

**AGENDA
TEXAS WATER DEVELOPMENT BOARD
OCTOBER 1, 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 acting on a petition for rulemaking related to Water Supply Analysis in Regional Water Planning. (Kendal Kowal)
2. Consider Approving Internal Audit's Fiscal Year 2027 Audit Plan. (Nicole Campbell)
3. Consider approving by resolution the establishment of lending rate scales for financial assistance provided under the State Water Implementation Fund for Texas program through the State Water Implementation Revenue Fund for Texas and the Financial Assistance Account of the Texas Water Development Fund II to be effective October 1, 2026. (Thomas Quick)
4. Consider authorizing the Executive Administrator to execute two contracts in a total Texas Water Development Board contributed amount not to exceed \$1,925,000 for lidar data acquisition and quality assurance/quality control for two Middle Colorado River Basin watersheds, using the Texas Strategic Mapping Program and their associated Geographic Information Systems vendor cooperative contracts at the Texas Department of Information Resources. (Richard Wade)
5. Consider approving the amendments to the State Fiscal Year 2026 Drinking Water State Revolving Fund Intended Use Plan covering general activities. (Heather O'Keefe)
6. Consider approving the amendments to the State Fiscal Year 2026 Clean Water State Revolving Fund Intended Use Plan covering general activities. (Heather O'Keefe)
7. Consider approving the State Fiscal Year 2027 Drinking Water State Revolving Fund Intended Use Plan covering general activities. (Heather O'Keefe)
8. Consider approving the State Fiscal Year 2027 Clean Water State Revolving Fund Intended Use Plan covering general activities. (Heather O'Keefe)
9. Consider authorizing the Executive Administrator to execute a contract amendment for the Drinking Water State Revolving Fund Set-Aside Contract between the Texas Water Development Board and the Texas Commission on Environmental Quality covering the regular annual appropriations and appropriations from the Infrastructure

Investment and Jobs Act for State Fiscal Year 2027. (Jesse Milonovich)

10. Consider authorizing the Executive Administrator to execute a contract amendment for the Clean Water State Revolving Fund Set-Aside Contract between the Texas Water Development Board and the Texas Commission on Environmental Quality covering the regular annual appropriations for State Fiscal Year 2027. (Jesse Milonovich)
11. Consider approving the selected flood management evaluation application and authorizing the Executive Administrator to execute contracts for grant funding from the 2024-25 Flood Infrastructure Fund cycle in an amount not to exceed \$178,526 for a watershed flood protection planning project. (Chris Mercado)
12. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 17-113, to modify the City of Abilene's Clean Water State Revolving Fund project scope of work. (Nancy Richards)
13. Consider authorizing the Executive Administrator to execute an agreement with Airline Improvement District for a \$6,000,000 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. (Bill Blaik)
14. Consider approving by resolution a request from the Garner Independent School District (Parker County) for \$133,000 in principal forgiveness from the Clean Water State Revolving Fund for planning and design of a wastewater system improvement project. (Nancy Richards)
15. Consider approving by resolution a request from the City of Hutchins (Dallas County) for \$14,500,000 in financial assistance consisting of \$4,500,000 in financing and \$10,000,000 in principal forgiveness from the Clean Water State Revolving Fund for planning, design, and construction of a wastewater system improvements project. (Nancy Richards)
16. Consider approving by resolution a request from the City of Petrolia (Clay County) for \$1,351,420 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water systems improvement project. (Nancy Richards)
17. Consider approving by resolution a request from the Red River Authority (Wichita County) for \$936,000 in principal forgiveness funding from the Drinking Water State Revolving Fund for a water systems improvement project. (Nancy Richards)
18. Consider approving by resolution a request from the City of Waller (Waller and Harris Counties) for \$4,282,500 in principal forgiveness from the Clean Water State Revolving Fund for planning, design, and construction of a wastewater system improvements project. (Nancy Richards)
19. Consider approving by resolution a request from the City of Zavalla (Angelina

County) for \$5,392,157 in principal forgiveness funding from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project. (Nancy Richards)

20. The Board will receive comments from the public on any matters within the jurisdiction of the TWDB the exception of matters that are subject to the ex parte prohibition found in Texas Government Code Section 2001.061.
21. 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 November 12, 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/24387167262530?p=kj6NA6FOY4mkqYuvMF>

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 September 30, 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 8:30 A.M. on October 1, 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>.