

**TEXAS DEPARTMENT OF RURAL AFFAIRS
GOVERNING BOARD MEETING
September 30 - October 1, 2009
Texas State Capitol Extension
1100 Congress Ave., Room E1.028
Austin, Texas 78701
1:00 PM**

The Board will discuss, consider and take appropriate action on the following agenda items on beginning Sept. 30 starting at 1:00 PM:

A. CALL TO ORDER BY THE CHAIR

1. Roll call and certification of a quorum.
2. Consider approval of the minutes of the August 6-7, 2009 meeting.
3. Consider a proposed *revised* Action Plan for Hurricanes Dolly/Ike round 2 funding. (Action needed)

The Board will then recess the meeting until 9:00 AM on Oct. 1 for the following:

NOTICE: Three sub-committees will meet in consecutive order on October 1, 2009 starting at 9:00 AM in E1.028 to review agenda items with TDRA staff. The sub-committees and respective meeting order is as follows:

1. Community Development
2. Finance and Disaster Recovery
3. Rural Health

The public is invited to attend the sub-committee meetings.

ALL ITEMS BELOW WILL BE CONSIDERED FOR ACTION BEGINNING AT 1:00 PM ON OCTOBER 1, IN E1.028

B. PUBLIC COMMENT

1. The Board will provide interested persons the opportunity to offer public comment on any matter within the jurisdiction of the agency and, if time permits, may offer this more than once. The Board may limit the time of each speaker to three minutes or less and exclude repetitious comments.

C. EXECUTIVE DIRECTOR

1. Hear an update from TDHCA related to Hurricane Dolly/Ike housing activities.
2. Consider the annual report of the Texas Rural Foundation and consider appointment of Board members to the TRF Board. (Action needed)
3. Hear a report on the activities of the Outreach and Special Programs Division.
4. Consider amending the Internal Audit Plan and hear report on audit activities for FY 2009. (Action needed)
5. Consider approving a request to increase the FTE cap for the agency. (Action needed)
6. Consider proposed complaint system rules by adding Section 256.600 to Title 10 in the Texas Administrative Code and authorize publication in the *Texas Register* for public comment. (Action needed)

D. TEXAS CAPITAL FUND PROGRAM (TCF)

1. Hear report on TCF activities.
2. Consider approving proposed rule changes for the Texas Capital Fund Program. (Action needed)

E. FINANCE

1. Hear an update on the agency's Fiscal Year 2009 Operating Budget.
2. Hear an update on the agency's Fiscal Year 2010 Operating Budget.

F. STATE OFFICE OF RURAL HEALTH PROGRAM (SORH)

1. Hear a report on the status of collection efforts by the OAG and TDRA staff related to grants and awards made by the agency.
2. Consider accepting the 2009-2010 Small Rural Hospital Improvement Program award from HRSA. (Action needed)

3. Consider the annual report of the activities for the Rural Communities Health Care Investment Program (RCHIP). (Action Needed)

G. TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG)

1. Hear an update on disaster declarations and applications received and approved under the Disaster Relief Fund.
2. Consider funding additional TxCDBG projects. (Action needed)
3. Hear report on the HUD CDBG Neighborhood Stabilization Program.
4. Consider proposed amendments to the Texas Administrative Code covering the Texas CDBG program. (Action needed)
5. Hear report on the accessibility of smaller cities to the TxCDBG program.
6. Board acceptance of HUD grant covering ARRA funds (“Stimulus funds”). (Action needed)
7. Consider a proposal on establishing forward commitments beginning with Program Year 2011.

H. DISASTER RECOVERY DIVISION

1. Hear update on the status of disaster recovery for Hurricanes Dolly/Ike.
2. Hear an update on the procurement of Design Engineering, Grant Administration, Environmental, Application Review, and Project Management Company professional services and a staffing update for the division. (Action needed)
3. Hear a disaster recovery status report on TxCDBG non-housing Rita Round 1 & 2 supplemental disaster funding.
4. Hear an Update on HNTB Activities

I. OLD BUSINESS AND OTHER ITEMS

1. Consider setting the date and location for future meetings.

J. EXECUTIVE SESSION

THE BOARD MAY GO INTO CLOSED SESSION ON ANY ITEM LISTED ON THE AGENDA WHERE AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT, CHAPTER 551, TEXAS GOVERNMENT CODE.

1. Executive Session Pursuant to Section 551.071 Government Code to consult with the Board's attorney concerning contemplated litigation, and all matters identified in the agenda in which the Board members seek the advice of their attorney as privileged communications under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas and pursuant to Section 551.074(a)(1) Government Code, for purposes of discussing personnel matters including to deliberate the appointment, employment, evaluation, compensation, reassignment, duties, discipline, or dismissal of the Executive Director.
2. Action, if any, in open session on items discussed in the Executive Session.

