

MINUTES OF THE
TEXAS WATER DEVELOPMENT BOARD
BOARD MEETING
DECEMBER 16, 2025

Chairwoman L'Oreal Stepney called to order the meeting of the Texas Water Development Board at 9:30 a.m. This meeting was held at 1601 Congress, Barbara Jordan Building, Room 3.065; and via Webinar in Austin, Texas. In addition to Chairwoman Stepney, Directors Brady Franks and Ashley Morgan were in attendance, and a quorum was present.

The General Counsel announced the items for consideration:

1. Briefing and discussion on the implementation of SB 3 relating to outdoor warning sirens in flash flood-prone areas. Kathleen Ligon, Executive Administration, presented this item. Shane Saum, Mayor of the City of Lago Vista; Tom Thompson, Mayor of the City of San Angelo; and Bella A. Rubio, County Judge of Real County, addressed the Board.

NO FORMAL ACTION WAS REQUIRED.

2. Consider authorizing the Executive Administrator to negotiate and execute contracts for SB 3 Outdoor Warning Siren Grants. Sam Marie Hermitte, Water Science & Conservation, presented this item. Tara Bushnoe, General Manager of the Upper Guadalupe River Authority; Jonathan Letz, Director of the Upper Guadalupe River Authority; and Lance Parisher addressed the Board.

Director Franks moved to authorize the Executive Administrator to negotiate and execute contracts for SB 3 Outdoor Warning Siren Grants, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

3. Consider authorizing the publication of proposed amendments to 31 Texas Administrative Code Chapter 363. Marvin Cole-Chaney, Water Supply & Infrastructure, presented this item.

Director Morgan moved to adopt the publication of proposed amendments to 31 Texas Administrative Code Chapter 363, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

4. Consider approving a request from Union Water Supply Corporation for a partial release of lien and authorization for the Executive Administrator to take all necessary actions to give effect to this approval. Michael Perez, Office of General Counsel, presented this item.

Director Franks moved to adopt the proposed resolution for the Union Water Supply Corporation authorizing a partial release of lien on real property and authorizing the Executive Administrator to take all necessary actions to give effect to the release of lien, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

5. Consider authorizing the Executive Administrator to extend the Statewide Water Awareness Campaign grant contract with the Texas Water Foundation from January 15, 2026, to February 1, 2026. Kaci Woodrome, Agency Communications, presented this item.

Director Morgan moved to authorize the Executive Administrator to extend the Statewide Water Awareness Campaign grant contract with the Texas Water Foundation from January 15, 2026, to February 1, 2026, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

6. Consider authorizing the Executive Administrator, Assistant Executive Administrator, Chief Financial Officer, Development Fund Manager, and Director of Debt and Portfolio Management to take all necessary actions for the issuance, sale, and delivery of Texas Water Development Board State Revolving Fund Revenue Bonds in one or more series; and approving the selection of financial advisor, bond counsel, disclosure counsel, senior managing underwriter, and co-managing underwriters for the negotiation of the bond issue. Thomas Quick, Office of Finance, presented this item.

Director Franks moved to authorize the Executive Administrator, Assistant Executive Administrator, Chief Financial Officer, Development Fund Manager, and Director of Debt and Portfolio Management to take all necessary actions for the issuance, sale, and delivery of Texas Water Development Board State Revolving Fund Revenue Bonds in one or more series; and approve the selection of financial advisor, bond counsel, disclosure counsel, senior managing underwriter, and co-managing underwriters for the negotiation of the bond issue, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

7. Consider authorizing the Executive Administrator to execute contracts in a total amount not to exceed \$300,000 for bathymetry acquisition for Sabine Lake and East Bay through the Texas Strategic Mapping Program. Richard Wade, TxGIO, presented this item.

Director Morgan moved to authorize the Executive Administrator to execute contracts in a total amount not to exceed \$300,000 for bathymetry acquisition for Sabine Lake and East Bay through the Texas Strategic Mapping Program, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

8. Consider authorizing the Executive Administrator to execute a new contract with Texas Tech University not to exceed \$574,200 for continuation of West Texas Mesonet data transfer in fiscal years 2026 and 2027. Caimee Schoenbaechler, Water Science & Conservation, presented this item.

Director Franks moved to authorize the Executive Administrator to execute a new contract with Texas Tech University not to exceed \$574,200 for continuation of West Texas Mesonet data transfer in fiscal years 2026 and 2027, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

9. Consider ratifying and authorizing a contract amendment with Texas Tech University to increase the contract amount for a total cost not to exceed \$755,006.25 for additional West Texas Mesonet historical data. Caimee Schoenbaechler, Water Science & Conservation, presented this item.

