

MINUTES OF THE  
TEXAS WATER DEVELOPMENT BOARD  
BOARD MEETING  
September 22, 2016 – 9:30 A.M.

Chairman Bech K. Bruun called to order the meeting of the Texas Water Development Board at 9:31 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 BY RESOLUTION THE ESTABLISHMENT OF THE LENDING RATE SCALES FOR THE STATE WATER IMPLEMENTATION REVENUE FUND FOR TEXAS (SWIRFT) FINANCING STRUCTURES TO BE EFFECTIVE SEPTEMBER 22, 2016. David Duran, Debt and Portfolio Management, presented this item.

Director Jackson moved to adopt the proposed Resolution approving the establishment of the lending rate scales for the State Water Implementation Revenue Fund for Texas financing structures to be effective September 22, 2016, as recommended by the Executive Administrator.

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

3. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE TOWN OF ANTHONY (EL PASO COUNTY) FOR A \$980,000 LOAN FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE THE DESIGN AND CONSTRUCTION OF WATER SYSTEM IMPROVEMENTS AS PART OF PROJECT NO. 62611, AS ORIGINALLY AUTHORIZED BY TWDB RESOLUTION NO. 14-25. Juan Moran-Lopez, Water Supply and Infrastructure, presented this item. Daniel Collins, Deputy Legislative Director for State Senator Rodriguez, registered his opinion in favor of this item.

Director Lake moved to adopt the proposed Resolution providing the Town of Anthony financial assistance from the Drinking Water State Revolving Fund to finance the design and construction of water system improvements as part of Project No. 62611, as recommended by the Executive Administrator.

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

4. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF

LUBBOCK (LUBBOCK COUNTY) FOR A \$35,000,000 LOAN FROM THE CLEAN WATER STATE REVOLVING FUND TO FINANCE THE CONSTRUCTION OF ITS NORTHWEST DRAINAGE IMPROVEMENTS PROJECT.

Chairman Bruun moved to remand this matter back to the Executive Administrator for further processing and consideration.

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

5. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CORYELL CITY WATER SUPPLY DISTRICT (BOSQUE, CORYELL, HAMILTON AND MCLENNAN COUNTIES) FOR A \$2,000,000 LOAN FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE THE PLANNING, DESIGN, AND CONSTRUCTION OF A WATERLINES REPLACEMENT PROJECT, AND A REQUEST FOR A WAIVER FROM THE REQUIREMENT TO INCLUDE FUNDS TO MITIGATE WATER LOSS AS PART OF THIS PROJECT. Caaren Skrobarczyk, Water Supply and Infrastructure, presented this item. Ben Rosenberg, U.S. Capital Advisors, registered his opinion in favor of this item.

Director Lake moved to adopt the proposed Resolution providing the Coryell City Water Supply District financial assistance from the Drinking Water State Revolving Fund to finance the planning, design, and construction of a project to replace waterlines; 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 Director Jackson; it passed unanimously.

6. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF STRAWN (EASTLAND, ERATH AND PALO PINTO COUNTIES) TO REINSTATE RESOLUTION NO. 16-004 TO EXTEND THE COMMITMENT PERIOD TO FINANCE WATER SYSTEM IMPROVEMENTS THROUGH THE DRINKING WATER STATE REVOLVING FUND. Caaren Skrobarczyk, Water Supply and Infrastructure, presented this item.

Director Jackson moved to adopt the proposed Resolution reinstating Board Resolution No. 16-004, and extending the commitment period to the City of Strawn until January 31, 2017 to provide financial assistance from the Drinking Water State Revolving Fund, as recommended by the Executive Administrator.

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

7. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF TROY (BELL COUNTY) FOR A \$2,100,000 LOAN FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE THE PLANNING, DESIGN AND CONSTRUCTION OF A NEW WATER WELL AND ASSOCIATED IMPROVEMENTS. Caaren Skrobarczyk, Water Supply and Infrastructure, presented this item. Hannah Bell, Chief of

Staff for Texas House Representative Molly White attended this meeting to show support for this item.

