

AGENDA
TEXAS WATER DEVELOPMENT BOARD
October 5, 2023 – 9:30 AM

1700 N. Congress Ave., Stephen F. Austin Bldg.
Austin, Texas 78701

TWDB Website: www.twdb.texas.gov

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider authorizing the publication of notices of intent to review rules in 31 Texas Administrative Code (TAC) Chapters 357, 358, 359, 360, 363, 364, 367, 371, 375, and 377. (Kendal Kowal)
3. Consider adopting with changes the previously proposed amendments to 31 Texas Administrative Code Chapters 361 and 362 relating to Regional and State Flood Planning. (Reem Zoun)
4. Consider approving Internal Audit's Fiscal Year 2024 Audit Plan. (Nicole Campbell)
5. Consider approving by resolution the establishment of the lending rate scales for the SWIRFT financing structures to be effective October 5, 2023. (David Duran)
6. Consider approving the adopted minor amendment to the 2021 Region H Regional Water Plan and authorizing the Executive Administrator to hold the associated 2022 State Water Plan public hearing. (Heather Rose)
7. Consider authorizing the Executive Administrator to execute multiple contracts in a total amount not to exceed \$1,300,000 for lidar data collection and quality control in Texas, using the Strategic Mapping Program and their associated contracts at the Texas Department of Information Resources. (Richard Wade)
8. Consider authorizing the Executive Administrator to execute contracts as approved and directed by the Federal Emergency Management Agency in a total amount not to exceed \$65 million for subgrants from the Fiscal Year 2021 Flood Mitigation Assistance grant program upon notification of award. (Kathy Hopkins)
9. Consider the appointment of eight members to the Water Conservation Advisory Council. (John Sutton)
10. Consider approving by resolution a request from the Chatt Water Supply Corporation (Hill County) for \$3,000,000 in financing from the Texas Water Development Fund for planning, design, and construction of a water system improvements project. (Tom Barnett)

11. Consider amending by resolution, the previously adopted Texas Water Development Board Resolution No. 20-064, to transfer a \$75,470,000 multi-year commitment for North Texas Municipal Water District's Clean Water State Revolving Fund Rowlett Creek Regional Wastewater Treatment Plant Project No. 73881 to the North Texas Municipal Water District's Clean Water State Revolving Fund Sister Grove Regional Water Resource Recovery Facility Project No. 73855. (Joe Koen)
12. Consider approving by resolution a request from the City of Menard (Menard County) for \$5,595,000 in financial assistance consisting of \$1,920,000 in financing and \$3,675,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water treatment and water system improvements project. (Jesse Milonovich)
13. Consider approving by resolution a request from the City of La Porte (Harris County) to amend Texas Water Development Board Resolution No. 16-105 to authorize a \$13,840,000 increase in financial assistance from the Clean Water State Revolving Fund for costs related to a wastewater systems improvement project. (Nancy Richards)
14. Consider approving by resolution a request from the Sunbelt Fresh Water Supply District (Harris County) to amend Texas Water Development Board Resolution No. 18-033 to authorize a \$7,580,000 increase in financial assistance from the Clean Water State Revolving Fund for costs related to a wastewater treatment plant expansion project. (Nancy Richards)
15. Consider approving by resolution a request from the Crystal Clear Special Utility District (Guadalupe County) to amend Texas Water Development Board Resolution No. 17-036 to authorize a) \$1,950,000 in financing from the Drinking Water State Revolving Fund for construction of a water system improvements; and b) a waiver from the requirement to include funds to mitigate water loss as a part of this project. (Dain Larsen)
16. Consider approving by resolution a request from the Lake McQueeney Water Control and Improvement District No. 1 (Guadalupe County) for \$18,000,000 in financing from the Clean Water State Revolving Fund for construction of a dam improvements project. (Dain Larsen)
17. Consider approving by resolution a request from the Lake Placid Water Control and Improvement District No. 1 (Guadalupe County) for \$12,000,000 in financing from the Clean Water State Revolving Fund for construction of a dam improvements project. (Dain Larsen)
18. Presentation of the 2023 Texas Rain Catcher Awards. (Shae Luther)

19. The Board will receive comments from the public on any matters within the jurisdiction of the TWDB, with the exception of matters which are subject to the ex parte prohibition found in Texas Government Code Section 2001.061.
20. The Board may adjourn into Executive Session and conduct a closed meeting to consider any item on this agenda if a matter is raised that is appropriate for the Board to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, settlement offers, or the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of specific Board employees, including the Executive Administrator and General Counsel, as permitted by Sections 551.071 and 551.074, the Texas Open Meetings Act, codified as Chapter 551 of the Texas Government Code. The Board may also meet in open meeting to take action on legal or personnel matters considered in the closed meeting as required by Section 551.102 of the Open Meetings Act, Chapter 551 of the Government Code. The Board may conduct a closed meeting to consider and discuss financial matters related to the investment or potential investment of the Board's funds, as permitted by Section 6.0601(a) of the Texas Water Code. The Board may also meet in open meeting to take action on a financial matter discussed in the closed meeting as required by Section 6.0601(b) of the Texas Water Code.

The next currently scheduled meeting of the Texas Water Development Board will be held in Austin, Texas on November 9, 2023. Other meetings may be scheduled and will be posted in compliance with the Texas Open Meetings Act.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, large print or Braille, are requested to contact Cheryl Arredondo at (512) 463-7686 two (2) workdays prior to the meeting so that appropriate arrangements can be made.

NOTICE: ENTRY TO THIS MEETING WITH A HANDGUN IS FORBIDDEN

This meeting is a public meeting under Chapter 551 of the Texas Government Code. Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a concealed handgun. Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law) may not enter this property with a handgun that is carried openly. For purposes of this notice, "property" means the room or rooms where the open meeting of the Texas Water Development Board is held.

This Board Meeting will be held both in person at the Stephen F. Austin Building, Room 170, and via webinar. Visitors who will attend the meeting via webinar can access the meeting using the following link:

<https://attendee.gotowebinar.com/register/6770225689778841440>

Visitors who wish to address the Board should complete a visitor registration card and either attend the meeting in person or arrange to address the Board via videoconference. The Texas Open Meetings Act prohibits visitor participation by telephone only. The visitor registration card is available at <http://www.twdb.texas.gov/board/visitor.asp> and should be completed and submitted by e-mail to Customer_Service@twdb.texas.gov *no later than 8:00 a.m. on October 5, 2023, or in person at the registration desk.*

Direct links to this information can be found on our website at www.twdb.texas.gov