

AGENDA
TEXAS WATER DEVELOPMENT BOARD
September 6, 2018 – 9:30 am
Stephen F. Austin Building
1700 Congress, RM 170
Austin, Texas

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider appointing a member representing river authorities and appointing a member representing the Texas Water Development Board to the Water Conservation Advisory Council. (Josh Sendejar)
3. Consider approving by resolution a request from the North Texas Municipal Water District (District) to amend Texas Water Development Board (TWDB) Resolution No. 17-078, as amended by TWDB Resolution No. 18-015 and 18-085 to extend the commitment period from the State Water Implementation Revenue Fund for Texas (SWIRFT) for the construction of a reservoir and water treatment plant. (Luis Farias)
4. Consider approving by resolution a request from Beechwood Water Supply Corporation (Sabine County) for \$297,000 in principal forgiveness from the Clean Water State Revolving Fund for planning, design, and construction of an emergency relief sanitary sewer system project. (Lee Huntoon)
5. Consider approving by resolution a request from Beechwood Water Supply Corporation (Sabine County) for \$223,510 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvement project. (Lee Huntoon)
6. Consider approving by resolution a request from the City of Bevil Oaks (Jefferson County) for \$500,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvement project. (Lee Huntoon)
7. Consider approving by resolution a request from the City of Bevil Oaks (Jefferson County) for \$500,000 in principal forgiveness from the Clean Water State Revolving Fund for planning, design, and construction of an emergency relief sanitary sewer lift station restoration project. (Lee Huntoon)
8. Consider approving by resolution a request from the City of Kerrville (Kerr County) for \$5,000,000 in financing from the Drinking Water State Revolving Fund for construction of water system improvements. (Dain Larsen)

9. Consider approving by resolution a request from the City of Kerrville (Kerr County) for \$8,000,000 in financing from the Clean Water State Revolving Fund for planning, acquisition, design, and construction of a lift station. (Dain Larsen)
10. Consider authorizing a transfer of funds, in an amount not to exceed \$15,000, from the Water Assistance Fund to the Research and Planning Fund, to contract for facilitation services to assist the stakeholders committee of regional water planning group chairs review and/or modify the uniform standards for project prioritization for the 2021 regional water plans. (Temple McKinnon)
11. The Board will receive comments from the public on any matters within the jurisdiction of the TWDB, with the exception of matters which are subject to the ex parte prohibition found in Texas Government Code Section 2001.061.
12. The Board may adjourn into Executive Session and conduct a closed meeting to consider any item on this agenda if a matter is raised that is appropriate for the Board to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. The Board may also conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, 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 Septmeber 20, 2018. 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 9:00 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.