

MINUTES OF THE  
TEXAS WATER DEVELOPMENT BOARD  
BOARD MEETING

October 28, 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 1-111 of the William B. Travis Building, 1701 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 A REQUEST FOR PAYMENT OF ADDITIONAL CONSIDERATION FROM THE TEXAS WATER RESOURCES FINANCE AUTHORITY FOR FISCAL YEAR 2016. Chris Hayden, Director, Office of Finance, presented this item.

Director Jackson moved to adopt the proposed Resolution requesting a payment from the Texas Water Resources Finance Authority for Fiscal Year 2016, as recommended by the Executive Administrator.

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

3. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE STATE FISCAL YEAR 2016 DRINKING WATER STATE REVOLVING FUND SET-ASIDE CONTRACT BETWEEN THE TEXAS WATER DEVELOPMENT BOARD AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. Jo Dawn Bomar, Water Supply and Infrastructure, presented this item.

Chairman Bruun moved to authorize the Executive Administrator to execute an amendment to the State Fiscal Year 2016 Drinking Water State Revolving Fund Set-Aside Contract between the Texas Water Development Board and the Texas Commission on Environmental Quality.

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

4. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF GLEN ROSE (SOMERVILLE COUNTY) FOR FINANCIAL ASSISTANCE TOTALING \$8,790,000 CONSISTING OF \$3,520,000 LOAN AND \$3,520,000 GRANT FROM THE ECONOMICALLY DISTRESSED AREA PROGRAM AND \$1,750,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE THE CONSTRUCTION PHASE OF A WASTEWATER TREATMENT PLANT EXPANSION.

Caaren Skrobarczyk, Water Supply and Infrastructure, presented this item. Jim Holder, Public Works Director, City of Glen Rose, also addressed the Board.

Director Jackson moved to adopt the proposed Resolution providing the City of Glen Rose assistance from the Economically Distressed Areas Program and the Clean Water State Revolving Fund to finance the construction phase of a wastewater treatment plant expansion, as recommended by the Executive Administrator.

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

5. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM AIRLINE IMPROVEMENT DISTRICT (HARRIS COUNTY) FOR A \$475,000 GRANT FROM THE ECONOMICALLY DISTRESSED AREAS PROGRAM TO FINANCE ADDITIONAL CONSTRUCTION COSTS TO PROVIDE FIRST TIME WATER AND WASTEWATER SERVICES TO APPROXIMATELY 109 WATER CONNECTIONS AND 200 WASTEWATER CONNECTIONS. Nancy Richards, Water Supply and Infrastructure, presented this item.

Chairman Bruun moved to adopt the proposed Resolution providing the Airline Improvement District assistance from the Economically Distressed Areas Program to finance additional construction costs to provide first time water and wastewater services to approximately 109 water connections and 200 wastewater connections, as recommended by the Executive Administrator.

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

6. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM LAKE LIVINGSTON WATER SUPPLY AND SEWER SERVICE CORPORATION FOR A PARTIAL RELEASE OF LIEN. Annette Mass, Assistant General Counsel, presented this item.

Director Jackson moved to adopt the proposed Resolution approving the partial release of lien on the security pledged by Lake Livingston Water Supply and Sewer Service Corporation, as recommended by the Executive Administrator.

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

7. CONSIDER APPROVING BY RESOLUTION AN AMENDMENT TO TWDB RESOLUTION NO. 15-076 TO REFLECT A CHANGE IN TERMINOLOGY FOR THE LOAN COMMITMENT FROM THE STATE WATER IMPLEMENTATION REVENUE FUND FOR TEXAS TO THE CITY OF HOUSTON. Annette Mass, Assistant General Counsel, presented this item.

Chairman Bruun moved to adopt the proposed Resolution amending TWDB Resolution No. 15-076 to reflect a change in the pledge and terminology for the loan commitment from the State Water Implementation Revenue Fund for Texas to the City of Houston, as recommended by the Executive Administrator.

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

8. CONSIDER APPROVING BY RESOLUTION AN AMENDMENT TO TWDB RESOLUTION NO. 15-089B TO REFLECT THE APPROPRIATE ADDITIONAL BONDS TEST FOR THE LOAN COMMITMENT FROM THE STATE WATER IMPLEMENTATION REVENUE FUND FOR TEXAS TO THE UPPER TRINITY REGIONAL WATER DISTRICT. Annette Mass, Assistant General Counsel, presented this item.

Director Jackson moved to adopt the proposed Resolution amending TWDB Resolution 15-089B to reflect the appropriate additional bonds test for the loan commitment from the State Water Implementation Revenue Fund for Texas to the Upper Trinity Regional Water District, as recommended by the Executive Administrator.

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

9. CONSIDER ADOPTING AND AUTHORIZING PUBLICATION OF AMENDMENTS TO 31 TEXAS ADMINISTRATIVE CODE (TAC) §357.10, §357.50, §357.51, §357.62, AND §358.3 RELATING TO INTERREGIONAL CONFLICTS IN REGIONAL WATER PLANNING. Todd Chenoweth, Special Advisor, presented this item.

Chairman Bruun moved to continue this item to the next Board meeting.

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

10. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO PUBLISH A REQUEST FOR PROPOSALS IN THE *TEXAS REGISTER* FOR GROUNDWATER QUALITY ANALYSIS SERVICES FOR FISCAL YEAR 2016 IN AN AMOUNT NOT TO EXCEED \$196,000. Larry French, Water Science and Conservation, presented this item.

Director Jackson moved to authorize the Executive Administrator to publish a Request for Proposals in the *Texas Register* for groundwater quality analysis services for Fiscal Year 2016 in an amount not to exceed \$196,000.

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

11. CONSIDER APPOINTING MEMBERS TO THE WATER CONSERVATION ADVISORY COUNCIL. Mindy Conyers, Water Science and Conservation, presented this item.

Chairman Bruun moved to appoint the following to represent the indicated group on the Water Conservation Advisory Council, with terms to expire August 31, 2021:

Gary L. Spicer, Electric Generation  
Dr. Ken Kramer, Environmental Groups  
Dr. Kevin Wagner, Higher Education  
C. E. Williams, Regional Water Planning Groups

Matt Phillips, River Authorities  
Celia Eaves, Rural Water Users  
Cindy Loeffler, Texas Parks and Wildlife Department  
And  
Dan Hunter, Texas Department of Agriculture

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

12. BRIEFING AND DISCUSSION ON DROUGHT CONDITIONS IN THE STATE OF TEXAS. Mark Wentzel, Water Science and Conservation, presented this item.

No action was taken on this item.

13. No public comments were received.

14. The Board did not meet in closed session.

The Chairman adjourned the meeting at 10:15 a.m.

APPROVED and ordered of record this, the 28<sup>th</sup> day of October, 2015.

TEXAS WATER DEVELOPMENT BOARD

\_\_\_\_\_  
Bech K. Bruun, Chairman

DATE SIGNED: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Kevin Patteson,  
Executive Administrator