

MINUTES OF THE  
TEXAS WATER DEVELOPMENT BOARD  
BOARD MEETING  
December 14, 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 AUTHORIZING THE EXECUTIVE ADMINISTRATOR AND THE CFO/DEVELOPMENT FUND MANAGER TO TAKE ALL NECESSARY ACTIONS FOR THE ISSUANCE, SALE AND DELIVERY OF STATE OF TEXAS WATER FINANCIAL ASSISTANCE BONDS IN ONE OR MORE SERIES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$50,000,000 FOR THE ECONOMICALLY DISTRESSED AREA PROGRAM (EDAP); AND APPROVING THE SELECTION OF FINANCIAL ADVISOR, BOND COUNSELS AND SENIOR MANAGING UNDERWRITER FOR THE NEGOTIATION OF THE BOND ISSUE. Cindy Demers, Chief Financial Officer, presented this item.

Chairman Bruun moved to authorize the Executive , Chief Financial Officer, and the Development Fund Manager to take all necessary actions for the issuance, sale and delivery of State of State of Texas Water Financial Assistance Bonds in one or more series in an aggregate principal amount not to exceed \$50,000,000 for the Economically Distressed Areas Program; and approve the selection of financial advisor, bond counsels and the senior managing underwriter for the negotiation of the bond issue, as recommended by the Executive Administrator.

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

3. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE ABLES SPRINGS WATER SUPPLY CORPORATION (KAUFMAN COUNTY) FOR A LOAN IN THE AMOUNT OF \$1,215,000 FROM THE TEXAS WATER DEVELOPMENT FUND TO REFINANCE EXISTING DEBT ASSOCIATED WITH WATER SYSTEM IMPROVEMENTS. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing Ables Springs Water Supply Corporation financial assistance from the Texas Water Development Fund to refinance existing debt associated with water system improvements, as recommended by the Executive Administrator.

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

4. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE RIVERBEND WATER RESOURCES DISTRICT (BOWIE COUNTY) FOR A \$5,000,000 LOAN FROM THE TEXAS WATER DEVELOPMENT FUND TO FINANCE THE PLANNING, AND ACQUISITION OF TEXAMERICAS CENTER WATER AND WASTEWATER FACILITIES. Luis Farias, Water Supply and Infrastructure, presented this item. Elizabeth Fazio registered her support in favor of this item.

Chairman Bruun moved to adopt the proposed Resolution providing the Riverbend Water Resources District financial assistance from the Texas Water Development Fund to finance the planning, and acquisition of TexAmericas Center water and wastewater facilities, as recommended by the Executive Administrator.

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

5. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF WILLOW PARK (PARKER COUNTY) FOR FINANCIAL ASSISTANCE OF \$1,039,350 CONSISTING OF A \$995,000 LOAN AND \$44,350 IN LOAN FORGIVENESS FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE PLANNING, DESIGN AND CONSTRUCTION FOR WATER SYSTEM IMPROVEMENTS. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing the City of Willow Park financial assistance from the Drinking Water State Revolving Fund to finance the planning, design and construction of water system improvements, as recommended by the Executive Administrator.

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

6. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 50 (HARRIS COUNTY) FOR A \$2,470,000 LOAN AND \$1,034,409 IN LOAN FORGIVENESS FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE DESIGN AND CONSTRUCTION COSTS FOR THE REHABILITATION AND UPGRADING OF AN EXISTING WATER DISTRIBUTION SYSTEM. Nancy Richards, Water Supply and Infrastructure, presented this item.

Chairman Bruun moved to adopt the proposed Resolution providing Harris County Municipal Utility District No. 50 financial assistance from the Drinking Water State Revolving Fund to finance design and construction costs for the rehabilitation and upgrading of an existing water distribution system, as recommended by the Executive Administrator.

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

7. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF LIBERTY (LIBERTY COUNTY) FOR A \$900,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE PLANNING, ACQUISITION AND DESIGN COST FOR REHABILITATION OF MANHOLES TO REDUCE

INFLOW/INFILTRATION AND WASTEWATER TREATMENT PLANT WORK. Nancy Richards, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing the City of Liberty financial assistance from the Clean Water State Revolving Fund to finance planning, acquisition and design costs for rehabilitation of manholes to reduce inflow/infiltration and wastewater treatment plant work, as recommended by the Executive Administrator.

