

prioritization of projects in the 2016 regional water plans. The Committee voted to make no changes to the uniform standards and project prioritizations were submitted along with the 2016 regional water plans by December 1, 2015.

The TWDB has recommended to the Committee that they reconvene at least once per planning cycle to review the uniform standards that have been adopted. At a May 2018 conference call with regional water planning group chairs, it was requested that the TWDB schedule a meeting of the Committee the last week of November 2018. To support the Committee's review of the uniform standards for project prioritization of the 2021 regional water plans, the Executive Administrator is recommending to again contract with a facilitator to assist in the Committee's work effort. To execute this contract, funds must be transferred from the Water Assistance Fund to the Research and Planning Fund.

KEY ISSUES

The total amount of the facilitation contract is an amount up to and not to exceed \$15,000.

RECOMMENDATION

The Executive Administrator recommends approving transfer of funds from the Water Assistance Fund to the Research and Planning Fund to support the facilitation of the Uniform Standards Stakeholder Committee.