

# Board Meeting Agendas

**Date/Time:** December 17, 2024 at 9:30 AM

**Location:** [Go To Webinar](#), or 1700 Congress Ave., Stephen F. Austin Building, Room 170, Austin, Texas 78701

**Resource:** [View Board Meeting Video](#) | [Printable Board Agenda](#)

*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 and should be completed and submitted by e-mail to [Customer\\_Service@twdb.texas.gov](mailto:Customer_Service@twdb.texas.gov) no later than 8:00 a.m. on December 17, 2024, or in person at the registration desk.*

1. Discussion regarding outreach efforts and activities by the Board.
2. Consider authorizing the Executive Administrator to execute a one-year grant contract with the Texas Water Foundation to develop and implement a statewide water public awareness campaign in an amount not to exceed \$2,000,000, with up to four renewal periods, each subject to approval by the Board, for a total maximum contract amount of \$10,000,000. (Kaci Woodrome) [Board Agenda #02 Document](#)
3. Consider approving the 89th Session Legislative Priorities Report for the Texas Water Development Board. (Kellen McMurry) [Board Agenda #03 Document](#)
4. Consideration and approval of revisions to the Agency Fiscal Year 2026-2027 Legislative Appropriations Request. (Rebecca Trevino) [Board Agenda #04 Document](#)
5. Consider authorizing the Executive Administrator to execute a contract in a total amount not to exceed \$3,900,000 for high resolution land cover data through the Texas Strategic Mapping Program. (Richard Wade) [Board Agenda #05 Document](#)
6. Consider approving a contract extension and associated increase of \$50,000 to the Fiscal Year 2025 Information Technology contract that provides temporary services of an Application Architect III for a new, not to exceed amount of \$602,746 for Fiscal Year 2025. (Mia Villarreal) [Board Agenda #06 Document](#)
7. Consider authorizing the publication of an adoption of a review of rules in 31 Texas Administrative Code Chapter 361. (Alexis Lorick) [Board Agenda #07 Document](#)

8. Consider authorizing the publication of the adoption of amendments to 31 Texas Administrative Code Chapter 356 related to Groundwater Management. (Natalie Ballew) [Board Agenda #08 Document](#)
9. Consider authorizing: (a) the allocation of funds for Fiscal Year 2025 Agricultural Water Conservation Grants in an amount not to exceed \$1,500,000 from the Agricultural Water Conservation Fund; and (b) the Executive Administrator to publish a Request for Applications in the Texas Register. (Antonio Delgado) [Board Agenda #09 Document](#)
10. Consider authorizing the Executive Administrator to: (a) execute a contract with the University of Texas Bureau of Economic Geology in an amount not to exceed \$400,000 (including \$200,000 from the Texas Water Development Board) for an aerial electromagnetic survey of the Brazos River Alluvium Aquifer and (b) amend the contract in an amount not to exceed \$100,000 for additional unplanned activities. (Mark Wentzel) [Board Agenda #10 Document](#)
11. Consider authorizing the Executive Administrator to approve the rate schedule for the Hydrographic Survey Program. (Mindy Conyers) [Board Agenda #11 Document](#)
12. Consider approving the 2025 State Water Implementation Fund for Texas timeline and adopting a policy amendment conditionally requiring applicants to provide investment grade ratings. (Kimberly Rhodes) [Board Agenda #12 Document](#)
13. Consider approval of a policy related to the deadlines to submit audited financial statements with an application for financial assistance to be secured by bonds or other securities. (Dain Larsen) [Board Agenda #13 Document](#)
14. Consider approving by resolution a request from the City of Snyder (Scurry County) for \$704,082 in financial assistance consisting of \$345,000 in financing and \$359,082 in principal forgiveness from the Drinking Water State Revolving Fund Lead Service Line Replacement Program to fund the required lead service line inventory. (Dain Larsen) [Board Agenda #14 Document](#)
15. Consider approving by resolution a request from the City of Winters (Runnels County) for \$3,753,441 in financial assistance consisting of \$1,065,000 in financing and \$2,688,441 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of water system improvements. (Dain Larsen) [Board Agenda #15 Document](#)
16. Consider approving by resolution a request from the City of Abilene (Taylor and Jones counties) for \$8,153,062 in financial assistance consisting of \$3,995,000 in financing and \$4,158,062 in principal forgiveness from the Drinking Water State Revolving Fund Lead Service Line Replacement Program for planning, design, and construction of a water system project. (Dain Larsen) [Board Agenda #16 Document](#)
17. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 23-090, as amended by the Texas Water Development Board Resolution No. 24-034, to extend the City of Liberty Hill's Drinking Water State Revolving Fund commitment to December 31, 2025. (Tom Barnett) [Board Agenda #17 Document](#)

18. Consider approving by resolution a request from the City of La Marque (Galveston County) for \$9,985,000 in financing from the Clean Water State Revolving Fund for planning, design, and construction of a wastewater system improvements project. (Nancy Richards) [Board Agenda #18 Document](#)

19. Consider approving by resolution a request from the City of Marble Falls (Burnet County) for \$25,606,200 in financial assistance consisting of \$14,340,000 in financing and \$11,266,200 in grant funds from the Flood Infrastructure Fund for construction of wastewater system improvements. (Dain Larsen) [Board Agenda #19 Document](#)

20. Consider approving by resolution a request from the City of Marble Falls (Burnet County) for \$19,744,500 in financial assistance consisting of \$12,930,000 in financing and \$6,814,500 in principal forgiveness from the Clean Water State Revolving Fund for construction of wastewater system improvements. (Dain Larsen) [Board Agenda #20 Document](#)

21. Consider approving by resolution a request from the City of Corpus Christi (Nueces County) for \$625,000 in principal forgiveness from the Clean Water State Revolving Fund for planning of a project to address emerging contaminants. (William Alfaro) [Board Agenda #21 Document](#)

22. Consider approving by resolution a request from the East Rio Hondo Water Supply Corporation (Cameron County) for \$4,880,400 in principal forgiveness from the Clean Water State Revolving Fund for planning, design, and construction of a project to address emerging contaminants. (William Alfaro) [Board Agenda #22 Document](#)

23. Consider approving by resolution a request from the City of Arp (Smith County) for \$1,400,000 of principal forgiveness from the Clean Water State Revolving Fund for planning, acquisition, and design of a wastewater system project. (Bill Blaik) [Board Agenda #23 Document](#)

24. Consider approving by resolution a request from the Rayburn Country Municipal Utility District (Jasper County) for \$4,265,000 in financial assistance consisting of \$3,765,000 in financing and \$500,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, acquisition, design, and construction of a water system project. (Bill Blaik) [Board Agenda #24 Document](#)

25. The Board will receive comments from the public on any matters within the jurisdiction of the TWDB the exception of matters which are subject to the ex parte prohibition found in Texas Government Code Section 2001.061.

26. The Board may adjourn into Executive Session to 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 on January 16, 2025. 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 Jacque Lustig at (512) 463-8676 two (2) work days 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.**