

AGENDA
TEXAS WATER DEVELOPMENT BOARD
November 12, 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 acknowledging by resolution gifts and donations of \$500 or more in value given to the Texas Water Development Board in accordance with Chapter 575 of the Texas Government Code. (Kendal Kowal)
3. Consider approving by resolution a request from the City of China (Jefferson County) for \$498,000 in principal forgiveness from the Clean Water State Revolving Fund for planning, design, and construction of a Hurricane Harvey emergency relief project. (Nancy Richards)
4. Consider approving by resolution a request from the City of Chandler (Henderson County) for \$1,550,000 in financing from the Clean Water State Revolving Fund for planning, design, and construction of sewer system improvements. (Nancy Richards)
5. Consider approving by resolution a request from the City of Bridge City (Orange County) for \$491,000 in principal forgiveness from the Clean Water State Revolving Fund for planning, design, and construction of a Hurricane Harvey disaster recovery project. (Nancy Richards)
6. Consider approving by resolution a request from the City of Bridge City (Orange County) for \$500,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a Hurricane Harvey urgent need project and a waiver of the requirement that a portion of the assistance be used to mitigate the City's water loss. (Nancy Richards)
7. Consider approving by resolution a request from the Pleasant Springs Water Supply Corporation (Anderson County) for \$450,000 in financial assistance, consisting of \$150,000 in financing and \$300,000 in principal forgiveness from the Drinking Water State Revolving Fund for construction of water system improvements. (Nancy Richards)
8. Consider approving by resolution a request from the City of San Antonio, acting by and through the San Antonio Water System (Bexar County), for \$33,550,000 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 Stephens Regional Special Utility District (Stephens County) for \$900,000 in financing from the Drinking Water State Revolving Fund for planning, design, and construction of a water treatment system improvements project and completion of a distribution system water loss study. (Caaren Skrobarczyk)
10. Consider approving by resolution a request from the City of Granbury (Hood County) for \$34,950,000 in financing from the Clean Water State Revolving Fund for planning, acquisition, design, and construction of a wastewater system improvements project. (Caaren Skrobarczyk)
11. Consider approving by resolution a request from the City of Granbury (Hood County) for \$13,810,000 in financing from the Drinking Water State Revolving Fund for planning, design, and construction of a water treatment plant improvements project. (Caaren Skrobarczyk)
12. Consider approving by resolution a request from the Greater Texoma Utility Authority on behalf of Bear Creek Special Utility District (Collin County) for \$7,490,000 in financing from the Drinking Water State Revolving Fund for planning, acquisition, design, and construction of water system improvements. (Luis Farias)
13. Consider approving by resolution a request from Red Creek Municipal Utility District (Tom Green County) for \$1,355,000 in financial assistance from the Drinking Water State Revolving Fund consisting of \$984,000 in financing for the planning, design, and construction of water system improvements, and \$371,000 to refinance a water system improvement project. (Lee Huntoon)
14. Briefing and discussion on the 2018 State Water Implementation Fund for Texas Program (SWIFT) Biennial Report. (Tom Entsminger)
15. Briefing and discussion on the Senate Bill 1289 Report to the Texas State Auditor's Office. (Clay Schultz)
16. Consider authorizing the Executive Administrator to negotiate and execute contracts in an amount not to exceed \$1.8 million for flood protection grants. (Michael Segner)
17. 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.
18. 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 December 13, 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.