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

8. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF LIBERTY (LIBERTY COUNTY) FOR A \$915,000 LOAN FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE PLANNING, ACQUISITION AND DESIGN COSTS FOR THE REHABILITATION OF AN EXISTING GROUNDWATER WELL, PROPOSED CONSTRUCTION OF NEW WELL AND STORAGE CAPACITY IMPROVEMENTS. Nancy Richards, Water Supply and Infrastructure, presented this item.

Chairman Bruun moved to adopt the proposed Resolution providing the City of Liberty financial assistance from the Drinking Water State Revolving Fund to finance planning, acquisition and design costs for the rehabilitation of an existing groundwater well, proposed construction of new well and storage capacity improvements, as recommended by the Executive Administrator.

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

9. CONSIDER APPROVING BY RESOLUTION, A REQUEST FROM THE CITY OF KOSSE (LIMESTONE COUNTY) FOR FINANCIAL ASSISTANCE TOTALING \$2,100,000, CONSISTING OF A \$1,050,000 LOAN AND \$1,050,000 GRANT FROM THE ECONOMICALLY DISTRESSED AREAS PROGRAM TO FINANCE THE CONSTRUCTION PHASE FOR NEW WELLS AND WATER SYSTEM IMPROVEMENTS. Caaren Skrobarczyk, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing the City of Kosse financial assistance from the Economically Distressed Areas Program to finance the construction phase for new wells and water system improvements, as recommended by the Executive Administrator.

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

10. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE NUECES RIVER AUTHORITY (REAL COUNTY) FOR A \$16,547,000 GRANT FROM THE ECONOMICALLY DISTRESSED AREAS PROGRAM, TO FINANCE THE CONSTRUCTION OF A WASTEWATER TREATMENT PLANT, WASTEWATER COLLECTION SYSTEM AND ASSOCIATED LIFT STATIONS TO PROVIDE FIRST-TIME WASTEWATER SERVICE TO THE CITY OF LEAKEY AND SURROUNDING SUBDIVISIONS. Clay Schultz, Water Supply and Infrastructure, presented this item. Con

Mims, Executive Director, Nueces River Authority, also addressed the Board. He recognized Mike Collard, Utility Director of the Nueces River Authority, and members of Naismith Engineering, Adam Luke, Tom Brown, and Grant Jackson, who were attending the meeting and registered their support in favor of this item.

Chairman Bruun moved to adopt the proposed Resolution providing the Nueces River Authority financial assistance from the Economically Distressed Areas Program, to finance the construction of a wastewater treatment plant, wastewater collection system and associated lift stations in order to provide first-time wastewater service to the City of Leakey and surrounding subdivisions, as recommended by the Executive Administrator.

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

11. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM KERR COUNTY FOR A \$14,050,618 GRANT FROM THE ECONOMICALLY DISTRESSED AREAS PROGRAM AND A \$5,110,000 LOAN AND \$11,700,273 IN LOAN FORGIVENESS FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE THE CONSTRUCTION OF A WASTEWATER COLLECTION SYSTEM AND ASSOCIATED LIFT STATIONS TO PROVIDE FIRST-TIME WASTEWATER SERVICE TO CENTER POINT AND SURROUNDING AREAS IN EASTERN KERR COUNTY. Clay Schultz, Water Supply and Infrastructure, presented this item. Jonathan Letz, Kerr County Commissioner, also addressed the Board.

Director Jackson moved to adopt the proposed Resolution providing Kerr County a grant from the Economically Distressed Areas Program, and financial assistance from the Clean Water State Revolving Fund to finance the construction of a wastewater collection system and associated lift stations to provide first-time wastewater service to Center Point and surrounding areas in eastern Kerr County, as recommended by the Executive Administrator.

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

12. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM KERR COUNTY FOR A \$185,000 LOAN AND \$416,000 IN LOAN FORGIVENESS FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE ACQUISITION COSTS ASSOCIATED WITH A NEW WASTEWATER SYSTEM INTENDED TO PROVIDE FIRST-TIME WASTEWATER SERVICE TO CENTER POINT AND SURROUNDING AREAS IN EASTERN KERR COUNTY. Clay Schultz, Water Supply and Infrastructure, presented this item.

Chairman Bruun moved to adopt the proposed Resolution providing Kerr County financial assistance from the Clean Water State Revolving Fund to finance acquisition costs associated with a new wastewater system, as recommended by the Executive Administrator.

