

AGENDA
TEXAS WATER DEVELOPMENT BOARD
June 24, 2019 – 9:30 am
Stephen F. Austin Building
1700 Congress Ave., Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving the selection of senior and co-managing underwriters for the Texas Water Development Board State Water Implementation Revenue Fund for Texas Fall 2019 bond sale. (Georgia Sanchez)
3. Consider approving material changes to contracts for goods and services executed during the second quarter of fiscal year 2019; and the contract and performance report for the second quarter of fiscal year 2019. (Angela Wallace)
4. Consider approving by resolution a request from Borden County (Borden County) for \$1,985,000 in financial assistance consisting of \$1,285,000 in financing and \$700,000 in principal forgiveness from the Drinking Water State Revolving Fund for the design and construction of an urgent need water treatment project. (Lee Huntoon)
5. Consider approving by resolution a request from the City of Cleburne (Johnson County) for A) \$42,000,000 in financial assistance, consisting of \$41,000,000 in financing and \$1,000,000 in principal forgiveness from the Clean Water State Revolving Fund for the planning, acquisition, design, and construction of a wastewater treatment plant expansion and reuse improvements project, B) authorization to amend the Series 2009B and Series 2013B bonds to redefine the project, and C) a waiver of the requirement to include funds to mitigate water loss as a part of this project, and D) authorization to transfer the unspent bond proceeds from Project No. 21641 to Project No. 73821. (Caaren Skrobarczyk)
6. Approve by resolution 1) a request from the City of Port Arthur (Jefferson County) for \$60,560,000 in financial assistance, consisting of \$56,310,000 in financing and \$4,250,000 in principal forgiveness from the Clean Water State Revolving Fund for construction of wastewater treatment plant improvements; and 2) a six month extension of the commitment period. (Nancy Richards)
7. Consider approving by resolution a request from the City of Kerrville (Kerr County) for \$500,000 in principal forgiveness from the Clean Water State Revolving Fund for planning, acquisition, design and construction of a disaster recovery project. (Dain Larsen)
8. Consider approving by resolution a request from the City of Kerrville (Kerr County) for \$500,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, acquisition, design and construction of a disaster recovery project. (Dain Larsen)

9. 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.
10. Consider approving a change to the compensation of the Executive Administrator.
11. The Board may adjourn into Executive Session and conduct a closed meeting to consider any item on this agenda if a matter is raised that is appropriate for the Board to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. The Board may also conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, 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 July 22, 2019. 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.