

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING
June 14, 2016 – 9:30 A.M.

Chairman Bech K. Bruun called to order the meeting of the Texas Water Development Board at 9:30 a.m. in Room 1-111 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. In addition to Chairman Bruun, Directors Kathleen Jackson and Peter Lake were also in attendance, and a quorum was present.

The General Counsel announced the first item for consideration:

1. DISCUSSION REGARDING OUTREACH EFFORTS AND ACTIVITIES BY THE BOARD.

No action was taken on this item.

2. CONSIDER APPROVING BY RESOLUTION MATERIAL CHANGES TO CONTRACTS FOR GOODS AND SERVICES AWARDED UNDER CHAPTER 2155 OF THE TEXAS GOVERNMENT CODE EXECUTED DURING THE SECOND QUARTER OF FISCAL YEAR 2016. David Carter, Contract Administration, presented this item.

Director Jackson moved to adopt the proposed Resolution acknowledging material changes to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code executed during the second quarter of fiscal year 2016.

The motion was seconded by Director Lake; it passed unanimously.

3. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF JEFFERSON (MARION COUNTY) FOR \$5,260,000 IN FINANCIAL ASSISTANCE, CONSISTING OF A \$2,600,000 LOAN FROM THE DRINKING WATER STATE REVOLVING FUND, A \$1,630,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND, AND A \$1,030,000 LOAN FROM THE TEXAS WATER DEVELOPMENT FUND TO FINANCE THE DESIGN AND CONSTRUCTION OF WATER DISTRIBUTION LINES AND WASTEWATER COLLECTION LINE UPGRADES, AND THE CLOSURE AND DECOMMISSION OF THE ABANDONED WASTEWATER TREATMENT PLANT. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Lake moved to adopt the proposed Resolutions providing the City of Jefferson financial assistance from the Drinking Water State Revolving Fund, the Clean Water State Revolving Fund, and the Texas Water Development Fund to finance the design and construction of water distribution lines, wastewater collection line upgrades, and the closure and decommission of the abandoned wastewater treatment plant, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

4. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE LAGUNA MADRE WATER DISTRICT (CAMERON COUNTY) FOR A \$5,815,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE THE CONSTRUCTION OF WASTEWATER SYSTEM IMPROVEMENTS. Mireya Loewe, Water Supply and Infrastructure, presented this item. Charles Ortiz and Scott Friedman, Laguna Madre Water District, registered their opinion in favor of this item.

Director Jackson moved to adopt the proposed Resolution providing the Laguna Madre Water District financial assistance from the Clean Water State Revolving Fund to finance the construction of wastewater system improvements, as recommended by the Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

5. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF MCALLEN (HIDALGO COUNTY) FOR \$8,349,567 IN FINANCIAL ASSISTANCE CONSISTING OF A \$7,110,000 LOAN AND \$1,239,567 IN LOAN FORGIVENESS FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE THE CONSTRUCTION OF WASTEWATER SYSTEM IMPROVEMENTS. Mireya Loewe, Water Supply and Infrastructure, presented this item. Charles Amos and Marco Vega, McAllen Public Utility, also addressed the Board. Juan Rodriguez, McAllen Public Utility, registered his support in favor of this item.

Director Lake moved to adopt the proposed Resolution providing the City of McAllen financial assistance from the Clean Water State Revolving Fund to finance the construction of wastewater system improvements, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

The General Counsel recommended taking up affirmation Items 6-7 together for consideration:

6. CONSIDER AFFIRMING BY RESOLUTION THE COMMITMENT TO PROVIDE FINANCIAL ASSISTANCE FROM THE CLEAN WATER STATE REVOLVING FUND TO THE CITY OF SAN MARCOS (HAYS COUNTY) MADE IN TWDB RESOLUTION NO. 14-101, AND CONCURRING IN THE EXECUTIVE ADMINISTRATOR'S ENVIRONMENTAL FINDING.
7. CONSIDER AFFIRMING BY RESOLUTION THE COMMITMENT TO PROVIDE FINANCIAL ASSISTANCE FROM THE CLEAN WATER STATE REVOLVING FUND TO THE CITY OF CASTROVILLE (MEDINA COUNTY) MADE IN TWDB RESOLUTION NO. 15-033, AND CONCURRING IN THE EXECUTIVE ADMINISTRATOR'S ENVIRONMENTAL FINDING.

