

**AGENDA
TEXAS WATER DEVELOPMENT BOARD
AUGUST 6, 2026 – 9:30 A.M.**

**1601 CONGRESS AVE., BARBARA JORDAN BUILDING, ROOM 2.035
AUSTIN, TX 78701**

AND VIA WEBINAR

PLEASE SEE: WWW.TWDB.TEXAS.GOV

1. Briefing and discussion on material changes to contracts for goods and services executed during the third quarter of Fiscal Year 2026. (Lauren Grooms-Meyers)
2. Consider approving the Fiscal Year 2027 Texas Water Development Board Investment Policy and Strategies. (Jerry Icaro)
3. Consider approving the Fiscal Year 2027 Debt Management Policy of the Texas Water Development Board. (Dain Larsen)
4. Consider approving the Fiscal Year 2027 Underwriting Policies and Procedures for Negotiated Bond Transactions of the Texas Water Development Board. (Dain Larsen)
5. Consider approving by resolution delegation to the Executive Administrator and the Development Fund Manager the authority to utilize prepayments and other lawfully available funds to pay, redeem, and defease General Obligation Bonds. (Dain Larsen)
6. Consider (a) the selection and approval of an arbitrage compliance firm to serve the Texas Water Development Board; and (b) authorizing the Executive Administrator to negotiate and enter into a contract with the arbitrage compliance firm. (Thomas Quick)
7. Consider approving the selected flood management evaluation application and authorizing the Executive Administrator to negotiate and execute a contract for grant funding from the 2024-2025 Flood Infrastructure Fund cycle in an amount not to exceed \$379,000. (Chris Mercado)
8. Consider authorizing the Executive Administrator to execute a contract in an amount not to exceed \$2,298,580, including \$1,774,000 from the Texas Water Development Board, for continuation of the Water Resources Investigations data collection program with the U.S. Geological Survey in Fiscal Year 2027. (Mark Wentzel)
9. Consider authorizing the Executive Administrator to execute contracts in a new amount not to exceed \$65.97 million, as approved and directed by the Federal Emergency Management Agency, for subgrants under the Fiscal Year 2020 Flood Mitigation Assistance grant program upon notification of award. (Kathy Hopkins)

10. Consider approving the State Fiscal Year 2026 Drinking Water State Revolving Fund Emerging Contaminants Intended Use Plan. (Rohan Jaysuriya)
11. Consider approving the State Fiscal Year 2026 Clean Water State Revolving Fund Emerging Contaminants Intended Use Plan. (Rohan Jaysuriya)
12. Consider approving by resolution a request from the Parker County Special Utility District (Parker County) for \$37,642,456 in principal forgiveness funding from the Drinking Water State Revolving Fund – Emerging Contaminants program for planning, design, and construction of water system improvements project to address emerging contaminants. (Joe Koen)
13. Consider approving by resolution a request from the City of Alice (Jim Wells County) for \$612,245 in financial assistance consisting of \$300,000 in financing and \$312,245 in principal forgiveness funding from the Drinking Water State Revolving Fund Lead Service Line Replacement program to fund the required lead service line inventory. (Ghazaleh Alikaram)
14. Consider approving by resolution a request from the City of Amarillo (Randall and Potter counties) for \$60,000,000 in financial assistance from the Clean Water State Revolving Fund for planning and design of a wastewater system improvement project. (Shubham Aggarwal)
15. Consider approving by resolution a request from the City of Rosebud (Falls County) for \$3,693,500 in principal forgiveness funding from the Clean Water State Revolving Fund for planning, design, and construction of a drainage improvements project. (Shubham Aggarwal)
16. Consider approving by resolution a request from the City of Tenaha (Shelby County) for \$2,655,949 in principal forgiveness funding from the Clean Water State Revolving Fund for planning, design, and construction of a wastewater system improvements project. (Shubham Aggarwal)
17. Consider approving Fiscal Year 2028-2029 Legislative Appropriations Request (Perry Ball)
18. 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.
19. 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 September 10, 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 1601 N. Congress Ave, Barbara Jordan Building, Room 2.035, 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/212307342491338?p=cEsURj02yoHOuIXtTi>

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 August 5, 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 August 6, 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>.**