

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING
July 7, 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 170 of the Stephen F. Austin Building, 1700 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 THE ESTABLISHMENT OF A NEW TAX-EXEMPT LENDING RATE SCALE FOR THE TEXAS WATER DEVELOPMENT FUND II WATER FINANCIAL ASSISTANCE ACCOUNT (DFUND II) TO BE EFFECTIVE JULY 7, 2016. David Duran, Debt and Portfolio Management, presented this item.

Director Jackson moved to adopt the proposed Resolution establishing a new tax-exempt lending rate scale for the Texas Water Development Fund II Water Financial Assistance Account, as recommended by the Executive Administrator.

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

3. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF ELDORADO (SCHLEICHER COUNTY) FOR A \$575,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND, TO FINANCE THE CONSTRUCTION OF WASTEWATER COLLECTION SYSTEM IMPROVEMENTS. Lee Huntoon, Water Supply and Infrastructure, presented this item. Tom Brown, Naismith Engineering, registered his opinion in favor of this item.

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

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

4. CONSIDER AMENDING THE 2017 STATE WATER PLAN TO INCORPORATE AN AMENDMENT TO THE 2016 REGION G REGIONAL WATER PLAN RELATING TO CITY OF WACO AND OTHER RECOMMENDED MUNICIPAL CONSERVATION WATER MANAGEMENT STRATEGIES. Matt Nelson, Water Supply and Infrastructure,

presented this item.

Director Jackson moved to amend the 2017 State Water Plan to incorporate an amendment to the 2016 Region G Regional Water Plan relating to the City of Waco and other recommended municipal conservation water management strategies.

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

5. No public comments were received.
6. The Board did not meet in closed session.

The meeting was adjourned at 9:46 a.m.

APPROVED and ordered of record this, the 7th day of July, 2016.

TEXAS WATER DEVELOPMENT BOARD

Bech K. Bruun, Chairman

DATE SIGNED: _____

ATTEST:

Jeff Walker,
Executive Administrator