Director Jackson moved to adopt the proposed Resolutions affirming the commitments to

provide financial assistance from the Clean Water State Revolving Fund to the City of San Marcos made in Board Resolution Number 14-101 and to the City of Castroville made in Board Resolution Number 15-033, and concurring in the Executive Administrator's environmental findings.

The motion was seconded by Director Lake; it passed unanimously.

8. CONSIDER APPROVING BY RESOLUTION GIFTS AND DONATIONS OF \$500.00 OR MORE IN VALUE GIVEN TO THE TEXAS WATER DEVELOPMENT BOARD, SUBMITTED FOR APPROVAL IN ACCORDANCE WITH CHAPTER 575 OF THE TEXAS GOVERNMENT CODE, CONCERNING ACCEPTANCE OF GIFTS BY CERTAIN STATE AGENCIES. Kendal Payne, Assistant General Counsel, presented this item.

Director Lake moved to adopt the proposed Resolution acknowledging the Executive Administrator's acceptance of these gifts.

The motion was seconded by Director Jackson; it passed unanimously.

9. BRIEFING AND DISCUSSION ON GROUNDWATER MANAGEMENT IN TEXAS RELATING TO DESIRED FUTURE CONDITIONS, MODELED AVAILABLE GROUNDWATER, AND DESIRED FUTURE CONDITIONS PETITIONS. Larry French, Water Science & Conservation, presented this item.

No action was taken on this item.

10. CONSIDER ADOPTING AND AUTHORIZING PUBLICATION OF AMENDMENTS TO 31 TEXAS ADMINISTRATIVE CODE (TAC) CHAPTER 371 RELATING TO THE DRINKING WATER STATE REVOLVING FUND (DWSRF) AND THE REPEAL OF VARIOUS PROVISIONS WITHIN 31 TAC CHAPTER 371 RELATING TO THE DWSRF. Mark Wyatt, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt amendments to, and repeals within, 31 Texas Administrative Code Chapter 371, relating to the Drinking Water State Revolving Fund, as recommended by our Executive Administrator.

The motion was seconded by Director Lake; it passed unanimously.

11. CONSIDER ADOPTING AND AUTHORIZING PUBLICATION OF AMENDMENTS TO 31 TEXAS ADMINISTRATIVE CODE (TAC) CHAPTER 375 RELATING TO THE CLEAN WATER STATE REVOLVING FUND (CWSRF) AND THE REPEAL OF VARIOUS PROVISIONS WITHIN 31 TAC CHAPTER 375 RELATING TO THE CWSRF. Mark Wyatt, Water Supply and Infrastructure, presented this item.

Director Lake moved to adopt amendments to, and repeals within, 31 Texas Administrative Code Chapter 375, relating to the Clean Water State Revolving Fund, as recommended by

the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

12. BRIEFING AND DISCUSSION ON WATER CONDITIONS IN THE STATE OF TEXAS. Mark Wentzel, Water Science and Conservation, presented this item.

No action was taken on this item.

13. No public comments were received.

14. The Board will meet in closed session in Room 600A of the Stephen F. Austin Building immediately following this meeting, as permitted by the Texas Open Meetings Act, including Government Code, Sections 551.071 and 551.074.

The meeting stands in Recess. The time is 10:21 a.m.

The Board reconvened in open meeting and announced that the Board met in Executive Session pursuant to Government Code Sections 551.071 and 551.074. They met from 10:40 a.m. to 11:41 a.m.

No action was taken.

The meeting was adjourned at 11:49 a.m.

APPROVED and ordered of record this, the 14th day of June, 2016.

TEXAS WATER DEVELOPMENT BOARD

Bech K. Bruun, Chairman

DATE SIGNED: _____

ATTEST:

Jeff Walker,
Executive Administrator