

AGENDA
TEXAS WATER DEVELOPMENT BOARD
May 5, 2016 – 9:30 a.m.
Stephen F. Austin Building
1700 N. Congress, Room 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consideration of the appointment of an Interim Executive Administrator.
3. Briefing and discussion on the bond sale results for \$45,735,000 State of Texas, General Obligation Water Financial Assistance Bonds Series 2016A (Economically Distressed Areas Program). (Cindy Demers)
4. Consider approving by resolution, a request from the City of Cameron (Milam County) for \$12,691,538 in financial assistance, consisting of a \$12,000,000 loan and \$691,538 in loan forgiveness from the Clean Water State Revolving Fund to finance the planning, design, and construction of a new wastewater treatment plant and collection system improvements. (Caaren Skrobarczyk)
5. Consider approving by resolution, a request from the City of Cameron (Milam County) for \$11,985,175 in financial assistance, consisting of a \$9,305,000 loan and \$2,680,175 in loan forgiveness from the Drinking Water State Revolving Fund to finance the planning, design, and construction phases of water system improvements. (Caaren Skrobarczyk)
6. Consider approving by resolution, a request from the Bastrop County Water Control and Improvement District No. 2, (Bastrop County) for a loan of \$6,345,000 from the Texas Water Development Fund to finance improvements to its water distribution and treatment system and the purchase of the Tahitian Village wastewater system. (Clay Schultz)
7. Consider approving by resolution a request from the City of Wellman (Terry County) for \$1,122,654 in financial assistance consisting of a \$140,000 loan and \$982,654 in loan forgiveness from the Drinking Water State Revolving Fund, to finance the planning, acquisition, design, and construction of a reverse osmosis treatment system and certain water system improvements including water meter replacement. (Lee Huntoon)
8. Consider affirming by resolution the commitment to provide financial assistance from the Drinking Water State Revolving Fund to the City of Dell City (Hudspeth County), made in TWDB Resolution No. 13-60, and concurring in the Executive Administrator's environmental finding. (Chris Caran)
9. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Ralls (Crosby County), made in TWDB Resolution No. 13-120, and concurring in the Executive Administrator's environmental finding. (Chris Caran)
10. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Ranger (Eastland County), made in TWDB Resolution

No. 12-38, and concurring in the Executive Administrator's environmental finding. (Chris Caran)

11. Consider affirming by resolution the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Los Fresnos (Cameron County) made in TWDB Resolution No. 14-76, and concurring in the Executive Administrator's environmental finding. (Jean Devlin)
12. Consider adopting, and authorizing the publication of, amendments to 31 Texas Administrative Code Section 358.6 relating to Water Loss Audits. (John Sutton)
13. Consider authorizing the Executive Administrator to execute a Memorandum of Understanding between the Public Utility Commission of Texas and the Texas Water Development Board to maintain a public online map viewer. (Kaye Schultz)
14. Consider authorizing the Executive Administrator to negotiate and execute a contract on or before July 12, 2016, in an amount not to exceed \$980,267.25 in funding to the Texas Water Development Board through the Texas General Land Office and from the U.S. Department of Housing and Urban Development for the Lower Rio Grande Valley Colonia Drainage Planning Study. (Gilbert Ward)
15. Consider amending the 2012 State Water Plan to incorporate an amendment to the 2011 Region M Regional Water Plan relating to the Hidalgo County Drainage District No. 1. (Matt Nelson)
16. The Board will receive comments from the public.
17. 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 19, 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.