

AGENDA  
TEXAS WATER DEVELOPMENT BOARD  
April 11, 2016 – 9:30 a.m.  
William B. Travis Building  
1701 N. Congress, Room 1-111  
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider approving the 2016 State Water Implementation Fund for Texas (SWIFT) prioritization list, the funds available for applications by category, the financing structure and terms of subsidy, and authorizing the Executive Administrator to proceed with invitation of applicants for financial assistance. (Jeff Walker)
3. Consider approving by resolution the establishment of a new tax-exempt lending rate scale for the Texas Water Development Fund II Economically Distressed Areas Program Account. (Josh Traner)
4. Consider approving by resolution a request from the City of Wimberley (Hays County) for \$5,498,005 in financial assistance, consisting of a \$5,255,000 loan and \$243,005 in loan forgiveness from the Clean Water State Revolving Fund to finance the construction phase of a collection system and wastewater treatment plant expansion project. (Clay Schultz)
5. Consider approving by resolution a request from the Sandy Land Underground Water Conservation District (Yoakum County) for a \$2,000,000 loan from the Agriculture Water Conservation Loan Program to provide financing for an agriculture water conservation program. (Lee Huntoon)
6. Consider approving by resolution a request from the City of Seymour (Baylor County) for \$3,000,476 in financial assistance, consisting of a \$2,115,000 loan and \$885,476 in loan forgiveness from the Drinking Water State Revolving Fund to finance the planning, design, and construction phases of water system improvements. (Caaren Skrobarczyk)
7. Consider approving by resolution a request from the City of Sulphur Springs (Hopkins County) for a \$18,200,000 loan from the Clean Water State Revolving Fund to finance the design and construction for the rehabilitation of the wastewater treatment plant. (Luis Farias)
8. Consider approving by resolution a request from the City of Honey Grove (Fannin County) to amend TWDB Resolution No. 15-050 to (a) authorize a \$975,000 increase in financial assistance, for a total loan of \$3,000,000 from the Drinking Water State Revolving Fund to finance the construction of water distribution lines; and (b) extend the loan commitment period to August 31, 2016. (Luis Farias)
9. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to Agua Special Utility District (Hidalgo County) made in TWDB Resolution No. 15-024, and concurring in the Executive Administrator's environmental finding. (Nicki Hise)
10. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the City of Los Fresnos (Cameron County) made in TWDB

Resolution No. 14-77, and concurring in the Executive Administrator's environmental finding.  
(Kathy Calnan)

11. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the Sol y Mar Water System (Hidalgo County) made in TWDB Resolution No. 14-108, and concurring in the Executive Administrator's environmental finding.  
(William Alfaro)
12. Consider approving by resolution a request from the Olmito Water Supply Corporation for a partial release of lien and consent to convey easement and right-of-way. (Joe Reynolds)
13. Consider approving by resolution a request from the Lake Livingston Water Supply and Sewer Service Corporation for a partial release of lien. (Annette Lown Mass)
14. Briefing and discussion on drought conditions in the state of Texas. (Mark Wentzel)
15. The Board will receive comments from the public.
16. 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 May 5, 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 8:45 A.M. AND WILL CONTINUE UNTIL 9:30 A.M. PLEASE REGISTER BETWEEN THESE TIMES. LATE REGISTRATION COULD RESULT IN YOUR MISSING THE OPPORTUNITY TO COMMENT ON YOUR ITEM.**