

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING

October 5, 2016 – 9:30 A.M.

Chairman Bech K. Bruun called to order the meeting of the Texas Water Development Board at 9:31 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 A REQUEST FROM THE CITY OF EAGLE PASS (MAVERICK COUNTY) FOR A \$44,065,000 MULTI-YEAR LOAN COMMITMENT FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE THE PLANNING, DESIGN, AND CONSTRUCTION OF UPGRADES AND EXPANSION TO THE WATER TREATMENT AND DISTRIBUTION SYSTEM. Mireya Loewe, Water Supply and Infrastructure, presented this item. Jaime Kypuros, Engineer for the City of Eagle Pass Water Works System, and Jorge Barrera, General Manager for the City of Eagle Pass Water Works System, also addressed the Board. In addition, Jorge L. Flores and Stacy Barna registered their opinion in support of this item.

Director Jackson moved to adopt the proposed Resolution providing the City of Eagle Pass financial assistance from the Drinking Water State Revolving Fund to finance the planning, design, and construction of upgrades and expansion to the water treatment and distribution system, as recommended by our Executive Administrator.

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

3. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF LA PORTE (HARRIS COUNTY) FOR A \$10,635,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE THE PLANNING, ACQUISITION, DESIGN, AND CONSTRUCTION OF ITS WASTEWATER LIFT STATION CONSOLIDATION PROJECT. Nancy Richards, Water Supply and Infrastructure, presented this item. Don Pennell, Assistant Public Works Director for the City of La Porte, also addressed the Board.

Director Lake moved to adopt the proposed Resolution providing the City of La Porte financial assistance from the Clean Water State Revolving Fund to finance the planning, acquisition, design, and construction of its wastewater lift station consolidation project, as recommended by the Executive Administrator.

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

4. CONSIDER AMENDING BY RESOLUTION THE PREVIOUSLY ADOPTED TEXAS WATER DEVELOPMENT BOARD RESOLUTION NO. 15-080 TO DELEGATE TO THE EXECUTIVE ADMINISTRATOR, THE AUTHORITY TO APPROVE FUTURE MOVEMENT OF FUNDS AMONG THE NORTH FORT BEND WATER AUTHORITY'S STATE WATER IMPLEMENTATION REVENUE FUND FOR TEXAS PROJECT NUMBERS 51022 AND 51023. Nancy Richards, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution amending Board Resolution Number 15-080 to delegate to the Executive Administrator, the authority to approve future movement of funds among the North Fort Bend Water Authority's State Water Implementation Revenue Fund for Texas project numbers 51022 and 51023.

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

5. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE LAKE LIVINGSTON WATER SUPPLY AND SEWER SERVICE CORPORATION FOR A PARTIAL RELEASE OF LIEN. Annette Lown Mass, Assistant General Counsel, presented this item.

Director Lake moved to adopt the proposed Resolution providing the Lake Livingston Water Supply and Sewer Service Corporation a partial release of lien and consent to convey certain tracts of land owned by the Corporation, as recommended by the Executive Administrator.

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

6. No public comments were received.
7. The Board WILL meet in closed session in Stephen F. Austin Bldg., Room 600A immediately following this meeting, as permitted by the Texas Open Meetings Act, including Government Code, Section 551.071.

The Texas Water Development Board recessed the open meeting at 9:55 a.m. The open meeting reconvened at 11:18 a.m.

No action was taken.

The Board meeting adjourned at 11:19 a.m.

APPROVED and ordered of record this, the 5th day of October, 2016.

TEXAS WATER DEVELOPMENT BOARD

Bech K. Bruun, Chairman

DATE SIGNED: _____

ATTEST:

Jeff Walker,
Executive Administrator