquisition, design and construction of a water system improvement project. (Dain Larsen)
8. 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. (Kendal Kowal)
9. Consider adopting amendments to 31 Texas Administrative Code Chapter 363 related to the use of United States iron and steel in certain Texas Water Development Board programs. (Kendal Kowal)
10. Briefing and discussion on the United States iron and steel guidance document. (Jessica Zuba)

11. Consider adopting population projections for all Regional Water Planning Groups for use in the 2021 Regional Water Plans and 2022 State Water Plan. (Yun Cho)
12. Consider adopting water demand projections for all Regional Water Planning Groups for use in the 2021 Regional Water Plans and 2022 State Water Plan. (Yun Cho)
13. Briefing and discussion on water conditions in the state of Texas. (Dr. Mark Wentzel)
14. 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.
15. 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 May 3, 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.