

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING

October 13, 2015 – 9:30 A.M.

Chairman Bech K. Bruun called to order the meeting of the Texas Water Development Board at 9:30 a.m. in Room 170 of the Stephen F. Austin Building, 1700 N. Congress Avenue, Austin, Texas. In addition to Chairman Bruun, Director Kathleen Jackson was also in attendance, and a quorum was present.

The General Counsel announced the first item for consideration:

1. DISCUSSION REGARDING OUTREACH EFFORTS AND ACTIVITIES BY THE BOARD.

No action was taken on this item.

2. CONSIDER APPROVING BY RESOLUTION THE ESTABLISHMENT OF TAX-EXEMPT AND TAXABLE LENDING RATE SCALES FOR THE STATE WATER IMPLEMENTATION REVENUE FUND FOR TEXAS (SWIRFT) FINANCING STRUCTURES. David Duran, Debt and Portfolio Management, presented this item.

Chairman Bruun moved to adopt the proposed Resolution establishing the tax-exempt and taxable lending rate scales for the State Water Implementation Revenue Fund for Texas financing structures, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

3. CONSIDER APPROVING AN AMENDMENT TO THE ORIGINAL DATA CENTER SERVICES CONTRACT TO EXTEND THE CONTRACT END DATE TO AUGUST 31, 2017 AND TO IDENTIFY THE MAXIMUM COST FOR FY 2016 AT \$1,399,213.00 AND MAXIMUM COST FOR FY 2017 AT \$1,301,090.00. Darrell Tompkins, Information Technology, presented this item.

Director Jackson moved to approve an amendment to the original Data Center Services contract to extend the contract end date to August 31, 2017 and to identify the maximum cost for FY 2016 at \$1,399,213.00 and maximum cost for FY 2017 at \$1,301,090.00, as recommended by the Executive Administrator.

The motion was seconded by Chairman Bruun; it passed unanimously.

The General Counsel recommended taking up affirmation Items 4 and 5 together for consideration:

4. CONSIDER AFFIRMING BY RESOLUTION THE COMMITMENT TO PROVIDE FINANCIAL ASSISTANCE FROM THE CLEAN WATER STATE REVOLVING FUND TO THE CITY OF MISSION (HIDALGO COUNTY) MADE IN TWDB RESOLUTION

NO. 15-027, AND CONCURRING IN THE EXECUTIVE ADMINISTRATOR'S ENVIRONMENTAL FINDING.

5. CONSIDER AFFIRMING BY RESOLUTION THE COMMITMENT TO PROVIDE FINANCIAL ASSISTANCE FROM THE CLEAN WATER STATE REVOLVING FUND TO THE CITY OF WICHITA FALLS (WICHITA COUNTY) MADE IN TWDB RESOLUTION NO. 14-87, AND CONCURRING IN THE EXECUTIVE ADMINISTRATOR'S ENVIRONMENTAL FINDING.

Chairman Bruun moved to affirm the commitments to provide financial assistance from the Clean Water State Revolving Fund to the City of Mission made in TWDB Resolution No. 15-027, and to the City of Wichita Falls made in TWDB Resolution No. 14-87; and concurring in the Executive Administrator's environmental findings.

The motion was seconded by Director Jackson; it passed unanimously.

6. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO PUBLISH A REQUEST FOR QUALIFICATIONS TO STUDY BRACKISH AQUIFERS IN TEXAS AND EXECUTE AN INTERAGENCY CONTRACT WITH THE BUREAU OF ECONOMIC GEOLOGY AT THE UNIVERSITY OF TEXAS AT AUSTIN TO STUDY THE CARRIZO-WILCOX AQUIFER. Erika Mancha, Water Science and Conservation, presented this item.

Director Jackson moved to authorize the Executive Administrator to publish a Request for Qualifications to study brackish aquifers in Texas; and separately, to execute an interagency contract with the Bureau of Economic Geology at The University of Texas at Austin to study the Carrizo-Wilcox Aquifer.

The motion was seconded by Chairman Bruun; it passed unanimously.

7. DISCUSSION AND CONSIDERATION OF REGIONAL WATER PLANNING AREA BOUNDARIES. Matt Nelson, Water Science and Conservation, presented this item. James Murphy, Executive Manager, GBRA, and Andrea Williams-McCoy, Ward Timber, Ltd., also addressed the Board.

Chairman Bruun moved to approve and confirm the existing regional water planning area boundaries, without change, pursuant to Section 16.053(b) of the Texas Water Code, as recommended by the Executive Administrator.

The motion was seconded by Director Jackson; it passed unanimously.

8. No public comments were received.
9. The Board did not meet in closed session.

The Chairman adjourned the meeting at 10:07 a.m.

APPROVED and ordered of record this, the 13th day of October, 2015.

TEXAS WATER DEVELOPMENT BOARD

Bech K. Bruun, Chairman

DATE SIGNED: _____

ATTEST:

Kevin Patteson,
Executive Administrator