

TO: Board Members

THROUGH: Jeff Walker, Executive Administrator
Edna Jackson, Deputy Executive Administrator, Operations & Administration
Ashley Harden, General Counsel
Rebecca Trevino, Chief Financial Officer

FROM: Patricia Avitia, Manager, Application Development
Darrell Tompkins, Director, Information Technology

DATE: July 6, 2020

SUBJECT: Texas Water Information System Expansion Reports

ACTION REQUESTED

Consider amending contract 1900012316 with Northbridge Environmental Management Consultants to allow for continued report development for the Texas Water Information System Expansion application for an amount not to exceed \$90,000.

BACKGROUND

Texas Water Information System Expansion (TxWISE) is the agency's enterprise loan and grant management information system. It streamlines the overall loan, grant and project financing business processes and allows for the accurate and timely collection, analysis and reporting of data related to these processes.

Report development for these systems will accommodate implementation of recently passed flood-related legislation as well as improve reporting for standard business processes. Reports will be evaluated and prioritized to ensure the provision of efficient quality services to customers.

The not to exceed amount of \$90,000 will fund the contract renewal amount for fiscal year 2021. Necessary funding will come from the annual Information Technology operating budget.

Our Mission : **Board Members**

To provide leadership, information, education, and support for planning, financial assistance, and outreach for the conservation and responsible development of water for Texas : Peter M. Lake, Chairman | Kathleen Jackson, Board Member | Brooke T. Paup, Board Member
: Jeff Walker, Executive Administrator

KEY ISSUES

None.

RECOMMENDATION

The Executive Administrator recommends the Board authorize the EA to execute a contract amendment to allow for continued report development for the TxWISE application for an amount not to exceed \$90,000.