

**AGENDA
TEXAS WATER DEVELOPMENT BOARD
JULY 24, 2025 – 9:30 A.M.**

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

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

1. Consider adopting the revised Texas Water Development Board Ethics Policy. (Joe Reynolds)
2. Consider authorizing the Executive Administrator to execute an amendment to the Shared Technology Services interagency contract with the Department of Information Resources to extend the contract to August 31, 2027, with a contract amount not to exceed \$11,418,885 during the Fiscal Year 2026-2027 biennium. (Patricia Avitia)
3. Consider authorizing the Executive Administrator to execute contracts for Fiscal Year 2025 Agricultural Water Conservation Grants. (Antonio Delgado)
4. Consider authorizing the Executive Administrator to execute a contract amendment with Sanborn to increase the contract amount for a total cost not to exceed \$490,000 for the continued development and implementation of the Texas Water Data Hub. (Sam Hermitte)
5. Consider approving by resolution: (a) the issuance, sale and delivery of the State Water Implementation Revenue Fund for Texas Revenue Bonds, Series 2025 (Master Trust); (b) the issuance, sale and delivery of State of Texas, General Obligation Water Financial Assistance Bonds, Series 2025E (State Water Plan), and Taxable Series 2025F (State Water Plan); (c) the execution of the Bond Indenture and Bond Resolutions; (d) the execution of the State Water Implementation Fund for Texas Funds Transfer Agreement; (e) the Preliminary Official Statements; and (f) authorization for the Executive Administrator, Assistant Executive Administrator, Chief Financial Officer, Development Fund Manager, Director of Debt and Portfolio Management, or any other authorized representative to action behalf of the Texas Water Development Board in the sale and delivery of such bonds. (David Duran)
6. Consider approving by resolution for: (a) the transfer of funds from the Texas Water Fund to the New Water Supply for Texas Fund; (b) the transfer of funds from the Texas Water Fund to State Water Implementation Fund for Texas; (c) the transfer of funds from the New Water Supply for Texas Fund to the State Water Implementation Fund; and (d) delegation to the Executive Administrator, Chief Financial Officer, Development Fund Manager, Director of Debt and Portfolio Management, and General Counsel to take all actions necessary for the transfers. (David Duran)
7. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 24-054, as amended, to modify the Brazosport Water Supply Corporation's State Water Implementation Revenue Fund for Texas closing source account. (Clay Schultz)

8. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 24-062, to modify the Guadalupe-Blanco River Authority's State Water Implementation Revenue Fund for Texas closing source account. (Clay Schultz)
9. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 24-047 to modify the Palo Pinto County Municipal Water District No. 1's State Water Implementation Revenue Fund for Texas closing source account. (Clay Schultz)
10. Consider authorizing the Executive Administrator to execute a one-year contract with an optional extension period through December 31, 2026, with the Texas Rural Water Association to complete the U.S. Environmental Protection Agency's 8th Drinking Water Infrastructure Needs Survey and Assessment in an amount not to exceed \$250,000. (Suzanne Wright)
11. Consider approving by resolution a request from the Brushy Creek Regional Utility Authority (Travis and Williamson counties) for \$72,480,000 in multi-year financing from the Texas Water Development Fund program for construction of a water treatment expansion project. (Nancy Richards)
12. Consider approving by resolution a request from the Baytown Area Water Authority (Harris and Chambers counties) for \$69,000,000 in financing from the State Water Implementation Fund for Texas program for construction of a water supply project. (Nancy Richards)
13. Consider approving by resolution a request from Central Harris County Regional Water Authority (Harris County) to amend Texas Water Development Board Resolution No. 15-078, as amended, to authorize \$8,000,000 in financial assistance from the Texas Water Development Fund program to finance additional acquisition, design, and construction funding for the Transmission and Distribution Expansion project. (Nancy Richards)
14. Consider approving by resolution a request from the City of Houston (Harris County) for:
a) \$966,090,000 in multi-year financing from the State Water Implementation Fund for Texas program for planning, design, and construction of a water supply project; and b) a waiver from the requirement to include funds to mitigate water loss as a part of this project. (Nancy Richards)
15. Consider approving by resolution a request from the City of Fort Worth (Tarrant, Denton, Parker, and Wise counties) for: a) \$180,000,000 in financing from the Texas Water Development Fund for construction of a water treatment plant expansion project; and b) a waiver from the requirement to include funds to mitigate water loss as part of this project. (Joe Koen)
16. Consider approving by resolution a request from the North Texas Municipal Water District, (Collin, Dallas, Denton, Ellis, Fannin, Hunt, Kaufman, Rains, and Rockwall counties) for \$239,060,000 in financing from the State Water Implementation Fund for Texas program for the construction of a water system improvements project. (Joe Koen)
17. Consider approving by resolution a request from the Upper Trinity Regional Water District to amend Texas Water Development Board Resolution No. 23-059 to authorize

