

**AGENDA
TEXAS WATER DEVELOPMENT BOARD
JUNE 25, 2026 – 9:30 A.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 execute two contracts in a total Texas Water Development Board contributed amount not to exceed \$5,000,000 to continue the Texas Imagery Service availability and acquire a new statewide orthoimagery dataset to be added to the Texas Imagery Service, using the Texas Strategic Mapping Program and their associated Geographic Information Systems vendor cooperative contracts at the Texas Department of Information Resources. (Richard Wade)
2. Consider approving the selected flood management evaluation applications and authorizing the Executive Administrator to negotiate and execute contracts for grant funding from the 2024-2025 Flood Infrastructure Fund cycle in an amount not to exceed \$14,219,500 for watershed flood protection planning projects. (Chris Mercado)
3. Consider authorizing the Executive Administrator to execute grant agreements for fiscal years 2026 and 2027 Groundwater Science, Research, and Data Collection Grants. (Natalie Ballew)
4. Consider authorizing the Executive Administrator to negotiate and execute an interagency contract with the University of Texas at Arlington for an amount not to exceed \$407,000 to provide enhanced technical assistance with water loss audits to utilities. (Jessica Paz)
5. Consider authorizing the Executive Administrator to execute contracts for Fiscal Year 2026 Agricultural Water Conservation Grants. (Marla Heger)
6. Consider authorizing the Executive Administrator to execute a contract with Freese and Nichols, Inc. for technical services related to conveyance coordination implementation in an amount not to exceed \$600,000 and for a term to expire February 28, 2027. (Jesse Milonovich)
7. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 25-185 to extend the City of Fort Worth Flood Infrastructure Fund commitment to December 31, 2026. (Arnoldo Rubio)
8. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 26-024 to extend the City of Bonham Water Loan Assistance

Fund commitment to February 28, 2027. (Joe Koen)

9. Consider authorizing the Executive Administrator to execute an agreement with Marion County for a \$10,000,000 grant pursuant to SB 1, 89th Leg., R.S., Article IX, Section 17.18 (19). (Joe Koen)
10. Consider authorizing the Executive Administrator to execute an agreement with the Jackson County County-Wide Drainage District for a \$12,000,000 grant pursuant to Senate Bill No. 1, 89th Legislature, Regular Session, Article IX, Section 17.18 (16). (David Firgens)
11. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 24-054, as amended, to modify the Brazosport Water Supply Corporation's State Water Implementation Revenue Fund for Texas annual loan closing schedule. (Nancy Richards)
12. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 15-077, as amended, to modify the North Harris County Regional Water Authority's State Water Implementation Revenue Fund for Texas annual loan closing schedule. (Nancy Richards)
13. Consider approving by resolution a request from the East Rio Hondo Water Supply Corporation (Cameron County) for \$4,290,240 in principal forgiveness funding from the Clean Water State Revolving Fund Emerging Contaminants program for planning, design, and construction of a wastewater system improvements project to address emerging contaminants. (Nancy Richards)
14. Consider approving by resolution a request from the City of Fort Worth (Tarrant County) for \$60,000,000 in financial assistance from the Clean Water State Revolving Fund for construction of a wastewater system improvements project. (Nancy Richards)
15. Consider approving by resolution a request from the City of Irving (Dallas County) for \$35,635,000 in financial assistance from the Clean Water State Revolving Fund for planning, acquisition, design, and construction of a drainage improvement project. (Nancy Richards)
16. Consider approving by resolution a request from the City of Jefferson (Marion County) for \$3,000,000 in financial assistance consisting of \$1,500,000 in financing and \$1,500,000 in principal forgiveness from the Clean Water State Revolving Fund for planning, design, and construction of wastewater system improvements. (Nancy Richards)
17. Consider approving by resolution a request from the Morton Valley Water Supply Corporation (Eastland County) for \$142,857 in financial assistance consisting of \$70,000 in financing and \$72,857 in principal forgiveness funding from the Drinking Water State Revolving Fund Lead Service Replacement Program to fund the required lead service line inventory. (Nancy Richards)

18. Consider approving by resolution a request from the City of Round Rock (Williamson County) for \$60,000,000 in financial assistance from the Clean Water State Revolving Fund for construction of a wastewater system improvements project. (Nancy Richards)
19. 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.
20. 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 July 23, 2026, 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, Stephen F. Austin Building, Room 170, 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/meet/2322071143116?p=ITp2TP2FKWUw2B1WBn>

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 12:00 P.M. on June 24, 2026. 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 8:00 A.M. on June 25, 2026, 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>.