Director Morgan moved to ratify and authorize a contract amendment with Texas Tech University to increase the contract amount for a total cost not to exceed \$755,006.25 for additional West Texas Mesonet historical data, as recommended by our Executive Administrator, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

10. Consider approving the 2026 State Water Implementation Fund for Texas timeline. Trae Tillis, Water Supply & Infrastructure, presented this item.

Director Franks moved to approve the 2026 State Water Implementation Fund for Texas timeline, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

11. Consider authorizing (a) the allocation of funds for Fiscal Year 2026 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. Marla Heger, Water Science & Conservation, presented this item.

Director Morgan moved to authorize the allocation of funds for Fiscal Year 2026 Agricultural Water Conservation Grants in an amount not to exceed \$1,500,000 from the Agricultural Water Conservation Fund; and the Executive Administrator to publish a Request for Applications in the Texas Register, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

12. Consider approving an application from Cameron County Drainage District No. 5 and authorizing the Executive Administrator to negotiate and execute contracts for grant funding in an amount not to exceed \$361,720 from the Flood Infrastructure Fund for Flood Mitigation Strategy projects. Kathy Hopkins, Water Science & Conservation, presented this item. Steve Jennings with Cameron County Drainage District No. 5 addressed the Board. Janie Lopez, Texas State Representative, submitted correspondence via email expressing her strong support in favor of this project.

Director Franks moved to approve an application from Cameron County Drainage District No. 5 and authorizing the Executive Administrator to negotiate and execute contracts for grant funding in an amount not to exceed \$361,720 from the Flood Infrastructure Fund for Flood Mitigation Strategy projects, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

13. Consider approving an application from the City of Taylor Lake Village (Harris County) and authorizing the Executive Administrator to negotiate and execute a contract for grant funding in an amount not to exceed \$98,000 from the Flood Infrastructure Fund for a federal grant award matching funds project. Kathy Hopkins, Water Science & Conservation, presented this item.

Director Morgan moved to approve the proposed resolution for the City of Taylor Lake Village and authorize the Executive Administrator to negotiate and execute a contract for grant funding in an amount not to exceed \$98,000 from the Flood Infrastructure Fund for a federal grant award matching funds project, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

14. Consider authorizing the Executive Administrator to execute an agreement with the City of Amarillo for a \$20,000,000 grant pursuant to House Bill 500, 89th Leg., R.S., Article VI, Section 6.02 and Senate Bill 1, 89th Leg., R.S., Article IX, Section 17.18. Cooper Stence, Water Supply & Infrastructure, presented this item.

Director Franks moved to adopt the proposed resolution authorizing the Executive Administrator to execute a grant agreement with the City of Amarillo pursuant to House Bill 500 and Senate Bill 1 from the 89th Legislature, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

15. Consider approving by resolution a request from the City of Abilene (Taylor County) for \$49,000,000 in financing from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project. Candice DeLello, Water Supply & Infrastructure, presented this item.

Director Morgan moved to adopt the proposed resolution for the City of Abilene for financing from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

16. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 23-090, as amended, to extend the City of Liberty Hill's Drinking Water State Revolving Fund commitment to June 30, 2026. Candice DeLello, Water Supply & Infrastructure, presented this item.

Director Franks moved to amend the previously adopted Texas Water Development Board Resolution No. 23-090, as amended, to extend the City of Liberty Hill's Drinking Water State Revolving Fund commitment to June 30, 2026, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

17. Consider amending by resolution the previously adopted Texas Water Development Board Resolution Nos. 12-49 and 13-144, to modify the City of Marlin's Drinking Water State Revolving Fund project scope of work. Candice DeLello, Water Supply & Infrastructure, presented this item.

Director Morgan moved to amend the previously adopted Texas Water Development Board Resolution Nos. 12-49 and 13-144, to modify the City of Marlin's Drinking Water State Revolving Fund project scope of work, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

18. Consider approving by resolution (a) a request from the City of Mineral Wells (Palo Pinto County) for \$58,780,000 in financial assistance consisting of \$48,780,000 in financing and \$10,000,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project; and (b) a waiver from the requirement to include funds to mitigate water loss as part of this project. Candice DeLello, Water Supply & Infrastructure, presented this item. Regan Johnson, Mayor of Mineral Wells, addressed the Board.

Director Franks moved to adopt the proposed resolution for the City of Mineral Wells for financial assistance from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project; and a waiver from the requirement to include funds to mitigate water loss as part of this project, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

19. Consider amending by resolution the previously adopted Texas Water Development Board Resolution Nos. 24-047 and 25-086 to modify the Palo Pinto County Municipal Water District No. 1's State Water Implementation Revenue Fund for Texas annual loan closing schedule. Candice DeLello, Water Supply & Infrastructure, presented this item.