K. ADJOURN

AGENDA ITEMS MAY NOT NECESSARILY BE CONSIDERED IN THE ORDER THAT THEY APPEAR. TIME SPECIFIC ITEMS ARE SO NOTED ON THE AGENDA.

Persons with disabilities, who plan to attend this meeting and are in need of a reasonable accommodation in order to observe or participate, should contact Sandy Seng at 512-936-6706 at least four (4) working days prior to the meeting.

To access this agenda and details on each agenda item in the Board book, please visit our website at www.tdra.state.tx.us.

NONE AT THE TIME OF THIS
POSTING

**OFFICE OF RURAL COMMUNITY AFFAIRS
GOVERNING BOARD MEETING**

August 6, 2009
Texas State Capitol Extension
1100 Congress Ave., Room E1.028
Austin, Texas 78701
1:00 PM

August 7, 2009
Office of Rural Community Affairs
1340 Airport Commerce Blvd., Building 4, Suite 490
Austin, Texas 78741
8:30 AM

The Office of Rural Community Affairs Governing Board meeting convened at the Texas State Capitol Extension, 1100 Congress Ave., Room E1.028, Austin, Texas at 1:00 PM on August 6, 2009. Chairman Wallace Klussmann recessed the meeting that same afternoon at 5:50 PM.

Chairman Klussmann called the meeting to order at 8:30 AM on Friday, August 7, 2009. The meeting reconvened at the Office of Rural Community Affairs, 1340 Airport Commerce Blvd., Building 4, Suite 490, Austin, Texas. Chairman Klussmann adjourned the meeting at 12:45 PM that same day.

Governing Board Members in Attendance

Present

Wallace Klussmann, Chairman
David Alders, Vice-Chairman
Mackie Bobo, Secretary
Dora Alcalá
Woody Anderson
Charles Butts
Remelle Farrar
Charles Graham
Drew DeBerry for TDA Commissioner Todd Staples
Patrick Wallace

Not Present

None

Others Registered in Attendance

Last Name	First Name	Organization Represented
Rhodes	Rick	Texas Department of Agriculture
Young	Karl	Texas Department of Agriculture
Nichols	Lesley	Texas Department of Agriculture
Martin	Colton	Texas Department of Agriculture
Schmidt	Matthew	Texas Department of Agriculture
Gerber	Mike	Dept of Housing and Community Affairs
Boston	Brooke	Dept of Housing and Community Affairs
Fraser	Mary	Office of the Governor

Morgan	Ashley	Office of the Governor
Owens	Brian	Office of the Governor
Inabinet	Michael	HNTB Engineering Firm
Slimp	Robert	HNTB Engineering Firm
Wendorf	Tom	HNTB Engineering Firm
Stover	Shawn	HNTB Engineering Firm
Pedersen	Craig	URS Corporation, Civil Engineering
Redington	Penny	Texas Association of Rural Councils
McPhee	Don	PMB Helin Donovan
Smith	David	PMB Helin Donovan
Hit	Paul	PMB Helin Donovan
Ravgiala	R.	Endure Commercial Capital
Mauro	Sandy	CDM Engineering
Jones	Ken	Lower Rio Grande Development Council
Ruiz	John	Middle Rio Grande Development Council
Martinez	Leodoro	Middle Rio Grande Development Council
Wemple	Chuck	Houston-Galveston Area Council
Gutierrez	Annette	Rio Grande Council of Governments
Rodriguez	Juan	South Texas Development Council
Thomas	Susan	Texoma Council of Governments
Gleason	Ryan	Texoma Council of Governments
Vera	Eloy	Starr County Judge
Ybarra	Rogelio	City of Roma, Mayor
Salinas	Crisanto	City of Roma, City Manager
Vargas	Juan	Webb County, Dir of Economic Development
Milum	Mark	City of Los Fresnos, City Manager
Munoz	Oscar	Texas A&M Colonia Program
Spitzengel	Bruce	GrantWorks, Inc.
Hartzell	Eric	GrantWorks, Inc.
Thomas	Phyllis	

Agenda Item A

1. Chairman Klussmann called the meeting to order at 1:00 PM. Chairman Klussmann asked Dr. Mackie Bobo, Secretary, to call the roll. A quorum was present.

2. Chairman Klussmann called for a motion to approve the minutes from the June 8 & 9, 2009 Board Meeting as published. The minutes were approved as distributed.

Agenda Item G

4. Mr. Mark Wyatt, Director of the Texas Community Development Block Grant Program (TxCDBG), presented to the Board an update on the CDBG Recovery ("Stimulus") Funds. The Department of Housing and Urban Development (HUD) has since notified the agency that the Substantial Amendment to the TxCDBG Action Plan covering the use of the \$19.47 million of supplemental CDBG funds has been approved as presented. HUD expressed their appreciation for submitting a very well prepared Action Plan Amendment within the brief time period allowed. Mr. Wyatt wanted to commend his staff as well as the RRC support staff that worked so hard to meet HUD's incredibly brief timeframe of skipping the method of distribution and going straight to the selections and meeting the June 29th deadline.

