

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING
August 11, 2016 – 9:30 A.M.

Chairman Bech K. Bruun called to order the meeting of the Texas Water Development Board at 9:35 a.m. in Room 170 of the Stephen F. Austin Building, 1700 N. Congress Avenue, Austin, Texas. In addition to Chairman Bruun, Directors Kathleen Jackson and Peter Lake were 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 THE FISCAL YEAR 2018/2019 LEGISLATIVE APPROPRIATIONS REQUEST. Chris Hayden, Budget Director, presented this item.

Director Jackson moved to approve the fiscal years 2018/2019 Legislative Appropriations Request, as recommended by the Executive Administrator, with the addition of an explanation associated with the Economically Distressed Areas Program Exceptional Item; and authorize the Executive Administrator to make non-substantive changes to effectuate the intent of the Board.

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

3. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF BONHAM (FANNIN COUNTY) FOR A \$3,800,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE THE PLANNING, DESIGN, AND CONSTRUCTION OF WASTEWATER TREATMENT PLANT IMPROVEMENTS. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Lake moved to adopt the proposed Resolution providing the City of Bonham financial assistance from the Clean Water State Revolving Fund to finance the planning, design, and construction of wastewater treatment plant improvements, as recommended by the Executive Administrator.

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

4. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM DODD CITY (FANNIN COUNTY) FOR A \$1,255,000 LOAN FROM THE TEXAS WATER DEVELOPMENT FUND TO FINANCE THE PLANNING, DESIGN, AND CONSTRUCTION OF IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT. Luis Farias, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution providing the City of Dodd City financial assistance from the Texas Water Development Fund to finance the planning, design, and construction of improvements to the wastewater treatment plant, as recommended by our Executive Administrator.

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

5. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE COASTAL WATER AUTHORITY TO AMEND STATE WATER IMPLEMENTATION REVENUE FUND FOR TEXAS MASTER AGREEMENT TO INCLUDE CLOSING ON THE 2016 BOARD PARTICIPATION DISTRIBUTION IN THE AMOUNT OF \$136,460,000 AS AUTHORIZED IN TEXAS WATER DEVELOPMENT BOARD RESOLUTION NO. 15-075A, AND TO AUTHORIZE THE EXECUTIVE ADMINISTRATOR TO EXECUTE FUTURE AMENDMENTS FOR DISTRIBUTION OF THE REMAINING FUNDS COMMITTED IN TEXAS WATER DEVELOPMENT BOARD RESOLUTION NO. 15-075A. Joe Reynolds, Assistant General Counsel, presented this item. John Baldwin, Coastal Water Authority, also addressed the Board.

Director Lake moved to adopt the proposed Resolution amending the State Water Implementation Revenue Fund for Texas Master Agreement between the Texas Water Development Board and Coastal Water Authority to include closing on the 2016 Board Participation distribution in the amount of \$136,460,000 as authorized in Board Resolution No. 15-075A; and authorizing the Executive Administrator to execute future amendments to the Master Agreement as contemplated by the Agreement and authorized under Resolution No. 15-075A.

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

6. CONSIDER AUTHORIZING THE PUBLICATION OF PROPOSED ADDITIONS TO AND PROPOSED REPEAL OF RULES IN 31 TEX. ADMINISTRATIVE CODE CHAPTER 354, RELATED TO MEMORANDA OF UNDERSTANDING (MOUS) AND SIMILAR AGREEMENTS BETWEEN THE TEXAS WATER DEVELOPMENT BOARD AND VARIOUS STATE AGENCIES. Kaye Schultz, Assistant General Counsel, presented this item.

Director Jackson moved to authorize the publication of proposed amendments to, and repeals within, 31 Texas Administrative Code Chapter 354, related to Memoranda of Understanding and similar agreements between the Texas Water Development Board and various state agencies, as recommended by our Executive Administrator.

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

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

The meeting was adjourned at 10:11 a.m.

APPROVED and ordered of record this, the 11th day of August, 2016.

TEXAS WATER DEVELOPMENT BOARD

Bech K. Bruun, Chairman

DATE SIGNED: _____

ATTEST:

Jeff Walker,
Executive Administrator