

AGENDA
TEXAS WATER DEVELOPMENT BOARD
JUNE 25, 2025 – 9:30 A.M.

1700 CONGRESS AVE., STEPHEN F. AUSTIN BUILDING, ROOM 170
AUSTIN, TEXAS 78701

VIA GO TO WEBINAR
PLEASE SEE www.twdb.texas.gov

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider authorizing the Executive Administrator to execute a Texas Water Information System Expansion and Contract Administration System enhancements contract with Northbridge Environmental Management Consultants for fiscal year 2026 for \$120,000 with three one-year renewal options, with the total amount not to exceed \$700,000 over the four years. (Mahmood Usmaan)
3. Consider authorizing the Executive Administrator to execute a contract with Netsync to update networking equipment in an amount not to exceed \$315,000. (Kayleigh Hanna)
4. Consider approving the State Fiscal Year 2025 Clean Water State Revolving Fund Emerging Contaminants Intended Use Plan. (Rebekkah Sandt)
5. Consider approving the State Fiscal Year 2025 Drinking Water State Revolving Fund Emerging Contaminants Intended Use Plan. (Rebekkah Sandt)
6. Consider authorizing the Executive Administrator to execute an interagency contract with the University of Texas at Arlington in an amount not to exceed \$2,250,000 to provide engineering services. (Kelsie McCollough)
7. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 24-046 to modify the Bistone Municipal Water Supply District's State Water Implementation Revenue Fund for Texas annual loan closing schedule. (Nancy Richards)
8. Consider approving by resolution a request from the Bistone Municipal Water Supply District (Limestone County) for \$29,420,000 in financial assistance consisting of \$19,420,000 in financing and \$10,000,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, acquisition, design, and construction of a water system improvement project. (Nancy Richards)
9. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 24-054 to modify the Brazosport Water Supply Corporation's State Water Implementation Revenue Fund for Texas annual loan closing schedule. (Nancy Richards)
10. Consider approving by resolution a request from the Commodore Cove Improvement District (Brazoria County) for \$367,568 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system

improvements project. (Nancy Richards)

11. Consider approving by resolution a request from the City of Grandview (Johnson County) for \$55,000 in principal forgiveness from the Clean Water State Revolving Fund Emerging Contaminants program for a study to evaluate its system for potential emerging contaminants. (Nancy Richards)
12. Consider amending by resolution the previously adopted Texas Water Development Board (TWDB) Resolution No. 15-077, as amended, to modify the North Harris County Regional Water Authority's State Water Implementation Revenue Fund for Texas annual loan closing schedule. (Nancy Richards)
13. Consider approving by resolution a request from the Stephens Regional Special Utility District (Stephens County) for \$11,771,569 in financial assistance consisting of \$3,585,000 in financing and \$8,186,569 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project. (Nancy Richards)
14. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 24-070 to modify the City of Port Lavaca's Clean Water State Revolving Fund commitment to extend the commitment period. (David Firgens)
15. Consider approving by resolution a request from the Agua Special Utility District (Hidalgo County) for \$6,060,000 in financing from the Drinking Water State Revolving Fund for planning, acquisition, and design of a water system improvements project. (William Alfaro)
16. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 24-123 to extend the City of Corpus Christi's Clean Water State Revolving Fund commitment to October 31, 2025. (William Alfaro)
17. Consider approving by resolution a request from the East Rio Hondo Water Supply Corporation (Cameron County) for \$28,750,000 in financial assistance consisting of \$18,750,000 in financing and \$10,000,000 in principal forgiveness from the Drinking Water Revolving Fund for planning, design, and construction of a water system improvements project. (William Alfaro)
18. Consider approving by resolution a request from the City of Rio Grande City (Starr County) for \$3,244,000 in financial assistance consisting of \$990,000 in financing and \$2,254,000 in principal forgiveness from the Drinking Water State Revolving Fund for the planning, design, and construction of a water system improvements project. (William Alfaro)
19. Consider approving by resolution a request from the D & M Water Supply Corporation (Nacogdoches County) for \$4,659,000 in financial assistance consisting of \$2,195,000 in financing and \$2,464,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, acquisition, design, and construction of a water system project. (Bill Blaik)
20. Consider approving by resolution a request from the D & M Water Supply Corporation (Nacogdoches County) for \$4,273,766 in financial assistance consisting of \$430,000 in

financing and \$3,843,766 in grant funding from the Rural Water Assistance Fund for planning, design, and construction of a water system improvement project. (Bill Blaik)