Because of the ambitious time frame HUD imposed, the decision was made by this Board to allocate the "Stimulus" Funds to the CD fund applications on file. For five of the regions the dollar amounts of the applications on file were less than the combined three allocation amounts (2009 CD allocation, estimated 2010 CD allocation, and CDBG-Recovery stimulus funds). Before taking formal action, the Board opened the public comment period to allow numerous interested parties to express their positions as listed under Agenda Item B below:

Agenda Item B

1. Chairman Klussmann opened the meeting to public comment. The Board received comment from:
 - Ms. Susan Thomas, Executive Director, Texoma Council of Governments
Ms. Susan Thomas, along with other Executive Directors, made a petition to the Board regarding the allocations discussed in Agenda Item G.4. They represented five Councils of Governments (COG), 22 counties, and the approximate amount of allocation in question is \$4.6 million. The five councils are the Lower Rio Grande Development Council (LRGDC), South Texas Development Council (STDC), Middle Rio Grande Development Council (MRGDC), Rio Grande Council of Governments (RGCOC), and Texoma Council of Governments (TCOG). Ms. Thomas petitioned for her region to keep the allocated dollars in Texoma as the formula allocated and to allow these five regions to amend the existing contracts that are already before the Board for 2009/2010. None of them knew what the stimulus would look like and what the regions were looking at. The regions were not given the opportunity to submit additional applications or evaluate the existing applications. There are plenty of projects and plenty of need in their region. Due to a combination of many different reasons, Texoma is in a different situation, not only did they not have applications to use all of the stimulus funds; they did not have sufficient applications to use all of their regular allocation. The key is that funds were allocated by formula and the formula is based on lots of different criteria, including justness and fairness, and Ms. Thomas believes it is essential that the funds as allocated should stay in the regions.
 - Mr. Leodoro Martinez, Executive Director, Middle Rio Grande Development Council
Mr. Martinez provided information to the Board on what he thinks the role they play in the regional agreements and that they have more than enough projects. Everything is driven by the allocation numbers, the number of projects they submit and the amount they apply for, so a lot of projects are put on hold until the next time around

and they have an opportunity to submit an application. They had no idea that the stimulus money was going to be available. They just did not have enough time to submit the applications. When they talk about regional allocation, which is what their elected officials understand to belong to their regions. It is the distribution that takes place according to the formula. The \$4.75 million is directly affecting these five regions. They believe what they are requesting is fair if they are allowed to amend the existing projects that they have on hand. Mr. Martinez hopes that you will allow them that opportunity.

- Ms. Annette Gutierrez, Executive Director, Rio Grande Council of Governments
Ms. Gutierrez also petitioned to the Board stating that the Rio Grande region stands to lose the greatest amount, \$1.2 million. Their projects are worthwhile and efficient and they definitely could turn around and amend their contracts allowing this additional funding to go towards those projects. The majority of the projects are water, sewer, and streets. They are not asking to amend the action plan, they are recommending that the ORCA staff redistribute the funding but with the input from the regions, if that would be an allowable function, that way there would not be any formal regional review committee action. Ms. Gutierrez thinks that this is the most efficient way, the most fair for the process.
- Mr. Juan Rodriguez, Program Director, South Texas Development Council
Mr. Rodriguez indicated what a great opportunity to be able to come together and realize that their communities are in a situation that there are these funds on the table and that these are funds that were allocated to the regions through the regional allocation formulas. These are funds that they plan on every year depending on how the allocations are going. They try to adjust their projects, scale them down most of the time, because of funding cuts. However, this opportunity has presented itself and the most cost effective way is to go back and revisit their projects. All projects in his region present essential needs, i.e., water, sewer, streets, drainage, and fire protection facilities which some are lacking or are in dire need of upgrading. Mr. Rodriguez believes the most efficient way is for the Board to allow for contract amendments so they can move forward in the quickest and most efficient manner. This would address the Board's goals and effectively administer the funds to help the localities that are in need. He respectfully requested that the Board take this into consideration and if they are allowed to amend contracts that the ORCA staff seek input from the regions.
- Mr. Ken Jones, Executive Director, Lower Rio Grande Valley Development Council
Mr. Jones expressed to the Board his appreciation for allowing them the opportunity to address this particular issue. One thing they did not want to do was come before the Board without a solution that they feel would have minimum impact administratively not only to the Board but to the staff and have the least cost. With the collective recommendation that is before the Board, they strongly hope that the Board will consider in a favorable fashion that which meets both of those objectives. Mr. Jones expressed they are happy to be here before the Board.
- Mr. Mark Milum, City Manager, City of Los Fresnos
Mr. Milum was speaking on behalf of Mayor David Winstead, who could not attend. Mayor Winstead sits on the LRGVDC Regional Review Committee as the Chairman. Mr. Milum repeated the comments previously made that usually they look at the amounts and generally have to scale down on their projects in order to fit them in and that is because of the available funds. This is an opportunity for their regions to do something different that they have not had the opportunity to do before, which is to

scale up. He assured the Board that in all five regions they can scale those projects up because they have had to do with what they have and with the funds that have been available, so now there is extra funds if they can amend those contracts, it can be done very quickly. He thanked the Board for their time and consideration.