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

Before proceeding with the next agenda item, Chairman Bruun called Jessica Zuba to address the Board on a clarifying question on Agenda Item No. 9.

13. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE LOOP WATER SUPPLY CORPORATION (GAINES COUNTY) FOR \$170,000 IN LOAN FORGIVENESS FROM THE DRINKING WATER STATE REVOLVING FUND, TO FINANCE THE PLANNING, DESIGN, AND CONSTRUCTION OF WATER TREATMENT PLANT IMPROVEMENTS; AND A WAIVER OF WATER LOSS REQUIREMENT. Lee Huntoon, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing Loop Water Supply Corporation financial assistance from the Drinking Water State Revolving Fund, to finance the planning, design, and construction of water treatment plant improvements; and approving a waiver of the mitigation requirements under Section 16.0121(g) of the Texas Water Code, as recommended by the Executive Administrator.

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

14. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF RIO HONDO (CAMERON COUNTY) FOR FINANCIAL ASSISTANCE IN THE AMOUNT OF \$1,960,215, CONSISTING OF A \$300,000 LOAN AND \$1,660,215 IN LOAN FORGIVENESS FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE WATER SYSTEM IMPROVEMENTS. Mireya Loewe, Water Supply and Infrastructure, presented this item. Emily Rogers, Attorney, City of Rio Hondo, and Mayor Gus Olivares, registered their support in favor of this item.

Chairman Bruun moved to adopt the proposed Resolution providing City of Rio Hondo financial assistance from the Drinking Water State Revolving Fund to finance water system improvements, as recommended by the Executive Administrator.

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

15. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE PORT MANSFIELD PUBLIC UTILITY DISTRICT (WILLACY COUNTY) TO AMEND TWDB RESOLUTION NO. 14-113 BY EXTENDING THE COMMITMENT PERIOD FOR FINANCING CERTAIN WATER SYSTEM IMPROVEMENTS THROUGH THE DRINKING WATER STATE REVOLVING FUND AND BY CHANGING THE LOAN REPAYMENT PLEDGE FOR THE APPROVED COMMITMENT. Mireya Loewe, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution amending Board Resolution Number 14-113 to extend the commitment period for financing certain water system improvements through the Drinking Water State Revolving Fund and to change the loan repayment pledge for the commitment, as recommended by the Executive Administrator.

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

16. CONSIDER AFFIRMING BY RESOLUTION THE COMMITMENT TO PROVIDE FINANCIAL ASSISTANCE FROM THE CLEAN WATER STATE REVOLVING FUND

TO THE CITY OF FORT WORTH (TARRANT COUNTY) MADE IN TWDB RESOLUTION NO. 08-92, AND CONCURRING IN THE EXECUTIVE ADMINISTRATOR'S ENVIRONMENTAL FINDING. Kathy Calnan, Water Supply and Infrastructure, presented this item.

Chairman Bruun moved to affirm the commitment to provide financial assistance from the Clean Water State Revolving Fund to the City of Fort Worth made in Board Resolution Number 08-92, and concurring in the Executive Administrator's environmental finding.

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

17. CONSIDER ADOPTING AND AUTHORIZING PUBLICATION OF AMENDMENTS TO 31 TEXAS ADMINISTRATIVE CODE (TAC) §354.4 RELATING TO THE AMENDED MEMORANDUM OF UNDERSTANDING WITH THE TEXAS DEPARTMENT OF AGRICULTURE. Kendal Payne, Assistant General Counsel, presented this item.

Director Jackson moved to adopt amendments to Title 31, Section 354.4 of the Texas Administrative Code relating to the amended Memorandum of Understanding with the Texas Department of Agriculture, as recommended by the Executive Administrator.

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

18. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO PUBLISH A REQUEST FOR APPLICATIONS IN THE *TEXAS REGISTER* FOR FISCAL YEAR 2016 AGRICULTURAL WATER CONSERVATION GRANTS FOR A TOTAL AMOUNT NOT TO EXCEED \$600,000. Cameron Turner, Water Science and Conservation, presented this item.

Chairman Bruun moved to authorize the Executive Administrator to publish a request for applications in the *Texas Register* for Fiscal Year 2016 Agricultural Water Conservation Grants for a total amount not to exceed \$600,000 from the Agricultural Water Conservation Fund.

