

XIII. Attachments

Submit the following supplemental data or documents with the hard copy of the Self-Evaluation Report. Label each attachment with its number (e.g., Attachment 1). As part of the electronic version, attach a list of items submitted, but do not attach the actual documents to the electronic submission.

Attachments Relating to Key Functions, Powers, and Duties
--

1. A copy of the agency’s enabling statute.	Tex. Const., art. 3, § 49-c, 49-d, 49-d-1 through 49-d-10
2. A copy of each annual report published by the agency from FY 2004–2008.	Not applicable
3. A copy of each internal or external newsletter published by the agency from FY 2007–2008.	<ul style="list-style-type: none"> • Copies of “Water for Texas” FY 2007–2008. • Copies of Executive Administrator online newsletters FY 2007–2008.
4. A list of publications and brochures describing the agency.	<p>Special Reports to the Texas Legislature:</p> <ul style="list-style-type: none"> • Legislative Priorities Report 81st Legislative Session (Attachment 4a) • Far West Texas Climate Change Conference - Study Findings and Conference Proceedings 81st Legislature • The Future of Desalination in Texas 2008 Biennial Report on Seawater Desalination 81st Legislature • A Report on Progress of Water Conservation in Texas Report to 81st Legislature • Annual Financial Report for the Fiscal Year Ended August 31, 2008 • Clean Water State Revolving Fund Annual Report • Drinking Water State Revolving Fund Annual Report • FY 2010–2011 Legislative Appropriations Request • Urban Growth and Barnett Shale Development in the Northern Trinity Aquifer • 2007 State Water Plan Volume I (Attachment 4b) • 2007 State Water Plan Volume II (Attachment 4c) • Rainwater Harvesting Potential and Guidelines for Texas 80th Legislature • An Assessment of Water Conservation in Texas 80th Legislature <p>Reports:</p>

<p><i>Continued from previous page:</i></p> <p>A list of publications and brochures describing the agency.</p>	<ul style="list-style-type: none"> • Report 373 - Groundwater Availability Model for the Edwards-Trinity (Plateau) and Pecos Valley Aquifers of Texas • Report 372 - Water Quality in the Carrizo-Wilcox Aquifer, 1990 - 2006 • Legislative Priorities Report for the 81st Legislative Session • Report 371 Changes in Water Levels in Texas 1990–2000 • Report 370 - Reservoir Site Protection Study • Report 369 - Texas Instream Flow Studies: Technical Overview • Report 367 - Water Loss Audit Manual for Texas Utilities • Report 368 - Groundwater Resource Evaluation and Availability Model of the Gulf Coast Aquifer in the Lower Rio Grande Valley of Texas • Groundwater Data System Directory • Reservoir Site Protection Study • Innovative Water Technologies Report 2006/2007 • A number of older reports are located on our Web site and can be found at: http://www.twdb.state.tx.us/publications/publications.asp <p>Booklets, Brochures, and Other Publications:</p> <ul style="list-style-type: none"> • Agricultural Water Conservation Irrigation Water Use Management Best Management Practices • Intermediate Floodplain Management Course • Water Conservation for Industries, Businesses, and Institutions • Floodplain Management Workbook • Groundwater 101 Workshop • TWDB Kids water conservation educational poster • Water Conserving Tips • Conserving Water Indoors • Conserving Water Outdoors • Living in a Floodplain – Risks, Planning, Recovery • Texas Coast and Shoreline – Builder’s Checklist • Crawl Spaces and Basements in a Floodplain • Quick Guide to Floodplain Management in Texas • Know Your Water coloring book • Agricultural Water Conservation Best Management Practices Overview
<p>5. A list of studies that the agency is required to do by legislation or riders.</p> <p><i>Continued from previous page.</i></p>	<ul style="list-style-type: none"> • Legislative Report: Biennial report including a statement and activities of the TWDB and recommendations for necessary and desirable legislation. • Annual Report: Complete and detailed written report accounting for all funds received and disbursed by the TWDB during the preceding year. • Colonias Report: Details projects funded by the TWDB that

A **list** of studies that the agency is required to do by legislation or riders.

serve colonias by providing water or wastewater services or other assistance. The report must include: (1) a description of any relevant projects; (2) the location of each project; (3) the number of colonia residents served by each project; (4) the exact amount spent or the anticipated amount to be spent on each colonia served by each project; (5) a statement of whether each project is completed and, if not, the expected completion date of the project; and (6) any other information, as determined appropriate by the secretary of state.