Chairman Klussmann closed the public comment period.

After discussion, Chairman Klussmann called for a break. The time was 2:35 PM. Chairman Klussmann called the meeting to order at 2:50 PM.

Mr. David Alders wanted to express his appreciation to the staff and to the individuals that are here from the five affected regions. It appears that our best recourse to solve the situation is to allow the staff to have the capacity to amend the contracts that are currently on file from these five regions.

Mr. Alders made the motion that this Board delegate to our staff the ability to amend the contracts currently on file from these five regions to accommodate this regional allocation. Ms. Dora Alcalá seconded the motion. The motion passed unanimously.

Agenda Item D

1. Mr. Rick Rhodes, Assistant Commissioner, for Rural Economic Development and Mr. Karl Young, Program Director, Texas Capital Fund, both of the Texas Department of Agriculture, reported to the Board on the June 2009 Texas Capital Fund Infrastructure and Real Estate Awards, as well as a report on the 2009 Texas Capital Fund Downtown Revitalization and Main Street Improvements Programs. No action needed.
2. Mr. Rick Rhodes, Assistant Commissioner, for Rural Economic Development and Mr. Karl Young, Program Director, Texas Capital Fund, both of the Texas Department of Agriculture, presented to the Board the recommendation to consider approving the posting of proposed rule changes for the Texas Capital Fund Program related to simplifying the application process and increasing the overall program utility.

Mr. Woody Anderson made a motion to authorize the publishing of the proposed rule changes for the 2009 Texas Capitol Fund Program in the *Texas Register* to receive public comment. Dr. Charles Graham seconded the motion. The motion passed unanimously.

Agenda Item C

4. Mr. Don McPhee and Mr. David Smith, Internal Auditors, both with PMB Helin Donovan, presented to the Board for consideration of approval the amendment to the existing 2009 Internal Audit Plan to incorporate additional Information Technology (IT) General controls and to approve PMB Helin Donovan for FY2010 as the agency's Internal Auditor.

Mr. David Alders made the motion to extend the current contract with PMB Helin Donovan for an additional year, effective September 1, 2009 through August 31, 2010. Mr. Woody Anderson seconded the motion. The motion passed unanimously.

Mr. David Alders made the motion that the Board approve the amendment to the 2009 Audit Plan to include the Information Technology audit, as well as an audit of the five field offices that are engaged in contract management. Mr. Woody Anderson seconded the motion. The motion passed unanimously.

Agenda Item H

4. Ms. Oralia Cardenas, ORCA Director of the Disaster Recovery Division, presented to the Board highlights on the contracted activities with HNTB. The activity began December with a very aggressive schedule. The initial contract end date was March 31st, which was extended to June 30th so that HNTB could continue to do project assessments and estimating and scoping of projects identified. The total contract was \$16.6 million and they assessed and scoped over 2700 projects. There is a transition period to August 31st for the technology piece of the contract which would include the tracking system and the web vehicle for presenting information on the project assessments. Ms. Cardenas asked the Board to allow an extension of the HNTB contract by one month to September 30, 2009 to allow for additional work on the Quick Start Generator Deployment Pilot Program. There is no increase in funding required for this extension.

Mr. Tom Wendorf, Program Manager, and Mr. Michael Inabinet, Deputy Program Manager, both with HNTB Engineering Firm, presented to the Board an update on the current activities which includes implementing a Quick Start Generator Deployment Pilot Program, developing a Public Information Plan that will be incorporated into the generator program, assisting ORCA in the development of the Emergency Preparedness Plan, planning the Community Recovery Tool Kit and training schedule, providing general program activities and technical assistance as necessary, and finalizing the Program Summary Report.

Ms. Remelle Farrar made the motion that the Board extend the contract by one month at no additional fee. Mr. Patrick Wallace seconded the motion. The motion passed unanimously.

Agenda Item C

1. Mr. Mike Gerber, Executive Director, from the Texas Department of Housing and Community Affairs (TDHCA) updated the Board on the housing funding that the state of Texas has received for recovery efforts related to Hurricanes Dolly and Ike. A handout was provided indicating the First Supplemental Appropriation (\$1.3 billion). No action needed.

