

**AGENDA  
TEXAS WATER DEVELOPMENT BOARD  
OCTOBER 2, 2025 – 9:30 A.M.**

**1601 CONGRESS AVE., BARBARA JORDAN BUILDING, ROOM 2.034  
AUSTIN, TEXAS 78701**

**AND VIA WEBINAR**

**PLEASE SEE [www.twdb.texas.gov](http://www.twdb.texas.gov)**

1. Briefing and discussion on material changes to contracts for goods and services executed during the fourth quarter of Fiscal Year 2025. (Lauren Grooms-Meyers)
2. Consider approving by resolution the establishment of lending rate scales for financial assistance provided under the State Water Implementation Fund for Texas program through the State Water Implementation Revenue Fund for Texas and the Financial Assistance Account of the Texas Water Development Fund II to be effective October 2, 2025. (Thomas Quick)
3. Consider approving Internal Audit's Fiscal Year 2026 Audit Plan. (Nicole Campbell)
4. Consider confirming the existing boundaries of the 16 regional water planning areas without change. (Temple McKinnon)
5. Consider authorizing the Executive Administrator to negotiate and execute contracts with third-party consultants to perform Flood Management Evaluation studies as selected by the Regional Flood Planning Groups to support the regional flood planning process. (Reem Zoun)
6. Consider approving the State Fiscal Year 2026 Drinking Water State Revolving Fund Intended Use Plan covering general activities. (Patrick Kading)
7. Consider approving the State Fiscal Year 2026 Clean Water State Revolving Fund Intended Use Plan covering general activities. (Patrick Kading)
8. Consider approving the Amended State Fiscal Year 2023 Drinking Water State Revolving Fund Lead Service Line Replacement Intended Use Plan. (Patrick Kading)
9. Consider approving the Amended State Fiscal Year 2025 Drinking Water State Revolving Fund Lead Service Line Replacement Intended Use Plan. (Patrick Kading)
10. Consider authorizing the Executive Administrator to execute a contract amendment for the Clean Water State Revolving Fund Set-Aside Contract between the Texas Water Development Board and the Texas Commission on Environmental Quality covering the regular annual appropriations for State Fiscal Year 2026. (Jesse Milonovich)
11. Consider authorizing the Executive Administrator to execute a contract amendment for the Drinking Water State Revolving Fund Set-Aside Contract between the Texas Water Development Board and the Texas Commission on Environmental Quality covering the

regular annual appropriations and appropriations from the Infrastructure Investment and Jobs Act for State Fiscal Year 2026. (Jesse Milonovich)

12. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 24-062, as amended, to modify the Guadalupe-Blanco River Authority's commitment to extend the commitment period. (David Firgens)
13. Consider approving by resolution a request from the Grassland Water Supply Corporation (Lynn County) for \$398,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning and design of a reverse osmosis water treatment system to an existing plant project. (Theresa Finch)
14. Consider approving by resolution a request from the Welch Water Supply Corporation (Dawson County) for \$3,260,000 in principal forgiveness from the Drinking Water State Revolving Fund for construction of water treatment system improvements. (Theresa Finch)
15. Consider approving by resolution a request from the Bluff Dale Water Supply Corporation (Erath County) to amend Texas Water Development Board Resolution No. 20-094 to authorize \$145,000 in additional financing from the Drinking Water State Revolving Fund for construction of a water system improvements project. (Candice DeLello)
16. Consider approving by resolution a request from the City of Dublin (Erath County) for \$2,567,669 in financial assistance consisting of \$210,000 in financing and \$2,357,669 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project. (Candice DeLello)
17. Consider approving by resolution a request from the City of Strawn (Palo Pinto County) to amend Texas Water Development Board Resolution No. 22-038 to authorize \$1,085,000 in additional financing from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project. (Candice DeLello)
18. Consider approving by resolution a request from the City of Mercedes (Hidalgo County) for \$23,860,000 in financial assistance consisting of \$13,860,000 in financing and \$10,000,000 in principal forgiveness from the Clean Water State Revolving Fund for planning, design, and construction of a wastewater system improvement project. (Dain Larsen)
19. Consider approving a change to the compensation of the Executive Administrator.
20. Consider approving and presenting the 2025 Texas Rain Catcher Awards. (Shae Luther)
21. 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.
22. 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 November 6, 2025, in El Paso, Texas. 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 Barbara Jordan Building, 1601 Congress Ave., Room 2.034, Austin, Texas 78701, and via Webinar. Visitors who will attend the meeting via Webinar can access the meeting using the following link:**

**[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_Mzc2OTI4YmMtZDUyYy00ZWlxLTkyNTItYTBINzhkNGI4NDY4%40thread.v2/0?context=%7b%22Tid%22%3a%22ad04e8c-92f5-4b20-81d6-10fd88325899%22%2c%22Oid%22%3a%222d4003d2-1e23-4b0f-8dff-a48b6b86680a%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_Mzc2OTI4YmMtZDUyYy00ZWlxLTkyNTItYTBINzhkNGI4NDY4%40thread.v2/0?context=%7b%22Tid%22%3a%22ad04e8c-92f5-4b20-81d6-10fd88325899%22%2c%22Oid%22%3a%222d4003d2-1e23-4b0f-8dff-a48b6b86680a%22%7d)**

**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 October 1, 2025. The completed form should be submitted via e-mail to [Customer\\_Service@twdb.texas.gov](mailto: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 October 2, 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>.