

Attachment 1
EXHIBIT A
THIRD AMENDED SCOPE OF WORK – ADDITION OF TASKS 12 AND 13

Task 12 - Prepare and submit prioritization of projects in the 2011 Regional Water Plan

The objective of this task is to prioritize the projects in the 2011 regional water plan by applying the uniform standards developed by the HB4 Stakeholder Committee and approved by the governing Board of TWDB. RWPGs shall prioritize projects based on the latest TWDB-approved version of the uniform standards, as updated or clarified, available at the time of required draft or final prioritization submittal. These uniform standards will be made available on the TWDB website.

TWDB will provide to the RWPGs an alphabetized **region-sponsor- strategy prioritization template** that contains projects that the region must prioritize under this Task. The alphabetized region-sponsor-strategy prioritization template is based upon the recommended water management strategies in the 2011 regional water plan, as provided by the RWPG to TWDB in the state water plan database (DB12).

Work includes, but is not limited to, the following:

1. Applying all of the uniform standards to each project and filling in the prioritization template provided by TWDB.
2. Approval of submittal to TWDB of the draft and final prioritization template at regular regional water planning group meetings.
3. Submission to TWDB of the completed draft and final prioritization templates in the same format as provided by TWDB and that displays each uniform standard score, for each project.
4. Addressing and responding to TWDB comments on the draft submission, as necessary.

Deliverables: A completed prioritization of projects submitted in the form of a filled-in region-sponsor-strategy prioritization template.

- a) A draft prioritization template must be submitted to TWDB by June 1, 2014.
 - o TWDB will review and may issue comments on the prioritization template submittal.
- b) The RWPG will address comments and submit the final prioritization template to TWDB by September 1, 2014.