

## 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
2. A **copy** of each annual report published by the agency from FY 2004 – 2008.
  - N/A
3. A **copy** of each internal or external newsletter published by the agency from FY 2007 – 2008.
  - Copies of "Water for Texas" 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\(December 2008\)](#)
    - [Annual Financial Report for the Fiscal Year Ended August 31, 2008 \(November 2008\)](#)
    - [FY 2010-2011 Legislative Appropriations Request \(August 2008\)](#)
    - [Urban Growth and Barnett Shale Development in the Northern Trinity Aquifer \(January 2007\)](#)
    - [Clean Water State Revolving Fund Annual Report \(November 2008\)](#)
    - [Drinking Water State Revolving Fund Annual Report \(November 2008\)](#)
    - [The Future of Desalination in Texas 2008 Biennial Report on Seawater Desalination 81st Legislature\(December 2008\)](#)
    - [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 \(April 2009\)](#)
    - [Report 372 - Water Quality in the Carrizo-Wilcox Aquifer, 1990-2006 \(January](#)

- [2009\)](#)
    - [Report 371 Changes in Water Levels in Texas 1990 - 2000 \(December 2008\)](#)
    - [3 water conservation brochures \(August 2008\)](#)
    - [Report 370 - Reservoir Site Protection Study \(July 2008\)](#)
    - [Report 369 - Texas Instream Flow Studies: Technical Overview \(May 2008\)](#)
    - [Report 367 - Water Loss Audit Manual for Texas Utilities \(March 2008\)](#)
    - [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 \(2008\)](#)
    - [Innovative Water Technologies Report 2006/2007 \(May 2008\)](#)
    - 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 \(August 2008\)](#)
    - Living in a Floodplain – Risks, Planning, Recovery (July 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

### 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.](#)
11. A **copy** of each annual financial report from FY 2006 – 2008.
  - [Copy of TWDB Annual Financial Report FY 2006.](#)
  - [Copy of TWDB Annual Financial Report FY 2007.](#)
  - [Copy of TWDB Annual Financial Report FY 2008.](#)
12. A **copy** of each operating budget from FY 2007 – 2009.
  - [Copy of TWDB Legislative Appropriations Request FY 2006-2007.](#)
  - [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

14. A **copy** of each quarterly performance report completed by the agency in FY 2006 – 2008.
  - 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.  
[http://www.twdb.state.tx.us/publications/reports/Administrative%20Reports/StratPlan2009\\_2013.pdf](http://www.twdb.state.tx.us/publications/reports/Administrative%20Reports/StratPlan2009_2013.pdf)
  
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
    - [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](#)
  - 2008
    - [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](#)

- 2009
  - [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 service surveys conducted by or for your agency in FY 2008.
  - [Copy of TWDB “Report on Customer Service” FY 2007-2008.](#)