

**AGENDA
TEXAS WATER DEVELOPMENT BOARD
SEPTEMBER 12, 2024 – 9:30 AM**

**MCKINNEY PERFORMING ARTS CENTER
2ND FLOOR COURTROOM THEATER
111 N. TENNESSEE ST.
MCKINNEY, TX 75069**

**VIA GO TO WEBINAR
PLEASE SEE www.twdb.texas.gov**

1. Public officials address the Board.
2. 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.
3. Discussion regarding outreach efforts and activities by the Board.
4. Consider approving the State Fiscal Year 2025 Clean Water State Revolving Fund Intended Use Plan covering general activities. (Patrick Kading)
5. Consider approving the State Fiscal Year 2025 Drinking Water State Revolving Fund Intended Use Plan covering Lead Service Line Replacement activities. (Patrick Kading)
6. Consider authorizing the Executive Administrator to purchase Information Technology services from approved vendors through the Department of Information Resources for an amount not to exceed \$561,800 to conduct enhancements to the agency's Water Loss Audit Application. (John Sutton)
7. Consider approving the State Fiscal Year 2024-25 Flood Infrastructure Fund program project prioritization list for Flood Management Strategies. (Marvin Cole-Chaney)
8. Consider approving by resolution a request from the City of Idalou (Lubbock County) for \$1,632,653 in financial assistance consisting of \$800,000 in financing and \$832,653 in principal forgiveness from the Drinking Water State Revolving Fund Lead Service Line Replacement Program for planning, design, and construction of a water system project. (Dain Larsen)
9. Consider approving by resolution a request from the City of Mason (Mason County) for \$17,490,000 in financial assistance from the Drinking Water State Revolving Fund for planning, design, and construction of water system improvements. (Dain Larsen)
10. Consider approving by resolution a request from the City of Bandera (Bandera County) for \$4,400,000 in financial assistance consisting of \$3,000,000 in financing and \$1,400,000 in principal forgiveness from the Clean Water State Revolving Fund for planning, acquisition, and design of wastewater system improvements. (Dain Larsen)

11. Consider approving by resolution a request from the City of Bronte (Coke County) for \$15,000,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a project to address emerging contaminants. (Dain Larsen)
12. Consider approving by resolution a request from the Dog Ridge Water Supply Corporation (Bell County) for \$1,990,000 in financial assistance consisting of \$990,000 in financing and \$1,000,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, acquisition, design, and construction of a water system improvements project. (Joe Koen)
13. Consider approving by resolution a request from the City of Daisetta (Liberty County) for \$2,440,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water project to address emerging contaminants. (Joe Koen)
14. Consider approving by resolution a request from the New Ulm Water Supply Corporation (Austin County) for \$1,895,000 in financial assistance consisting of \$495,000 in financing and \$1,400,000 in principal forgiveness from the Clean Water State Revolving Fund for design and construction of a wastewater treatment plant replacement project. (Joe Koen)
15. Consider approving by resolution a request from the East Rio Hondo Water Supply Corporation (Cameron County) for \$18,985,000 in financial assistance consisting of \$8,985,000 in financing and \$10,000,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project. (William Alfaro)
16. Consider approving by resolution a request from the East Rio Hondo Water Supply Corporation (Cameron County) for \$14,012,500 in financial assistance consisting of \$4,265,000 in financing and \$9,747,500 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project. (William Alfaro)
17. Consider approving by resolution a request from the Angelina and Neches River Authority (Angelina County) for \$4,966,000 in grant from the Rural Water Assistance Fund for planning, acquisition, design, and construction of a water system project. (Bill Blaik)
18. Consider approving by resolution a request from the City of Crockett (Houston County) for a) \$4,250,000 in financial assistance consisting of \$3,250,000 in financing and \$1,000,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system project; and b) a waiver from the requirement to include funds to mitigate water loss as a part of this project. (Bill Blaik)
19. Consider approving by resolution a request from the City of Crockett (Houston County) for \$11,663,500 in financial assistance consisting of \$4,315,000 in financing and \$7,348,500 in principal forgiveness from the Clean Water State Revolving Fund for planning, design, and construction of a wastewater system project. (Bill Blaik)
20. The Board will receive comments from the public on any matters within the jurisdiction of the TWDB the exception of matters which are subject to the ex parte prohibition found in

Texas Government Code Section 2001.061.

21. 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 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 Board may conduct a closed meeting to consider and discuss financial matters related to the investment or potential investment of the Board's funds, as permitted by Section 6.0601(a) of the Texas Water Code. The Board may also meet in open meeting to take action on a financial matter discussed in the closed meeting as required by Section 6.0601(b) of the Texas Water Code.

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 Jacque Lustig at (512) 463-8676 two (2) workdays 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.

This Board Meeting will be held in person at the McKinney Performing Arts Center, 111 N. Tennessee St., 2nd Floor, Courtroom Theater, McKinney, TX 75069.

Link below is provided for viewing purposes only for this meeting.

<https://attendee.gotowebinar.com/register/4066465031773546837>

Visitors who wish to address the Board should complete a visitor registration card and attend the meeting in person. The Texas Open Meetings Act prohibits visitor participation by telephone only. The visitor registration card is available at <http://www.twdb.texas.gov/board/visitor.asp> and should be completed and submitted by e-mail to CustomerService@twdb.texas.gov no later than 8:00 a.m. on September 12,

2024, or in person at the registration desk.

Direct links to this information can be found on our website at www.twdb.texas.gov

The next currently scheduled meeting of the Texas Water Development Board will be held on October 17, 2024. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.