Director Morgan moved to amend the previously adopted Texas Water Development Board Resolution Nos. 24-047 and 25-086 to modify the Palo Pinto County Municipal Water District No. 1's State Water Implementation Revenue Fund for Texas annual loan closing schedule, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

20. Consider approving by resolution a request from the Upper Leon River Municipal Water District (Comanche County) for \$11,856,872 in financial assistance consisting of \$3,610,000 in financing and \$8,246,872 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvements project. Candice DeLello, Water Supply & Infrastructure, presented this item.

Director Franks moved to adopt the proposed resolution for the Upper Leon River Municipal Water District for financial assistance from the Drinking Water State Revolving

Fund for planning, design, and construction of a water system improvements project, as recommended by our Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

21. Consider approving by resolution a request from the South Freestone County Water Supply Corporation (Freestone County) for \$6,953,454 in financial assistance consisting of \$2,030,000 in financing and \$4,923,454 in principal forgiveness from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvement project. Joe Koen, Water Supply & Infrastructure, presented this item. Lia Clark, with Water Finance Exchange, addressed the Board.

Director Morgan moved to adopt the proposed resolution for the South Freestone County Water Supply Corporation for financial assistance from the Drinking Water State Revolving Fund for planning, design, and construction of a water system improvement project, as recommended by our Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

22. Consider authorizing the Executive Administrator to execute an agreement with Coastal Water Authority for a \$100,000,000 grant pursuant to Senate Bill No. 1, 89th Legislative Regular Session, Article IX, Section 17.18. Nancy Richards, Water Supply & Infrastructure, presented this item.

Director Franks moved to authorize the Executive Administrator to execute an agreement with Coastal Water Authority for a grant pursuant to Senate Bill No. 1, 89th Legislative Regular Session, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

23. Consider authorizing the Executive Administrator to execute an agreement with the Harris County Flood Control District for a \$6,500,000 grant pursuant to Senate Bill No. 1, 89th Legislative Regular Session, Article IX, Section 17.18. Nancy Richards, Water Supply & Infrastructure, presented this item. Melissa Rowell, Board President with North Harris County Regional Water Authority, addressed the Board.

Director Morgan moved to authorize the Executive Administrator to execute an agreement with the Harris County Flood Control District for a \$6,500,000 grant pursuant to Senate Bill No. 1, 89th Legislative Regular Session, Article IX, Section 17.18, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

24. Consider authorizing the Executive Administrator to execute an agreement with the Harris County Flood Control District for a \$11,000,000 grant pursuant to Senate Bill No. 1, 89th Legislative Regular Session, Article IX, Section 17.18. Nancy Richards, Water Supply & Infrastructure, presented this item. Melissa Rowell, Board President with North Harris County Regional Water Authority, addressed the Board.

Director Franks moved to authorize the Executive Administrator to execute an agreement with the Harris County Flood Control District for a grant pursuant to Senate Bill No. 1, 89th Legislative Regular Session, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

25. Consider authorizing the Executive Administrator to execute an agreement with the Harris County Flood Control District for a \$2,500,000 grant pursuant to Senate Bill No. 1, 89th Legislative Regular Session, Article IX, Section 17.18. Nancy Richards, Water Supply & Infrastructure, presented this item. Melissa Rowell, Board President with North Harris County Regional Water Authority, addressed the Board.

Director Morgan moved to authorize the Executive Administrator to execute an agreement with the Harris County Flood Control District for a grant pursuant to Senate Bill No. 1, 89th Legislative Regular Session, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

26. Consider authorizing the Executive Administrator to execute an agreement with Waller County for a \$25,000,000 grant pursuant to Senate Bill No. 1, 89th Legislative Regular Session, Article IX, Section 17.18 (12). Nancy Richards, Water Supply & Infrastructure, presented this item.

Director Franks moved to authorize the Executive Administrator to execute an agreement with Waller County for a grant pursuant to Senate Bill No. 1, 89th Legislative Regular Session, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

27. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 25-103 to modify the City of Del Rio's State Water Implementation Fund for Texas annual loan closing schedule. Raul Flores, Water Supply & Infrastructure, presented this item. Lia Clark, with Water Finance Exchange, addressed the Board.

Director Morgan moved to amend the previously adopted Texas Water Development Board Resolution No. 25-103 to modify the City of Del Rio's State Water Implementation Fund for Texas annual loan closing schedule, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

28. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 25-106 to change the City of Pleasanton's type of debt instrument and pledge for the approved Clean Water State Revolving Fund commitment. David Firgens, Water Supply & Infrastructure, presented this item.

Director Franks moved to amend the previously adopted Texas Water Development Board Resolution No. 25-106 to change the City of Pleasanton's type of debt instrument and pledge for the approved Clean Water State Revolving Fund commitment, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

29. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 24-063 to modify the City of Corpus Christi's State Water Implementation Revenue Fund for Texas annual loan closing schedule. William Alfaro, Water Supply & Infrastructure, presented this item. Ryan Skrobarczyk, with the City of Corpus Christi, addressed the Board.