A discussion occurred with the Board and Ms. Brooke Boston, Economic Development Deputy Director, from the Texas Department of Housing and Community Affairs, regarding the Neighborhood Stabilization Program (NSP). No action required.

3. Updates related to the Texas Rural Foundation (TRF) were postponed until the next Board meeting.
5. Chairman Klussmann called for a motion to approve the salary increase for the Executive Director. Dr. Charles Graham made the motion to approve the increase for the salary of the Executive Director to \$106,500 effective September 1, 2009. Ms. Dora Alcalá seconded the motion.

Mr. Drew DeBerry raised the question regarding the timeline on the Executive Director's appraisal process feeling the need that an appraisal should be done before the Board would take a vote on the salary increase. Chairman Klussmann responded by explaining that the Board discussed and had an appraisal done as part of the process before the LAR and he is in agreement to the salary increase effective September 1, 2009.

Chairman Klussmann, Dr. Mackie Bobo, Ms. Dora Alcalá, Mr. Woody Anderson, Mr. Charles Butts, Ms. Remelle Farrar, Dr. Charles Graham, and Mr. Patrick Wallace voted

favorably. Mr. Drew DeBerry voted against. Mr. David Alders was not present. The motion passed.

Agenda Item B

1. Chairman Klussmann opened the meeting to public comment again. None present.

Agenda Item F

1. Ms. Theresa Cruz, ORCA Director of the State Office of Rural Health and Compliance Division, presented to the Board a report on the status of collection efforts by ORCA and the Office of Attorney General related to grants and awards made by the agency. No action needed.
2. Ms. Theresa Cruz, ORCA Director of the State Office of Rural Health and Compliance Division, presented to the Board a summary on the award of funding for the Critical Access Hospital/Medicare Rural Hospital Flexibility Program Grants and asked that the Board consider staff's recommendation that the Board accept the notice of grant award which they received \$635,000.

Ms. Remelle Farrar made the motion to accept the FY2009 Flex award from the Health Resources and Services Administration, Office of Rural Health Policy. Ms. Dora Alcalá seconded the motion. The motion passed unanimously.

3. Ms. Theresa Cruz, ORCA Director of the State Office of Rural Health and Compliance Division, presented to the Board the notice of grant award for the State Office of Rural Health Grant Program that is received from Health Resources Services Administration as The State Office of Rural Health in Texas.

Dr. Mackie Bobo made the motion to accept the award of \$167,200 from the Health Resources and Services Administration, Office of Rural Health Policy. Ms. Remelle Farrar seconded the motion. The motion passed unanimously.

4. Ms. Theresa Cruz, ORCA's Director of State Office of Rural Health and Compliance Division, presented to the Board the proposed changes to ORCA State Office of Rural Health Outstanding Rural Scholar Recognition Program, changing the language in the Texas Administrative Code, Title 10, Part 6, Chapter 257, Subchapter B, §257.26 (C) (i), from "one academic term of grace will be extended..." to "...one academic term of grace may be extended...".

Mr. Pat Wallace made the motion for the Board to approve the proposed rule change and authorize publication in the *Texas Register* for public comment. Dr. Charles Graham seconded the motion. The motion passed unanimously.

Agenda Item E

1. Ms. Sharon Page, ORCA Chief Financial Officer, presented an update to the Board on the agency's Fiscal Year 2009 Agency Operating Budget. No action needed.
2. Ms. Sharon Page, ORCA Chief Financial Officer, presented to the Board the proposed FY2010 Operating Budget totaling \$1,256,778,531 for consideration.

Mr. Woody Anderson made the motion to approve the proposed FY2010 Agency Operating Budget. Ms. Remelle Farrar seconded the motion. The motion passed unanimously.

Agenda Item H

5. Ms. Oralia Cardenas, ORCA Director of the Disaster Recovery Division, and Mr. Cecil Pennington, Disaster Recovery Manager, presented information to the Board to consider the proposed Action Plan for Hurricanes Dolly/Ike Round 2 funding and allow staff to hold public hearings and receive public comment. An additional handout was presented to the Board on the Amendment to the Plan for Disaster Recovery.

Chairman Klussmann recessed the meeting at 5:50 PM, Thursday, August 6, 2009, until 8:30 AM on Friday, August 7, 2009.

The Office of Rural Community Affairs Governing Board meeting reconvened at the Office of the Rural Community Affairs, 1340 Airport Commerce Blvd., Building 4, Suite 490, Austin, Texas at 8:30 AM on August 7, 2009. Chairman Klussmann adjourned the meeting that same day at 12:45 PM.

Agenda Item H

5. Ms. Oralia Cardenas, ORCA Director of the Disaster Recovery Division, and Mr. Cecil Pennington, Disaster Recover Manager, continued discussion with the Board to consider the proposed Action Plan for Hurricanes Dolly/Ike Round 2 funding and allow staff to hold public hearings and receive public comment.