21. Consider approving by resolution a request from the City of Bridge City (Orange County) for \$7,250,000 in financing from the Clean Water State Revolving Fund for planning, design, and construction of wastewater system improvements project. (Shubham Aggarwal)
22. Consider approving by resolution a request from the City of De Leon (Comanche County) for \$1,175,000 in principal forgiveness funding from the Clean Water State Revolving Fund for planning, design, and construction of wastewater system Improvements. (Shubham Aggarwal)
23. Consider approving by resolution a request from the City of Lindsay (Cooke County) for \$8,670,000 in financing from the Clean Water State Revolving Fund for planning, design, and construction of a wastewater system improvement project. (Dain Larsen)
24. Consider approving by resolution a request from the City of Mineola (Wood County) for \$5,500,000 in financial assistance consisting of \$550,000 in financing and \$4,950,000 in grant funding from the Rural Water Assistance Fund for planning, acquisition, design, and construction of water system improvements. (Dain Larsen)
25. Consider approving by resolution a request from the City of San Antonio, acting by and through the San Antonio Water System (Bexar County), for \$11,755,102 in financial assistance consisting of \$5,760,000 in financing and \$5,995,102 in principal forgiveness funding from the Drinking Water State Revolving Fund Lead Service Replacement Program to fund the required lead service line inventory. (Dain Larsen)
26. Consider authorizing the Executive Administrator to execute an amendment to the Shared Technology Services interagency contract with the Department of Information Resources to increase the contract by \$1,935,000, for a total contract amount not to exceed \$9,676,343 during the Fiscal Year 2024-2025 biennium. (Patricia Avitia)
27. Consider approving delegation of authority to the Executive Administrator for the purchase of motor vehicles for the Texas Water Development Board fleet for an increased total not to exceed the amount of \$800,000 for Fiscal Years 2024–2025. (Kelly Burton)
28. The Board will receive comments from the public on any matters within the jurisdiction of the TWDB the exception of matters which are subject to the ex parte prohibition found in Texas Government Code Section 2001.061.
29. The Board may adjourn into Executive Session to 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 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 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 Board may conduct a closed meeting to consider and discuss financial matters related to the investment or potential investment of the Board's funds, as permitted by Section 6.0601(a) of the Texas Water Code. The Board may also meet in open meeting to take action on a financial matter discussed in the closed meeting as required by Section 6.0601(b) of the Texas Water Code.

The next currently scheduled meeting of the Texas Water Development Board will be held on June 26, 2025. 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 Jacque Lustig at (512) 463-8676 two (2) workdays 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.

This Board meeting will be held both in person at the Stephen F. Austin Building, Room 170, Austin, Texas 78701, and via webinar. Visitors who will attend the meeting via webinar can access the meeting using the following link:

<https://attendee.gotowebinar.com/register/8687720106570232414>

Visitors who wish to address the Board should complete a visitor registration card and either attend the meeting in person or arrange to address the Board via video conference. The Texas Open Meetings Act prohibits visitor participation by telephone only. The visitor registration card is available at <https://www.twdb.texas.gov/board/visitor.asp>.

For those attending via video conference and wishing to address the Board, please complete the registration form no later than 12:00 p.m. on June 24, 2025. The completed form should be submitted via e-mail to Customer_Service@twdb.texas.gov. In addition, please provide a phone number and email address where you may be reached. The TWDB support staff will contact you to test the video conference functionality before the Board meeting begins.

For those attending in person who wish to address the Board, please submit the completed online form no later than 8:00 a.m. on June 25, 2025, or in person at the registration desk on the meeting date.

Direct links to this information can be found on our website at <https://www.twdb.texas.gov>.