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

19. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO NEGOTIATE AND EXECUTE INTER-LOCAL COOPERATION CONTRACTS FOR PARTICIPATING GROUNDWATER CONSERVATION DISTRICTS AND RIVER AUTHORITIES NO LATER THAN MARCH 31, 2016; AND AMEND THE CONTRACT WITH INTERA, INCORPORATED TO INCLUDE AN ADDITIONAL SCOPE OF WORK ASSOCIATED WITH THE SUPPLEMENTAL FUNDING PROVIDED BY PARTICIPATING PARTIES AND ADJUST THE CONTRACT DEADLINES, AS NEEDED. Cindy Ridgeway, Water Science and Conservation, presented this item. Steve Box, Executive Director of Environmental Stewardship, also addressed the Board.

Director Jackson moved to authorize the Executive Administrator to negotiate and execute inter-local cooperation contracts for participating groundwater conservation districts and

river authorities no later than March 31, 2016; and amend the contract with INTERA, Incorporated to include an additional scope of work associated with the supplemental funding provided by participating parties and adjust the contract deadlines, as needed.

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

20. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO NEGOTIATE AND EXECUTE RESEARCH CONTRACTS FROM GENERAL REVENUE FUNDS IN A TOTAL AMOUNT NOT TO EXCEED \$500,000 ON OR BEFORE OCTOBER 31, 2016, IN SUPPORT OF TEXAS WATER DEVELOPMENT BOARD (TWDB) STRATEGY A1.1 FOR THE COLLECTION AND ANALYSIS OF ENVIRONMENTAL IMPACT INFORMATION IN TEXAS STREAMS, RIVERS, BAYS, AND ESTUARIES; AND AMEND INDIVIDUAL CONTRACTS AS NEEDED THROUGH CONTRACT NEGOTIATIONS SUCH THAT THE TOTAL OF ALL CONTRACTS DOES NOT EXCEED \$500,000. Ruben Solis, Water Science and Conservation, presented this item.

Chairman Bruun moved to authorize the Executive Administrator to negotiate and execute research contracts from General Revenue funds in a total amount not to exceed \$500,000 on or before October 31, 2016, in support of the collection and analysis of environmental impact information in Texas streams, rivers, bays, and estuaries; and amend individual contracts as needed through contract negotiations such that the total of all contracts does not exceed \$500,000.

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

The General Counsel recommended taking up Items 21-25 together for consideration:

21. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO NEGOTIATE AND EXECUTE CONTRACTS IN A TOTAL AMOUNT NOT TO EXCEED \$300,000 ON OR BEFORE AUGUST 31, 2016, FOR STUDIES OF ENVIRONMENTAL FLOWS IN THE BRAZOS RIVER AND ASSOCIATED BAY AND ESTUARY SYSTEM BASIN AND BAY AREA.
22. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO NEGOTIATE AND EXECUTE CONTRACTS IN A TOTAL AMOUNT NOT TO EXCEED \$300,000 ON OR BEFORE AUGUST 31, 2016, FOR STUDIES OF ENVIRONMENTAL FLOWS IN THE COLORADO AND LAVACA RIVERS AND MATAGORDA AND LAVACA BAYS BASIN AND BAY AREA.
23. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO NEGOTIATE AND EXECUTE CONTRACTS IN A TOTAL AMOUNT NOT TO EXCEED \$300,000 ON OR BEFORE AUGUST 31, 2016, FOR STUDIES OF ENVIRONMENTAL FLOWS IN THE GUADALUPE, SAN ANTONIO, MISSION, AND ARANSAS RIVERS AND MISSION, COPANO, ARANSAS, AND SAN ANTONIO BAYS BASIN AND BAY AREA.

24. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO NEGOTIATE AND EXECUTE CONTRACTS IN A TOTAL AMOUNT NOT TO EXCEED \$300,000 ON OR BEFORE AUGUST 31, 2016, FOR STUDIES OF ENVIRONMENTAL FLOWS IN THE NUECES RIVER AND CORPUS CHRISTI AND BAFFIN BAYS BASIN AND BAY AREA.
25. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO NEGOTIATE AND EXECUTE CONTRACTS IN A TOTAL AMOUNT NOT TO EXCEED \$300,000 ON OR BEFORE AUGUST 31, 2016, FOR STUDIES OF ENVIRONMENTAL FLOWS IN THE TRINITY AND SAN JACINTO RIVERS AND GALVESTON BAY BASIN AND BAY AREA.

Ruben Solis, Water Science and Conservation, presented this item.