Ms. Remelle Farrar made the motion to approve publication of the draft amendment to the Plan for Disaster Recovery, to allow staff to hold public hearings, receive public comment, and to go forward in cooperation with HUD and the Governor's Office in further developing plans for an innovative program to benefit the economic recovery of the region. Ms. Dora Alcalá seconded the motion. The motion passed unanimously.

Chairman Klussmann called for a break. The time was 9:25 AM. Chairman Klussmann called the meeting to order at 9:37 AM.

Agenda Item H

6. Mr. Dan Robertson, Disaster Recovery Public Information Officer, presented a report to the Board on the Disaster Division's media activities past, present and future. A handout was submitted to the Board. No action required.
1. Ms. Oralia Cardenas, ORCA Director of the Disaster Recovery Division, presented to the Board an update on the status of Disaster Recovery for Hurricane Ike/Dolly activities. No action needed.
2. Mr. David Flores, ORCA Disaster Recovery Division Director of Operations, presented an update to the Board on the procurement of Design Engineering, Grant Administration, Environmental, Application Review, and Project Management Company Professional Services and a staffing update for the Disaster Recovery Division. The Board requested on oral report from the Project Management Company at the upcoming October Board Meeting. No action needed.

3. Ms. Heather Lagrone, ORCA Disaster Recovery Division Manager, presented to the Board a status report on the Supplemental CDBG Disaster Recovery Funds for Round 1 (Rita) and Round 2 (Rita) – Non-Housing and Infrastructure Funds. No action needed.

Chairman Klussmann called for a break. The time was 10:35 AM. Chairman Klussmann called the meeting to order at 10:45 AM.

Agenda Item G

1. Mr. Mark Wyatt, Director of the Texas Community Development Block Grant Program (TxCDBG), presented to the Board an update on the disaster declarations and applications received and approved under the Disaster Relief Fund. No action needed.
2. Mr. Mark Wyatt, Director of the Texas Community Development Block Grant Program (TxCDBG), presented the proposed use of CDBG Deobligated Funds and/or Program Income.

Mr. David Alders made the motion to approve the staff's recommendation of the following motion language: "CD staff would be able to allocate deobligated funds and program income for Disaster Relief Fund as needed up to a limit of an additional \$1,000,000 and for the Community Development Fund applications as needed up to a limit of an additional 1,000,000." Mr. Pat Wallace seconded the motion. The motion passed unanimously.

3. Mr. Mark Wyatt, Director of the Texas Community Development Block Grant Program (TxCDBG), presented a report to the Board on the HUD CDBG Neighborhood Stabilization Program. Staff continues to work with the Texas Department of Housing and Community Affairs, which is the lead agency, on implementing this program. No action needed.
5. Mr. Mark Wyatt, Director of the Texas Community Development Block Grant Program (TxCDBG), presented to the Board the recommendation that the Board consider approval of an Interagency Agreement with the Texas Department of Housing and Community Affairs covering the Housing Tax Credit program.

Mr. David Alders made the motion to approve the staff recommendation to approve the following motion: "That staff be authorized to enter into an Interagency Agreement with the Texas Department of Housing and Community Affairs (TDHCA) to jointly administer the rural regional allocation established by TDHCA under the Housing Tax Credit program." Dr. Mackie Bobo seconded the motion. The motion passed unanimously.

6. Mr. Mark Wyatt, Director of the Texas Community Development Block Grant Program (TxCDBG), presented to the Board the recommendation that the Board consider approval of a Memorandum of Understanding with the Texas Water Development Board covering coordination on the Economically Distressed Assistance Program.

Mr. David Alders made the motion to approve the staff recommendation to approve the following motion: "That staff be authorized to enter into a Memorandum of Understanding with the Texas Water Development Board covering coordination of financing under TWDB's Economically Distressed Assistance Program (EDAP)." Dr. Mackie Bobo seconded the motion. The motion passed unanimously.

7. Mr. Mark Wyatt, Director of the Texas Community Development Block Grant Program (TxCDBG), presented to the Board the recommendation that the Board consider approval of the 2010 TxCDBG Action Plan.

Mr. David Alders made the motion to approve the 2010 TxCDBG Action Plan for the Texas Community Development Block Grant Program as presented to the Board. Ms. Remelle Farrar seconded the motion. The motion passed unanimously.

8. Mr. Mark Wyatt, Director of the Texas Community Development Block Grant Program (TxCDBG), presented to the Board a summary on the Timely Expenditure Incentive – Pilot Program for the 2009 Community Development Fund designed to improve the timely expenditure of CDBG funds. As a pilot program, the TxCDBG would establish a program that provides an opportunity for the reimbursement of additional demonstrated costs incurred to complete the project activities earlier than the regular contract implementation schedule based on specific criteria.