Director Morgan moved to amend the previously adopted Texas Water Development Board Resolution No. 24-063 to modify the City of Corpus Christi's State Water Implementation Revenue Fund for Texas annual loan closing schedule, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

30. Consider amending by resolution the previously adopted Texas Water Development Board Resolution No. 25-073 to extend the East Rio Hondo Water Supply Corporation's Drinking Water State Revolving Fund commitment to February 28, 2026. William Alfaro, Water Supply & Infrastructure, presented this item. Janie Lopez, Texas State Representative, submitted correspondence via email expressing her strong support in favor of this item.

Director Franks moved to amend the previously adopted Texas Water Development Board Resolution No. 25-073 to extend the East Rio Hondo Water Supply Corporation's Drinking Water State Revolving Fund commitment to February 28, 2026, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

31. Consider approving by resolution (a) a request from the Paxton Water Supply Corporation (Shelby County) for \$2,262,970 in principal forgiveness from the Drinking Water State Revolving Fund for planning, acquisition, design, and construction of a water system project; and (b) a waiver from the requirement to include funds to mitigate water loss as part of this project. Bill Blaik, Water Supply & Infrastructure, presented this item.

Director Morgan moved to adopt the proposed resolution for the Paxton Water Supply Corporation for financial assistance from the Drinking Water State Revolving Fund for planning, acquisition, design, and construction of a water system project; and a waiver from the requirement to include funds to mitigate water loss as part of this project, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

32. Consider authorizing the Executive Administrator to execute an agreement with Trinity River Authority for a \$60,000,000 grant pursuant to Senate Bill No. 1, 89th Legislative Regular Session, Article IX, Section 17.18. Bill Blaik, Water Supply & Infrastructure, presented this item.

Director Franks moved to authorize the Executive Administrator to execute an agreement with Trinity River Authority for a grant pursuant to Senate Bill 1, 89th Legislature, Regular Session, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

33. Consider approving by resolution a request from the City of Cleveland (Liberty County) for \$16,080,000 in financial assistance consisting of \$6,080,000 in financing and \$10,000,000 in principal forgiveness funding from the Clean Water State Revolving Fund for planning, design, and construction of a wastewater system improvements project. Tyrone Alcorn, Water Supply & Infrastructure, presented this item.

Director Morgan moved to adopt the proposed resolution for the City of Cleveland for financial assistance from the Clean Water State Revolving Fund for planning, design, and construction of a wastewater system improvements project, as recommended by our Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

34. Consider approving by resolution a request from the City of Duncanville (Dallas County) for \$2,877,551 in financial assistance consisting of \$1,410,000 in financing and \$1,467,551 in principal forgiveness from the Drinking Water State Revolving Fund Lead Service Line Replacement Program to fund the required lead service line inventory. Tyrone Alcorn, Water Supply & Infrastructure, presented this item.

Director Franks moved to adopt the proposed resolution for the City of Duncanville for financial assistance from the Drinking Water State Revolving Fund Lead Service Line Replacement Program to fund the required lead service line inventory, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

35. Consider approving by resolution a request from the City of Fort Worth (Tarrant, Denton, Parker, Wise counties) for \$90,000,000 in financial assistance consisting of \$71,250,000 in financing and \$18,750,000 in grant funding from the Flood Infrastructure Fund for planning, acquisition, design, and construction of a flood mitigation project. Tyrone Alcorn, Water Supply & Infrastructure, presented this item.

Director Morgan moved to adopt the proposed resolution for the City of Fort Worth for financial assistance in grant funding from the Flood Infrastructure Fund for planning, acquisition, design, and construction of a flood mitigation project, as recommended by the Executive Administrator.

The motion was seconded by Director Franks, and it passed unanimously.

36. Consider approving by resolution a request from the Study Butte Water Supply Corporation (Brewster County) for \$1,180,000 in financial assistance consisting of \$80,000 in financing and \$1,100,000 in principal forgiveness from the Drinking Water State Revolving Fund for planning, acquisition, design, and construction of a water system improvements project. Tyrone Alcorn, Water Supply & Infrastructure, presented

this item.

Director Franks moved to adopt the proposed resolution for the Study Butte Water Supply Corporation for financial assistance from the Drinking Water State Revolving Fund for planning, acquisition, design, and construction of a water system improvements project, as recommended by the Executive Administrator.

The motion was seconded by Director Morgan, and it passed unanimously.

37. 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.
38. 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 recessed at 11:16 a.m. and reconvened at 11:25. There being no further business for the Board, the meeting was adjourned at 11:51 a.m.

APPROVED and ordered of record this the 16th day of December 2025.

TEXAS WATER DEVELOPMENT BOARD

L'Oreal Stepney, P.E., Chairwoman

DATE SIGNED: _____

ATTEST:

Bryan McMath, Executive Administrator