

**AGENDA
TEXAS WATER DEVELOPMENT BOARD
MAY 11, 2026 – 9:30 A.M.**

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

AND VIA WEBINAR

PLEASE SEE: WWW.TWDB.TEXAS.GOV

1. Consider authorizing the Executive Administrator, Chief Financial Officer, General Counsel, Development Fund Manager, and Director of Debt and Portfolio Management to initiate the 2026 State Water Implementation Revenue Fund for Texas revenue bond and Water Financial Assistance general obligation bond sale and approve the selection of financial advisor, bond counsels, disclosure counsel, senior, and co-managing underwriters. (Thomas Quick)
2. Consider approving by resolution: (a) the issuance, sale, and delivery of State of Texas, General Obligation Water Financial Assistance Bonds, Series 2026; (b) a Preliminary Official Statement; and (c) authorization for the Executive Administrator, Assistant Executive Administrator, General Counsel, Chief Financial Officer, Development Fund Manager, and Director of Debt and Portfolio Management, or any other authorized representative to act on behalf of the Texas Water Development Board in the sale and delivery of such bonds. (Lina Linehan)
3. Briefing and discussion on material changes to contracts for goods and services executed during the second quarter of Fiscal Year 2026. (Lauren Grooms-Meyers)
4. Consider authorizing the Executive Administrator to execute a Texas Water Information System Expansion and Contract Administration System maintenance contract for fiscal year 2027 in an amount not to exceed \$120,405, with a one-year renewal option for fiscal year 2028. The total contract amount will not exceed \$467,990 for fiscal years 2025–2028. (Mahmood Usmaan)
5. Consider authorizing the Executive Administrator to negotiate a contract for an Enterprise Information Technology Modernization Assessment not to exceed \$1,727,000. (Patricia Avitia)
6. Consider authorizing the Executive Administrator to negotiate and execute a contract for the implementation of a Floodplain and Grants Management System in an amount not to exceed \$1,988,000 for fiscal years 2026–2027. (Kayleigh Hanna)
7. Consider approving by resolution an application from Cameron County for grant funding in an amount not to exceed \$1,200,000 from the Flood Infrastructure Fund for Flood Mitigation Strategy related projects. (Kathy Hopkins)
8. Consider approving the Third Amended 2023 Regional Flood Plan for Region 15 Lower Rio Grande. (Kevin Wessels)

9. Consider approving by resolution a request from the 32SII, LLC dba Chipper Point Apartments (Lubbock County) for \$239,900 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project. (Theresa Finch)
10. Consider amending by resolution the previously adopted Texas Water Development Board Resolution 24-046, as amended, to modify the Bistone Municipal Water Supply District's State Water Implementation Revenue Fund for Texas annual loan closing schedule. (Clay Schultz)
11. Consider authorizing the Executive Administrator to execute an agreement with the City of Conroe for a \$15,000,000 grant pursuant to SB 1, 89th Leg., R.S., Article IX, Section 17.18 (27). (Nancy Richards)
12. Consider authorizing the Executive Administrator to execute an agreement with the Harris County Flood Control District for a \$10,000,000 grant pursuant to SB 1, 89th Leg., R.S., Article IX, Section 17.18 (17). (Nancy Richards)
13. Consider approving by resolution a) a request from the City of Crowley (Tarrant County) for \$26,000,000 in financial assistance from the Texas Water Development Fund for planning, acquisition, design, and construction of a water system improvements project; b) a waiver from the requirement to include funds to mitigate water loss as part of this project. (Shubham Aggarwal)
14. Consider approving by resolution a request from the Greater Texoma Utility Authority on behalf of Gober Municipal Utility District (Fannin County) for \$680,000 in financial assistance from the Texas Water Development Fund for planning, design, and construction of water system improvements project. (Shubham Aggarwal)
15. 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.
16. 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 June 25, 2026, in Austin, 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 1700 Congress, Stephen F. Austin Building, Room 170, Austin, TX 78701 and via Webinar. Visitors who will attend the meeting via Webinar can access the meeting using the following link:

<https://teams.microsoft.com/meet/279223007313273?p=YKo1sm7S1pHICrQ85S>

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 May 11, 2026. 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 May 11, 2026, 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>.