\$60,580,000 in financial assistance from the State Water Implementation Revenue Fund for Texas for construction of a water system improvements project. (Joe Koen)

18. Consider approving by resolution a request from the Alliance Regional Water Authority (Hays, Caldwell, Guadalupe, Comal, and Bexar counties) for \$33,500,000 in financial assistance from the Texas Water Development Fund program for design and construction of water system improvements. (David Firgens)
19. Consider approving by resolution a request from the City of Austin (Travis County) for \$10,000,000 in financial assistance from the State Water Implementation Fund for Texas program for construction of reclaimed water system improvements. (David Firgens)
20. Consider approving by resolution a request from the City of Austin (Travis County) for \$45,000,000 in financial assistance from the State Water Implementation Fund for Texas program for construction of water system improvements. (David Firgens)
21. Consider approving by resolution a request from the Guadalupe-Blanco River Authority (Guadalupe, Comal, Hays, and Caldwell counties) for \$40,000,000 in financial assistance from the Texas Water Development Fund program for planning, design and construction of water system improvements. (David Firgens)
22. Consider approving by resolution a request from the City of San Antonio, acting by and through the San Antonio Water System (Bexar County) for: a) \$27,635,000 in financial assistance from the State Water Implementation Fund for Texas program for design of water system improvements; and b) a waiver from the requirement to include funds to mitigate water loss as part of this project. (David Firgens)
23. Consider approving by resolution a request from the Laguna Madre Water District (Cameron County) to authorize: a) \$64,655,000 in financing from the Texas Water Development Fund program for construction of a seawater desalination plant; and b) a waiver from the requirement to include funds to mitigate water loss as part of this project. (William Alfaro)
24. Consider approving by resolution a request from the City of McAllen (Hidalgo County) for \$195,235,000 in financing from the State Water Implementation Fund for Texas program for planning, design, and construction of a water system improvements project. (William Alfaro)
25. Consider approving by resolution a request from the City of McAllen (Hidalgo County) for \$3,215,000 in financing from the State Water Implementation Fund for Texas program for acquisition of water rights. (William Alfaro)
26. Consider approving by resolution: a) a request from the City of Del Rio (Val Verde County) for \$12,695,000 in financing from the State Water Implementation Fund for Texas program for planning, design, and construction of a water system project; and b) a waiver from the requirement to include funds to mitigate water loss as part of this project. (Bill Blaik)
27. Consider approving by resolution: a) a request from the City of Del Rio (Val Verde County) for \$3,455,000 in financing from the State Water Implementation Fund for Texas program

for planning, design, and construction of a water system project; and b) a waiver from the requirement to include funds to mitigate water loss as part of this project. (Bill Blaik)

28. Consider approving by resolution a request from the Greater Texoma Utility Authority (Grayson County) for \$43,200,000 in financing from the Texas Water Development Fund program for planning, acquisition, design, and construction of a water system project. (Bill Blaik)
29. Consider approving by resolution a request from the North Texas Municipal Water District (Collin, Dallas, Denton, Fannin, Grayson, Hopkins, Hunt, Kaufman, Rains, and Rockwall counties) for \$641,695,00 in financing from the State Water Implementation Fund for Texas program for the construction of a water system project. (Bill Blaik)
30. Consider approving by resolution a request from the City of Pleasanton (Atascosa County) for \$11,045,000 in financing from the Clean Water State Revolving Fund for planning, design, and construction of a wastewater system project. (Bill Blaik)
31. Consider authorizing the Executive Administrator to execute a contract with the U.S. Geological Survey not to exceed \$500,000 to conduct a high water marks data collection campaign in the Central Texas area. (Sam Marie Hermitte)
32. 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.
33. 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 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 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 August 21, 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/1917454169399548255>

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 July 23, 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 8:30 a.m. on July 24, 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>.