- **Water Conservation Advisory Council Report:** Report on progress made regarding water conservation in Texas.
- **Environmental Flows Advisory Committee Report:** Summary of (1) any hearings conducted by the advisory group; (2) any studies conducted by the advisory group; (3) any legislation proposed by the advisory group; (4) progress made in implementing Texas Water Code, Sections 11.02361 and 11.02362; and (5) any other findings and recommendations of the advisory group.
- **Water Bond Insurance Report:** Describes the financial impact of the bond insurance program during the immediately preceding biennium.
- **Digital Texas:** Describes the progress of each Texas Geographic Information Council member entity toward achieving system goals and implementing initiatives. Recommends additional initiatives to improve the state's geographic information system programs.
- **Conservation Supplement to the State Water Plan:** Joint report with Texas State Soil and Water Conservation Board on ways to improve or expand water conservation efforts. Issued as part of, or supplement to, the state water plan.
- **Texas State Water Plan:** Water Plan for the state of Texas based on a "bottom-up" consensus-driven approach to planning involving 16 regional water planning groups.
- **Biennial Report on Seawater Desalination:** Progress report on the implementation of seawater desalination activities in the state.
- **Activities and Recommendations of the Texas Groundwater Protection Committee:** Report to each legislature providing recommendations to improve groundwater protection for legislative consideration and describe the Groundwater Protection Committee activities for the previous biennium.
- **Joint Groundwater Monitoring and Contamination Report:** Annual report describing the current status of groundwater monitoring activities including Groundwater Protection Program descriptions and Groundwater Contamination Case descriptions.
- **Priority Groundwater Management Areas and**

Continued from previous page.

<p>A list of studies that the agency is required to do by legislation or riders.</p>	<p>Groundwater Conservation Districts: Provides updated information on the designation of priority groundwater management areas, the creation and status of new groundwater conservation districts, and implementation of groundwater management provisions.</p> <ul style="list-style-type: none"> • Region C Water Supply Study Commission Report: Report including (1) any studies completed by the study commission; (2) any legislation proposed by the study commission; (3) a recommendation as to whether Marvin Nichols should remain a designated reservoir site; and (4) other findings and recommendations of the study commission. • Task Force on Uniform County Subdivision Regulation: Create uniform standards for the regulation of the development of subdivisions in the unincorporated areas of counties near the international border and in economically distressed counties. • Clean Water State Revolving Fund Annual Report: Highlights the goals, accomplishments and improvements of the Clean Water State Revolving Fund over the time period of September 1–August 31. The report provides details on all projects funded during the time period and also provides a wealth of cumulative information on the fund. • Drinking Water State Revolving Fund Annual Report: Highlights the goals, accomplishments, and improvements of the Drinking Water State Revolving Fund over the time period of September 1–August 31. The report provides details on all projects funded during the time period and also provides a wealth of cumulative information on the fund. It is required on a biennial basis, but produced by Texas on an annual basis.
<p>6. A list of legislative or interagency studies relating to the agency that are being performed during the current interim.</p>	<ul style="list-style-type: none"> • Colonias Report • Water Conservation Advisory Council Report • Environmental Flows Advisory Committee Report • Digital Texas • Biennial Report on Seawater Desalination • Activities and Recommendations of the Texas Groundwater Protection Committee • Region C Water Supply Study Commission Report • Task Force on Uniform County Subdivision Regulation • And any legislative charges that may be applied.
<p>7. A list of studies from other states, the federal government, or national groups/associations that relate to or affect the agency or agencies with similar duties or functions.</p>	<p>None</p>

Attachments Relating to Policymaking Structure

8. Biographical information (e.g., education, employment, affiliations, and honors) or resumes of all policymaking body members.	Biographical information of the TWDB Board members
9. A copy of the agency's most recent rules.	TWDB's current rules as of June 30, 2009.