Mr. David Alders made the motion that the Board approve the pilot program for the 2009-2010 Community Development Fund to reimburse communities up to one percent (1%) of the TxCDBG funds budgeted for construction and acquisition/relocation for additional demonstrated costs incurred in the event they complete the project activities two (2) months earlier than the original contract end date in accordance with the other criteria described in the attached material in Agenda Item G.8. Ms. Remelle Farrar seconded the motion. The motion passed unanimously.

Agenda Item I

1. Chairman Klussmann discussed future Board meeting locations and dates. It was discussed that the next meeting will be October 1 & 2, 2009, and will be held in Austin. The December meeting was changed from December 3 & 4, 2009 to December 1 & 2, 2009 (Tuesday and Wednesday). Future 2010 meetings will be discussed at the October meeting.

Agenda Item C

2. Ms. Genora Young, Director of the Outreach and Special Program Division, presented to the Board information to consider innovative program ideas for the use of General Revenue funding appropriated during the 81st Legislature and consider authorizing staff to develop and post proposed rules in the *Texas Register*.

After discussion, it was the decision of the Board to take no action at this time but allow the Executive Director to clarify the legislative intent for the uses of the sustainability fund.

6. Mr. Charlie Stone, ORCA Executive Director, advised the Board that they may tour the agency's leased property for the Disaster Recovery Division. No action needed.

Agenda Item J

The Board did not enter into Executive Session.

Agenda Item K

Chairman Klussmann adjourned the meeting at 12:45 PM on Friday, August 7, 2009.

SUMMARY
Revised Action Plan for
Hurricanes Ike/Dolly Round 2 Funding
Presented by Oralia Cardenas*

DISCUSSION

The original Proposed Action Plan amendment for Round 2 funding was dated August 10, 2009. Five public hearings were held with a comment period that ended September 14, 2009.

Comments

Comments received addressed four main areas of concern:

- 1) Use of the weather model with comments related to an increase in funds to the Houston-Galveston Area Council. Some comments suggested addition of a population/LMI factor to the model and/or an increase in weight to surge.
- 2) Local control of funding by the regions with limited state set-asides and state-run competitions.
- 3) Ability to move funding within the regions between housing and nonhousing interchangeably.
- 4) No state run housing programs.

As a result of public comments, the proposed amendment to the Action Plan for Round 2 funding has been revised. Revisions were presented during 3 public hearings held in Houston, Livingston, and Weslaco. The comment period ends September 24, 2009. Below is a brief summary of the key revisions:

Key Revisions

- A revision was proposed to the model to include in an increased weight in surge and an additional LMI population factor. In the new model, no region receives less funding than originally proposed.

Factor	Weight
Surge	27%
Wind	26%
Rainfall	24%
LMI Population	23%
	100%

- A total of more than \$335 million in set asides have been reallocated to the regions. This amount includes \$30 million from planning/project delivery funds, \$174 million from the Affordable Rental Program, and \$130 million from the Recovery Enhancement Pilot Project Program. Also, the Generator Program and the Economic Development Program have been rolled into the regional allocations.
- The new proposal provides recommended housing and non-housing allocations by region, but regions will be allowed to move funds between housing and nonhousing interchangeably using objective criteria that indicate such a need.
- The proposal eliminates the state-run housing program, but TDHCA can re-establish one in areas without capacity or entities willing to operate housing programs.

A two page summary with additional details of the revisions is attached. During the Board meeting, we will provide an updated revised Action Plan amendment to reflect technical changes and modifications made as a result of the comments received within the comment period ending September 24th.

The final Amendment No. 1 to the Plan for Disaster Recovery for Hurricanes Ike and Dolly, Round 2, is due at HUD by September 30, 2009.

RECOMMENDATION

Board action is needed. Staff recommends that the revised Action Plan Amendment No. 1 for Round 2 funding be approved by the Board for submittal to HUD on September 30, 2009 and authorize staff to make additional technical revisions as requested by HUD.

RURAL DEFINITION

Non-entitlement cities with populations under 50,000 and counties under 200,000.

***Should a Board member have questions concerning this agenda item, please contact Oralía Cardenas, Disaster Recovery Director, at 512/936-7890 or (ocardenas@orca.state.tx.us).**

Summary of Revisions
Proposed Amendment to the Plan for Disaster Recovery
(Dated August 10, 2009)

- The Allocation Model has been revised as follows:

Factor	Weight
Surge	27%
Wind	26%
Rainfall	24%
LMI Population	23%
	100%

- Summary of regional and Pool allocation changes from the proposed Action Plan Amendment:

COG	Initial Amendment Total Cumulative Allocation	Updated Amendment Total Cumulative Allocation	Net Change
SETRPC	\$ 450,592,517	\$ 487,298,360	\$ 36,705,843
HGAC	\$1,433,432,332	\$1,657,971,326	\$ 224,538,994
LRGVDC	\$ 195,765,519	\$ 239,920,160	\$ 44,154,641
DETCOG	\$ 256,957,560	\$ 278,851,503	\$ 21,893,943
Pool	\$ 96,062,021	\$ 103,793,819	\$ 7,731,798
Total	\$2,432,809,949	\$2,767,835,168	\$ 335,025,219

