Texas Water Development Board

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**TO:** Board Members

**THROUGH:** Jeff Walker, Executive Administrator
Todd Chenoweth, General Counsel

**FROM:** Edna Jackson, Deputy Executive Administrator, Operations & Administration

**DATE**: November 21, 2019

**SUBJECT:** **Texas Water Information System Expansion Enhancements**

## ACTION REQUESTED

Consider amending contract 1900012315 with Northbridge Environmental Management Consultants to allow for enhancements to the Texas Water Information System Expansion (TxWISE) application for an amount not to exceed $790,000.

## BACKGROUND

TxWISE is the agency's enterprise loan and grant management information system. It streamlines the overall loan, grant and project financing business processes and allows for the accurate and timely collection, analysis and reporting of data related to these processes.

The not to exceed amount of $790,000 is comprised of $600,000 from recently passed flood-related legislation and $190,000 from the annual IT operating budget.

Expected enhancements to these systems will accommodate implementation of recently passed flood-related legislation as well as improve standard business processes. Enhancements will be evaluated and prioritized to ensure the provision of efficient quality services to customers.

## KEY ISSUES

None

## RECOMMENDATION

The Executive Administrator recommends the Board authorize the EA to execute a contract amendment to allow for enhancements to the TxWISE application for an amount not to exceed $790,000.

Our Mission

To provide leadership, information, education, and support for planning, financial assistance, and outreach for the conservation and responsible development of water for Texas

Board Members

Peter M. Lake, Chairman | Kathleen Jackson, Board Member | Brooke T. Paup, Board Member

Jeff Walker, Executive Administrator