

AGENDA
TEXAS WATER DEVELOPMENT BOARD
August 11, 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. Consider approving the fiscal year 2018/2019 Legislative Appropriations Request. (Chris Hayden)
3. Consider approving by resolution a request from the City of Bonham (Fannin County) for a \$3,800,000 loan from the Clean Water State Revolving Fund to finance the planning, design, and construction of wastewater treatment plant improvements. (Luis Farias)
4. Consider approving by resolution a request from Dodd City (Fannin County) for a \$1,255,000 loan from the Texas Water Development Fund to finance the planning, design, and construction of improvements to the wastewater treatment plant. (Luis Farias)
5. Consider approving by resolution a request from the Coastal Water Authority to amend State Water Implementation Revenue Fund for Texas Master Agreement to include closing on the 2016 Board Participation distribution in the amount of \$136,460,000 as authorized in Texas Water Development Board Resolution No. 15-075A, and to authorize the Executive Administrator to execute future amendments for distribution of the remaining funds committed in Texas Water Development Board Resolution No. 15-075A. (Joe Reynolds)
6. Consider authorizing the publication of proposed additions to and proposed repeal of rules in 31 Tex. Administrative Code Chapter 354, related to Memoranda of Understanding (MOUs) and similar agreements between the Texas Water Development Board and various state agencies. (Kaye Schultz)
7. The Board will receive comments from the public.
8. 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 551.102 of the Open Meetings Act, Chapter 551 of the Government Code.

The next currently scheduled meeting of the Texas Water Development Board will be August 25, 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.