Chairman Bruun and Director Jackson both thanked Mr. Solis for his service to the Board. He is retiring from State service after 23 plus years.

Director Jackson then moved to authorize the Executive Administrator to take the following actions:

Publish a Request for Qualifications for studies of environmental flows in the Brazos River and associated bay and estuary system;

Negotiate and execute a contract in a total amount not to exceed \$60,000 with the U.S. Geological Survey, and publish a Request for Qualifications for up to four studies of environmental flows in the Colorado and Lavaca rivers and Matagorda and Lavaca bays basin and bay area;

Negotiate and execute contracts in a total amount not to exceed \$300,000 on or before August 31, 2016, for studies of environmental flows in the Guadalupe, San Antonio, Mission, and Aransas rivers and Mission, Copano, Aransas, and San Antonio bays basin and bay area;

Negotiate and execute two contracts in a total amount not to exceed \$95,000 with the University of Texas Marine Science Institute, and publish a Request for Qualifications for four studies of environmental flows in the Nueces River and Corpus Christi and Baffin Bays basin and bay area; and

Negotiate and execute contracts in a total amount not to exceed \$300,000 on or before August 31, 2016, for studies of environmental flows in the Trinity and San Jacinto rivers and Galveston Bay basin and bay area.

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

26. CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO AMEND THE FISCAL YEAR 2016 JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY FOR THE WATER RESOURCES INVESTIGATIONS DATA COLLECTION

PROGRAM TO INCLUDE UP TO \$1,000,000 OF ADDITIONAL FUNDING FOR NEW STREAMFLOW GAGES AND/OR MODIFICATION OF EXISTING GAGES. Mark Wentzel, Water Science and Conservation, presented this item.

Chairman Bruun moved to authorize the Executive Administrator to amend the Fiscal Year 2016 Joint Funding Agreement with the U.S. Geological Survey for the Water Resources Investigations data collection program to include up to \$1,000,000 of additional funding for new streamflow gages and/or modification of existing gages.

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

27. BRIEFING AND DISCUSSION ON THE PROCESS OF DEVELOPING, ADOPTING, AND APPROVING THE 2016 REGIONAL WATER PLANS. Matt Nelson, Water Supply and Infrastructure, presented this item.

No action was taken on this item.

The General Counsel recommended taking up Items 28-42 together for consideration:

28. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE PANHANDLE (REGION A) REGIONAL WATER PLANNING AREA.
29. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE REGION B REGIONAL WATER PLANNING AREA.
30. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE REGION C REGIONAL WATER PLANNING AREA.
31. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE NORTH EAST TEXAS (REGION D) REGIONAL WATER PLANNING AREA.
32. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE FAR WEST TEXAS (REGION E) REGIONAL WATER PLANNING AREA.
33. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE REGION F REGIONAL WATER PLANNING AREA.
34. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE BRAZOS G (REGION G) REGIONAL WATER PLANNING AREA.
35. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE REGION H REGIONAL WATER PLANNING AREA.
36. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE EAST TEXAS (REGION I) REGIONAL WATER PLANNING AREA.

37. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE LOWER COLORADO (REGION K) REGIONAL WATER PLANNING AREA.
38. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE SOUTH CENTRAL TEXAS (REGION L) REGIONAL WATER PLANNING AREA.
39. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE RIO GRANDE (REGION M) REGIONAL WATER PLANNING AREA.
40. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE COASTAL BEND (REGION N) REGIONAL WATER PLANNING AREA.
41. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE LLANO ESTACADO (REGION O) REGIONAL WATER PLANNING AREA.
42. CONSIDER APPROVING THE 2016 REGIONAL WATER PLAN FOR THE LAVACA (REGION P) REGIONAL WATER PLANNING AREA.

Matt Nelson, Water Supply and Infrastructure, presented these items. John Burke, Chairman, Region K, and James Murphy, Region L, also addressed the Board.

Director Jackson moved to approve the adopted 2016 Regional Water Plans for Regional Water Planning Areas A through I, and K through P, as recommended by the Executive Administrator.

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

43. No public comments were received.
44. The Board did not meet in closed session.

The Chairman adjourned the meeting at 11:00 a.m.

APPROVED and ordered of record this, the 14<sup>th</sup> day of December, 2015.

TEXAS WATER DEVELOPMENT BOARD

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Bech K. Bruun, Chairman

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

ATTEST:

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Kevin Patteson,  
Executive Administrator