Attachments Relating to Funding

10. A copy of the agency's Legislative Appropriations Request for FY 2010–2011.	TWDB Legislative Appropriations Request for FY 2010–2011.
11. A copy of each annual financial report from FY 2006–2008.	11a. TWDB Annual Financial Report FY 2006 11b. TWDB Annual Financial Report FY 2007 11c. TWDB Annual Financial Report FY 2008 11d. CWSRF Annual Report FY 2006 11e. CWSRF Annual Report FY 2008 11f. DWSRF Annual Report FY 2006 11g. DWSRF Annual Report FY 2006
12. A copy of each operating budget from FY 2007–2009.	12a. TWDB Legislative Appropriations Request FY 2006–2007. 12b. TWDB Annual Operating Budget FY 2008. 12c. TWDB Legislative Appropriations Request FY 2008–2009.

Attachments Relating to Organization

13. If applicable, a map to illustrate the regional boundaries, headquarters location, and field or regional office locations.	TWDB map including regional boundaries, headquarters location, and field office locations.
--	--

Attachments Relating to Agency Performance Evaluation

14. A copy of each quarterly performance report completed by the agency in FY 2006–2008.	<ul style="list-style-type: none"> • Performance Measures Report for FY 2006 • Performance Measures Report for FY 2007 • Performance Measures Report for FY 2008
15. A copy of any recent studies on the agency or any of its functions conducted by outside management consultants or academic institutions.	Not applicable

16. A copy of the agency's current internal audit plan.	TWDB Audit Plan for FY 2009
17. A copy of the agency's current strategic plan.	TWDB Strategic Plan FY 2009–2013
18. A list of internal audit reports from FY 2005–2009 completed by or in progress at the agency.	<ul style="list-style-type: none"> • Budget & Financial Analysis Process Audit 2007 • Cash Inflows Audit 2006 • Conservation Division 2005 • Debt and Portfolio Management Audit 2008 • Financial Reporting Audit 2007 • Groundwater Resources Division Audit 2008 • Human Resources Audit 2006 • Information Resources Security Program 2005 • Inspection and Field Support Audit 2006 • Operational Funding from Federal Programs 2009 • OPFCA's Policy and Program/Project Development Divisions Audit 2005 • Portfolio Management Audit 2006 • Project Engineering and Review Division 2009 • Public Funds Investment Act Compliance Audit FY 2006 - 2007 • Purchasing Process Audit 2006 • Shared Services Audit 2007 • Systems/Databases/Applications Maintenance, Development, Stability, Security Audit 2009 • TWDB Long Distance, Cell Phone, and Calling Card Use Audit 2005
19. A list of State Auditor reports from FY 2005–2009 that relate to the agency or any of its functions.	<p>2007</p> <ul style="list-style-type: none"> • State of Texas Financial Portion of the Statewide Single Audit Report for the Year Ended August 31, 2006 • An Audit Report on Performance Measures at the Water Development Board • A Classification Compliance Review Report on the Water Development Board <p>2008</p> <ul style="list-style-type: none"> • State of Texas Federal Portion of the Statewide Single Audit Report for the Fiscal Year Ended August 2007 • State of Texas Financial Portion of the Statewide Single Audit Report for the Year Ended August 31, 2007 <p>2009</p> <ul style="list-style-type: none"> • State of Texas Federal Portion of the Statewide Single Audit Report for the Fiscal Year Ended August 31, 2008 • State of Texas Financial Portion of the Statewide Single Audit Report for the Year Ended August 31, 2008 • An Audit Report on the Economically Distressed Areas Program at the Water Development Board
20. A copy of any customer	TWDB "Report on Customer Service" FY 2007–2008.

service surveys conducted by or for your agency in FY 2008.	
21. Rating Reports for the Texas Water Development Board	<ul style="list-style-type: none">• State of Texas General Obligation Water Financial Assistance Bonds• Texas Water Development Board State Revolving Fund Subordinate Lien Revenue Bonds

This page intentionally left blank.