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.
   - A copy of Tex. Const., art. 3, § 49-c, 49-d, 49-d-1 through 49-d-10

   - N/A

3. A copy of each internal or external newsletter published by the agency from FY 2007 – 2008.
   - Copies of Executive Administrator online newsletters FY 2007-2008.
   http://www.twdb.state.tx.us/publications/newsletters/Periodicals.asp

4. A list of publications and brochures describing the agency.

   - Special Reports to the Texas Legislature
     - Legislative Priorities Report 81st Legislative Session (January 2009)
     - Far West Texas Climate Change Conference - Study Findings and Conference Proceedings 81st Legislature (December 2008)
     - FY 2010-2011 Legislative Appropriations Request (August 2008)
     - Urban Growth and Barnett Shale Development in the Northern Trinity Aquifer (January 2007)
     - 2007 State Water Plan (January 2007)
     - Rainwater Harvesting Potential and Guidelines for Texas 80th Legislature (November 2006)
     - An Assessment of Water Conservation in Texas 80th Legislature (December 2006)

   - Reports
     - Report 373 - Groundwater Availability Model for the Edwards-Trinity (Plateau) and Pecos Valley Aquifers of Texas (April 2009)
2009
- 3 water conservation brochures (August 2008)
- Report 370 - Reservoir Site Protection Study (July 2008)
- Report 368 - Groundwater Resource Evaluation and Availability Model of the
  Gulf Coast Aquifer in the Lower Rio Grande Valley of Texas (June 2007)
- Groundwater Data System Directory (2008)
- A number of older reports are located on our website and can be found at:
  http://www.twdb.state.tx.us/publications/publications.asp

- Booklets, Brochures, and Other Publications
  - Agricultural Water Conservation Irrigation Water Use Management Best
    Management Practices (August 2009)
  - Intermediate Floodplain Management Course (August 2009)
  - Water Conservation for Industries, Businesses, and Institutions (July 2009)
  - Floodplain Management Workbook (December 2008)
  - Groundwater 101 Workshop (November 2008)
  - TWDB Kids water conservation educational poster (October 2008)
  - Water Conserving Tips (August 2008)
  - Conserving Water Indoors (August 2008)
  - Conserving Water Outdoors (August 2008)
  - Texas Coast and Shoreline – Builder’s Checklist (July 2008)
  - Crawl Spaces and Basements in a Floodplain (July 2008)
  - Quick Guide to Floodplain Management in Texas (June 2008)
  - Know Your Water coloring book (June 2008)
  - Agricultural Water Conservation Best Management Practices Overview (June
    2008)

5. A list of studies that the agency is required to do by legislation or riders.
   - **Legislative Report:** Biennial report including a statement and activities of the Board
     and recommendations for necessary and desirable legislation.
   - **Annual Report:** Complete and detailed written report accounting for all funds
     received and disbursed by the board during the preceding year.
   - **Colonias Report:** Details projects funded by the board that serve colonias by
     providing water or wastewater services or other assistance.  (c) 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.

- **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 GWPC 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 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.

- **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 (November 2008)**: 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 (November 2008)**: 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.
6. A list of legislative or interagency studies relating to the agency that are being performed during the current interim.
   • 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.

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.
   • None

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**Attachments Relating to Policymaking Structure**

8. Biographical information (e.g., education, employment, affiliations, and honors) or resumes of all policymaking body members. See Attachment 6 Example or [click here to link directly to the example].
   • Copy of Biographical information of TWDB members.
     [http://www.twdb.state.tx.us/about/board_members/Board_Members.asp](http://www.twdb.state.tx.us/about/board_members/Board_Members.asp)

9. A copy of the agency’s most recent rules.
   • Copy of TWDB’s current rules as of June 30, 2009.
     • Chapter 353 - Introductory Provisions
     • Chapter 354 - Memoranda of Understanding TWDB/ORCA
     • Chapter 355 - Research and Planning Funding
     • Chapter 356 - Groundwater Management
     • Chapter 357 - Regional Water Planning Guidelines
     • Chapter 358 - State Water Planning Guidelines
     • Chapter 359 - Water Banking
     • Chapter 360 - Designation of River and Coastal Basin
     • Chapter 363 - Financial Assistance Programs
     • Chapter 364 - Model Subdivision Rules
     • Chapter 365 - Investment Rules
     • Chapter 367 - Agricultural Water Conservation Program
     • Chapter 368 - Flood Mitigation Assistance Program
     • Chapter 370 - Colonia Plumbing Loan Program
     • Chapter 371 - Drinking Water State Revolving Fund
     • Chapter 375 - Clean Water State Revolving Fund (CWSRF)
- **Chapter 377** - Hydrographic Survey Program
- **Chapter 379** - Advisory Committees
- **Chapter 380** - Alternative Dispute Resolution
- **Chapter 384** - Rural Water Assistance Fund

### Attachments Relating to Funding

10. A **copy** of the agency’s Legislative Appropriations Request for FY 2010 – 2011.
   - Copy of TWDB Legislative Appropriations Request for FY 2010- 2011.


   - Copy of TWDB Annual Operating Budget FY 2008.
   - Copy of 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.
   - Copy of TWDB map including regional boundaries, headquarters location, and field office locations.

### Attachments Relating to Agency Performance Evaluation

   - Copy of “Actual Performance for Outcome Measures” for FY 2006.
   - Copy of “Actual Performance for Outcome Measures” for FY 2007.
   - Copy of “Actual Performance for Outcome Measures” 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.
   - n/a
16. A **copy** of the agency’s current internal audit plan.
   - Copy of TWDB Audit Plan for FY 2009.

17. A **copy** of the agency’s current strategic plan.
   - Copy of 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.
   - 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.
   - 2007
   - 2008
• 2009
  o An Audit Report on the Economically Distressed Areas Program at the Water Development Board

20. A copy of any customer service surveys conducted by or for your agency in FY 2008.