



Legislation Details (With Text)

File #: 23-0507 **Version:** 1 **Name:**
Type: Policy **Status:** Passed
File created: 1/19/2023 **In control:** Commissioners Court
On agenda: 1/31/2023 **Final action:** 1/31/2023
Title: Request for approval of a new membership for the period of November 30, 2022 through November 30, 2023 and legislative subscription to the Texas Water Conservation Association (TWCA) at a cost of \$8,279.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 013123 TWCA MEMBERSHIP backup

Date	Ver.	Action By	Action	Result
1/31/2023	1	Commissioners Court		

Department: Flood Control District

Department Head/Elected Official: Tina Petersen, Ph.D., P.E., Executive Director

Regular or Supplemental RCA: Regular RCA

Type of Request: Choose an item.

Project ID (if applicable):

Vendor/Entity Legal Name (if applicable):

MWDBE Contracted Goal (if applicable):

MWDBE Current Participation (if applicable):

Justification for 0% MWDBE Participation Goal: Choose an item.

Request Summary (Agenda Caption):

Request for approval of a new membership for the period of November 30, 2022 through November 30, 2023 and legislative subscription to the Texas Water Conservation Association (TWCA) at a cost of \$8,279.

Background and Discussion:

Texas Water Conservation Association (TWCA) is an organization whose membership includes drainage districts, river authorities and other water agencies across the State of Texas. Participation in the organization will provide HCFCF with access to an array of resources, including the opportunity to engage in flood-infrastructure focused State and Federal policy discussions through conferences, committee meetings and panel discussions. Membership will include the State Legislative News Subscription (through November 2024) at the members rate of \$1425.

Expected Impact:

Membership dues for the Texas Water Conservation Association (TWCA) in the amount of \$6,854 and the

subscription to the Legislative News in the amount of \$1425, which will be shared with Intergovernmental and Global Affairs.

Alternative Options:

No other recommended solution for this identified need.

Alignment with Goal(s):

- ☐ Justice and Safety
- ☐ Economic Opportunity
- ☐ Housing
- ☐ Public Health
- ☐ Transportation
- ☒ Flooding
- ☐ Environment
- ☐ Governance and Customer Service

Prior Court Action (if any): N/A

Date	Agenda Item #	Action Taken

Location: N/A

Address (if applicable):

Precinct(s): Choose an item.

Fiscal and Personnel Summary			
Service Name	4.a.5- Planning Services		
	FY 23	FY 24	Next 3 FYs
Incremental Expenditures (do NOT write values in thousands or millions)			
Labor Expenditures	\$	\$	\$
Non-Labor Expenditures	\$8,279	\$	\$
Total Incremental Expenditures	\$8,279	\$	\$
Funding Sources (do NOT write values in thousands or millions)			
Existing Budget			
Tax Revenue - FCD	\$8,279	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Total Current Budget	\$8,279	\$	\$
Additional Budget Requested			
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$
Choose an item.	\$	\$	\$

Total Additional Budget Requested	\$	\$	\$
Total Funding Sources	\$8,279	\$	\$
Personnel (Fill out section only if requesting new PCNs)			
Current Position Count for Service	-	-	-
Additional Positions Requested	-	-	-
Total Personnel	-	-	-

Anticipated Court Date: January 31, 2023

Anticipated Implementation Date (if different from Court date):

Emergency/Disaster Recovery Note: Not an emergency, disaster, or COVID-19 related item

Contact(s) name, title, department: Yesenia Martinez, Commissioners Court Coordinator, Flood Control District

Attachments (if applicable): Invoice