

**AGENDA
TEXAS WATER DEVELOPMENT BOARD
NOVEMBER 19, 2025 – 2:00 P.M.**

**1700 CONGRESS AVE., STEPHEN F. AUSTIN BUILDING, ROOM 170
AUSTIN, TX 78701**

AND VIA WEBINAR

PLEASE SEE: WWW.TWDB.TEXAS.GOV

1. Consider authorizing the Executive Administrator to select contractors and participants and enter into contracts in a total amount not to exceed \$2 million to implement the Asset Management Program for Small Systems for State Fiscal Year 2026. (Jessica Peña)
2. Consider authorizing the Executive Administrator to execute an agreement with Ector County for a \$17,000,000 grant pursuant to House Bill 500, 89th Leg., R.S., Article VI, Section 6.02 and Senate Bill 1, 89th Leg., R.S., Article IX, Section 17.18. (Theresa Finch)
3. Consider authorizing the Executive Administrator to execute an agreement with El Paso Water for a \$14,000,000 grant pursuant to House Bill 500, 89th Leg., R.S., Article VI, Section 6.02 and Senate Bill 1, 89th Leg., R.S., Article IX, Section 17.18. (Theresa Finch)
4. Consider approving by resolution a request from the Victoria County Water Control and Improvement District No. 2 for \$862,400 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of water system improvements. (David Firgens)
5. Consider approving by resolution a request from the City of Harlingen (Cameron County) for \$11,085,000 in financing from the Clean Water State Revolving Fund for construction of a wastewater system improvements project. (William Alfaro)
6. Consider approving by resolution a request from the City of Cleburne (Johnson County) for \$4,734,694 in financial assistance consisting of \$2,320,000 in financing and \$2,414,694 in principal forgiveness from the Drinking Water State Revolving Fund Lead Service Line Replacement Program to fund the required lead service line inventory. (Dain Larsen)
7. Consider approving by resolution a request from the East Aldine Management District (Harris County) for \$21,000,000 in financial assistance consisting of \$11,000,000 in financing and \$10,000,000 in principal forgiveness from the Clean Water State Revolving Fund for planning, acquisition, design, and construction of a wastewater system improvements project. (Dain Larsen)
8. Consider approving by resolution a request from the City of Irving (Dallas County) for \$70,000,000 in financial assistance consisting of \$51,250,000 in financing and \$18,750,000 in grant funding from the Flood Infrastructure Fund for construction of a flood mitigation project. (Dain Larsen)

9. Consider approving by resolution a request from the City of Poteet (Atascosa County) for \$581,633 in financial assistance consisting of \$285,000 in financing and \$296,633 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)
10. 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.
11. The Board may adjourn into Executive Session to 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.

The next currently scheduled meeting of the Texas Water Development Board will be held on December 16, 2025, in Austin, Texas. 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 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 both in person at 1700 Congress Ave., Austin, TX 78701 and via Webinar. Visitors who will attend the meeting via Webinar can access the meeting using the following link:

https://teams.microsoft.com/dl/launcher/launcher.html?url=%2F_%23%2FI%2Fmeetup-join%2F19%3Ameeting_NzNkMjc0NWMTYjBiMS00NDIzLWJiNjltZTRjZDY0NjgwMml5%40thead.v2%2F0%3Fcontext%3D%257b%2522Tid%2522%253a%25227ad04e8c-92f5-4b20-81d6-10fd88325899%2522%252c%2522Oid%2522%253a%25222d4003d2-1e23-4b0f-8dff-a48b6b86680a%2522%257d%26anon%3Dtrue&type=meetup-join&deeplinkId=9b015e8a-f66f-4f01-b5fb-4cf8c0fc81a1&directDI=true&msLaunch=true&enableMobilePage=true&suppressPrompt=true

Visitors who wish to address the Board should complete a visitor registration card and either attend the meeting in person or arrange to address the Board via video conference. The Texas Open Meetings Act prohibits visitor participation by telephone only. The visitor registration card is available at <https://www.twdb.texas.gov/board/visitor.asp>.

For those attending via video conference and wishing to address the Board, please complete the registration form no later than 1:00 P.M. on November 18, 2025. The completed form should be submitted via e-mail to Customer_Service@twdb.texas.gov. In addition, please provide a phone number and email address where you may be reached. The TWDB support staff will contact you to test the video conference functionality before the Board meeting begins.

For those attending in person who wish to address the Board, please submit the completed online form no later than 1:00 P.M. on November 19, 2025, or in person at the registration desk on the meeting date.

Direct links to this information can be found on our website at <https://www.twdb.texas.gov>.