

AGENDA
TEXAS WATER DEVELOPMENT BOARD
February 2, 2016 – 1:30 p.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider authorizing the Executive Administrator and the Chief Financial Officer/Development Fund Manager to take all necessary actions for the issuance, sale and delivery of State of Texas Water Financial Assistance Refunding Bonds and State of Texas Water Financial Assistance Bonds in one or more series in an aggregate principal amount not to exceed \$160,000,000; and approving the selection of financial advisor, bond counsel, disclosure counsel and senior managing underwriter for the negotiation of the bond issue. (Cindy Demers)
3. Consider authorizing the Executive Administrator and the Chief Financial Officer/Development Fund Manager to take all necessary actions for the issuance, sale and delivery of State of Texas State Water Implementation Revenue Fund for Texas Revenue Bonds in one or more series in an aggregate principal amount not to exceed \$1,000,000,000; and approving the selection of financial advisor, bond counsel, disclosure counsel and senior managing underwriter for the negotiation of the bond issue. (Cindy Demers)
4. Consider approving by resolution a request from the Town of Opdyke West (Hockley County) for \$200,000 in loan forgiveness from the Drinking Water State Revolving Fund, to finance the planning, design, and construction of a filtration system to remove arsenic and fluoride from its public water system. (Lee Huntoon)
5. Consider approving by resolution gifts and donations of \$500.00 or more in value given to the Texas Water Development Board, submitted for approval in accordance with Chapter 575 of the Texas Government Code, concerning acceptance of gifts by certain state agencies. (Kaye Schultz)
6. The Board will receive comments from the public.
7. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, and/or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.103 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be February 18, 2016. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Merry Klonower at (512) 463-8165 two (2) work days prior to the meeting so that appropriate arrangements can be made.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, “property” means the room or rooms where the open meeting of the Texas Water Development Board is held.

REGISTRATION FOR THIS BOARD MEETING STARTS AT 12:45 P.M. AND WILL CONTINUE UNTIL 1:30 P.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.