Chairwoman Brooke T. Paup called to order the meeting of the Texas Water Development Board at 9:32 a.m. The meeting was held at 1700 N. Congress Avenue, Stephen F. Austin Building, Room 170, and through GoToWebinar in Austin, Texas. In addition to Chairwoman Paup, Director Kathleen Jackson, was also in attendance, and a quorum was present.

The General Counsel announced the items for consideration:

1. **DISCUSSION REGARDING OUTREACH EFFORTS AND ACTIVITIES BY THE BOARD.**

   No action was taken on this item.

2. **CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR, CHIEF FINANCIAL OFFICER, GENERAL COUNSEL, AND DEVELOPMENT FUND MANAGER TO INITIATE THE SWIRFT BOND SALE; AND APPROVING THE SELECTION OF FINANCIAL ADVISOR, BOND COUNSEL, DISCLOSURE COUNSEL, AND SENIOR AND CO-MANAGING UNDERWRITERS FOR THE 2022 SWIRFT BOND SALE.** Georgia Sanchez, Director, Debt & Portfolio Management, presented this item.

   Director Jackson moved to authorize the Executive Administrator, Chief Financial Officer, General Counsel, and Development Fund Manager to initiate the SWIRFT bond sale; and approving the selection of financial advisor, bond counsel, disclosure counsel, and senior and co-managing underwriters for the 2022 SWIRFT bond sale, as recommended by the Executive Administrator.

   The motion was seconded by Chairwoman Paup; it passed unanimously.

3. **CONSIDER AUTHORIZING THE EXECUTIVE ADMINISTRATOR TO EXECUTE MULTIPLE CONTRACTS IN A TOTAL AMOUNT NOT TO EXCEED $500,000 FOR LIDAR DATA CLASSIFICATION IN TEXAS, USING THE STRATEGIC MAPPING PROGRAM AND THEIR ASSOCIATED CONTRACTS AT THE TEXAS DEPARTMENT OF INFORMATION RESOURCES.**

   Joey Thomas, Texas Natural Resources Information System, presented this item.

   Chairwoman Paup moved to authorize the Executive Administrator to execute multiple contracts for lidar data classification in Texas, using the Strategic Mapping Program and their associated contracts at the Texas Department of Information Resources, as recommended by the Executive Administrator.

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

4. **CONSIDER ADOPTING THE AMENDED STATE FISCAL YEAR 2022 DRINKING WATER STATE REVOLVING FUND INTENDED USE PLAN AND AUTHORIZING THE EXECUTIVE**
ADMINISTRATOR TO EXECUTE AN AMENDMENT TO THE STATE FISCAL YEAR 2022 DRINKING WATER STATE REVOLVING FUND SET-ASIDE CONTRACT BETWEEN THE TEXAS WATER DEVELOPMENT BOARD AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. Mark Wyatt, Water Supply & Infrastructure, presented this item.

Director Jackson moved to adopt the amended State Fiscal Year 2022 Drinking Water State Revolving Fund Intended Use Plan and authorize the Executive Administrator to execute an amendment to the State Fiscal Year 2022 Drinking Water State Revolving Fund Set-Aside Contract between the Texas Water Development Board and the Texas Commission on Environmental Quality, as recommended by the Executive Administrator.

The motion was seconded by Chairwoman Paup; it passed unanimously.

5. BRIEFING AND DISCUSSION ON THE STATUS OF THE ASSET MANAGEMENT PROGRAM FOR SMALL SYSTEMS. Patrick Kading, Water Supply & Infrastructure, presented this item.

No action was taken on this item.

6. APPROVE BY RESOLUTION A REQUEST FROM THE CITY OF SUGAR LAND (FORT BEND COUNTY) FOR $27,500,000 IN FINANCING FROM THE FLOOD INFRASTRUCTURE FUND FOR THE PLANNING, DESIGN, AND CONSTRUCTION OF A FLOOD MITIGATION PROJECT. Nancy Richards, Water Supply & Infrastructure, presented these items.

Chairwoman Paup moved adopt the proposed resolution from the City of Sugar Land for financing from the Flood Infrastructure Fund for the planning, design, and construction of a flood mitigation project, as recommended by the Executive Administrator.

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

7. AMEND BY RESOLUTION PREVIOUSLY ADOPTED TEXAS WATER DEVELOPMENT BOARD RESOLUTION NO. 21-120, TO MODIFY THE CITY OF DILLEY’S CLEAN WATER STATE REVOLVING FUND COMMITMENT TO EXTEND THE COMMITMENT PERIOD. Dain Larsen, Water Supply & Infrastructure, presented this item.

Director Jackson moved to adopt the proposed resolution amending previously adopted TWDB Resolution No. 21-120, to modify the City of Dilley’s Clean Water State Revolving Fund commitment to extend the commitment period, as recommended by the Executive Administrator.

The motion was seconded by Chairwoman Paup; it passed unanimously.

8. APPROVE BY RESOLUTION A REQUEST FROM THE CITY OF LOS FRESNOS (CAMERON COUNTY) FOR $1,703,704 IN FINANCIAL ASSISTANCE CONSISTING OF $860,000 IN FINANCING AND $843,704 IN PRINCIPAL FORGIVENESS FROM THE CLEAN WATER STATE REVOLVING FUND FOR PLANNING, ACQUISITION, DESIGN, AND CONSTRUCTION OF A STORMWATER DRAINAGE IMPROVEMENTS PROJECT. Mireya Loewe, Water Supply & Infrastructure, presented this item.
Chairwoman Paup moved to adopt the proposed resolution from the City of Los Fresnos for financial assistance from the Clean Water State Revolving Fund for planning, acquisition, design, and construction of a stormwater drainage improvements project, as recommended by the Executive Administrator.

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

9. APPROVE BY RESOLUTION A REQUEST FROM THE LUMBERTON MUNICIPAL UTILITY DISTRICT (HARDIN COUNTY) FOR $44,000,000 IN FINANCING FROM THE CLEAN WATER STATE REVOLVING FUND FOR CONSTRUCTION OF A WASTEWATER TREATMENT PLANT. Bill Blaik, Water Supply & Infrastructure, presented this item.

Director Jackson moved to adopt the proposed resolution from the Lumberton Municipal Utility District for financing from the Clean Water State Revolving Fund for construction of a wastewater treatment plant, as recommended by the Executive Administrator.

The motion was seconded by Chairwoman Paup; it passed unanimously.


Roger W. Lee PhD, PG, representing the American Institute of Professional Geologists Texas Chapter, requested to address the Board on behalf of the upcoming AIPG GEODAYZ Workshops/Conference August 3-5, 2022, Austin, TX. Technical difficulties in logging into the webinar prevent Mr. Lee from speaking.

11. 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 Board did not meet in closed session, the meeting was adjourned at 10:12 a.m.

APPROVED and ordered of record this, the 9th day of June, 2022.

TEXAS WATER DEVELOPMENT BOARD

_________________________________
Brooke T. Paup, Chairwoman

DATE SIGNED: ______________________

ATTEST:

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Jeff Walker, Executive Administrator