Director Lake moved to adopt the proposed Resolution providing the City of Troy financial assistance from the Drinking Water State Revolving Fund to finance the planning, design, and construction of a new water well and associated improvements, as recommended by the Executive Administrator.

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

8. CONSIDER APPROVING BY RESOLUTION A REQUEST FROM THE CITY OF EDINBURG (HIDALGO COUNTY) FOR A \$5,405,000 LOAN FROM THE DRINKING WATER STATE REVOLVING FUND TO FINANCE THE PLANNING, DESIGN, AND CONSTRUCTION OF IMPROVEMENTS TO AND EXPANSION OF ITS WEST WATER TREATMENT PLANT. Mireya Loewe, Water Supply and Infrastructure, presented this item. Crag Perry, Project Engineer for the City of Edinburg, registered his opinion in favor of this item.

Director Jackson moved to adopt the proposed Resolution providing the City of Edinburg financial assistance from the Drinking Water State Revolving Fund to finance the planning, design, and construction of improvements to, and expansion of, its west water treatment plant, as recommended by our Executive Administrator.

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

9. CONSIDER APPROVING A REVISED RATE SCHEDULE FOR THE HYDROGRAPHIC SURVEY PROGRAM. Nathan Leber, Water Science and Conservation, presented this item.

Director Lake moved to approve the revised rate schedule for the Hydrographic Survey Program, as recommended by the Executive Administrator.

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

10. CONSIDER AUTHORIZING THE PUBLICATION OF PROPOSED AMENDMENTS TO, AND REPEAL OF RULES WITHIN, 31 TEXAS ADMINISTRATIVE CODE CHAPTER 353, CONCERNING AGENCY-FUNDED EMPLOYEE TRAINING AND EDUCATION. LaDawn Gray, Operations and Administration, presented this item.

Director Jackson moved to authorize the publication of proposed amendments to, and repeals within, sections of 31 Texas Administrative Code Chapter 353, related to agency-funded employee training and education, as recommended by the Executive Administrator.

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

11. CONSIDER AUTHORIZING THE PUBLICATION OF 31 TEXAS ADMINISTRATIVE CODE §353.140 PROPOSING TO INCORPORATE INTO RULE ENHANCED

CONTRACT MONITORING REQUIREMENTS ESTABLISHED UNDER TEXAS GOVERNMENT CODE §2261.253. Kaye Schultz, Assistant General Counsel, presented this item.

Director Lake moved to authorize the publication of proposed 31 Texas Administrative Code Section 353.140, related to enhanced contract monitoring requirements, as recommended by the Executive Administrator.

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

12. CONSIDERATION AND ACKNOWLEDGMENT OF GIFTS AND DONATIONS OF \$500 OR MORE IN VALUE GIVEN TO THE TEXAS WATER DEVELOPMENT BOARD IN ACCORDANCE WITH CHAPTER 575 OF THE TEXAS GOVERNMENT CODE. Kaye Schultz, Assistant General Counsel, presented this item.

Director Jackson moved to adopt the proposed Resolution acknowledging the Executive Administrator's acceptance of these gifts.

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

13. CONSIDER APPROVING BY RESOLUTION MATERIAL CHANGES TO CONTRACTS FOR GOODS AND SERVICES AWARDED UNDER CHAPTER 2155 OF THE TEXAS GOVERNMENT CODE EXECUTED DURING THE THIRD QUARTER OF FISCAL YEAR 2016. David Carter, Operations and Administration, presented this item.

Director Lake moved to adopt the proposed Resolution acknowledging material changes to contracts for goods and services awarded under Chapter 2155 of the Texas Government Code executed during the third quarter of fiscal year 2016.

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

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

No action was taken on this item.

15. No public comments were received.

16. The Texas Water Development Board recessed the open meeting at 10:17 a.m. The open meeting reconvened at 11:33 a.m.

No action was taken.

The Board meeting adjourned at 11:34 a.m.

APPROVED and ordered of record this, the 22<sup>nd</sup> day of September, 2016.

TEXAS WATER DEVELOPMENT BOARD

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

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

ATTEST:

\_\_\_\_\_  
Jeff Walker,  
Executive Administrator