- Reallocated funds using the updated allocation model:

\$130,725,094	Elimination of the Recovery Enhancement Pilot Project Program and distributing funds to the 4 regions and Pool.
\$ 30,000,000	Reallocation of planning funds to the 4 regions and Pool.
\$160,725,094	Total Reallocated

- **\$174,300,125** --- Distribution of the \$174,300,125 from the Affordable Rental Housing Program to the 4 regions and the Pool utilizing the updated allocation model. These funds may only be used for affordable rental housing. TDHCA is responsible for administration of the Affordable Housing Rental Recovery Program.
- Recommended housing and nonhousing allocations by region are provided within this amendment but regions will be allowed to move funds between housing and nonhousing interchangeably in the development of MODs using objective criteria that indicate such a need.
- All decisions for housing and nonhousing splits must be made at the submission of the MOD.
- The Specific Nonhousing Activities for the Generator Program and the Economic Development Program have been “rolled” into the general nonhousing allocations.
- To ensure compliance with the LMI requirement TDRA will hold 2 separate nonhousing application cycles utilizing the results of the MODs. The first application cycle will only consider projects that meet the low to moderate income national objective. Once complete, if the LMI national objective aggregate of 50% for the State has been met, TDRA will accept a second application round for all other eligible nonhousing projects.
- Eligible economic development activities will include revolving loan funds that return program income to the state within 6 years or less, deferred forgivable loan programs, façade improvement programs, and job training programs. No other economic development activities are eligible from these funds.
- Eliminated the state-run housing program, but TDHCA reserves the right to re-establish in areas without capacity or entities willing to operate housing programs.

- Created eligibility criteria and suggested elements for locally run housing programs. Local input and participation is necessary to establish maximum benefit caps for reconstruction, rehabilitation and replacement housing.
- The \$50 million set aside for Public Housing under the Affordable Housing Rental Recovery Program was changed to allow developments with project based rental assistance.

STATE OF TEXAS



AP Photo by Tony Gutierrez

AMENDED PLAN FOR DISASTER RECOVERY

U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Consolidated Security, Disaster Assistance, and Continuing Appropriations Act,
Public Law 110-329

September 30, 2009

Prepared by
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EXECUTIVE SUMMARY

The hurricane season of 2008 severely impacted the Texas Gulf Coast with three hurricanes and a tropical storm. The most serious of these were Hurricane Dolly, which hit South Texas in July, and Hurricane Ike, which struck the upper coast in September. In November 2008, the Texas Rebounds Report cited preliminary unreimbursed damages of \$29.4 billion for the 2008 Hurricane Season. Availability of the initial round of CDBG Disaster Recovery funding and designation of the affected area (see Appendix A-2) for these two events was published in the *Federal Register* on February 13, 2009 and August 14, 2009.

Initial damage estimates provided by FEMA, as of December 1, 2008, became the basis for allocation of an initial round (\$1,314,990,193) of CDBG Supplemental funds. Funds were released by HUD with approval of the Plan for Disaster Recovery (referred to as the Action Plan) on May 14, 2009, July 2, 2009 and July 24, 2009 as the regional and county level Methods of Distribution were finalized by the local officials.

The announcement of a second round (\$1,743,001,247) of funding in the *Federal Register* August 14, 2009 requires the submission of this amendment to the initial plan by September 30, 2009. This amendment adds the second allocation to the initial Action Plan and allows for the “mid course adjustments”, as had been anticipated in the initial Action Plan. This amendment will utilize the latest information available about the events, address unmet need, and compliment a locally driven process.

New elements key to the Round 2 allocation of funds include:

- Overall goals in each region for an equal split between housing and nonhousing activities for both rounds of funding;
- Prioritizing projects that meet the low to moderate income (LMI) national objective;
- Inclusion of allocations for targeted activities including, healthcare facilities, affordable rental housing, innovative housing approaches, and title clearance and legal assistance to provide for a broader approach to recovery;
- Utilization of a competitive funding pool for areas less impacted by the storms to maximize the use of funds for high priority need in the areas most impacted by the disaster;
- Program criteria that encourage long-term strategies for reducing the risk of damage from future natural disasters; and
- Other public facility projects that meet HUD’s criteria.

The following constitutes an amendment to the initial Action Plan published December 3, 2008 (referred to as the Action Plan). All aspects of that Action Plan remain in force for the Round 2 funding unless specifically modified by this document.

ROLES AND RESPONSIBILITIES

The Texas Department of Rural Affairs (TDRA), formerly the Office of Rural Community Affairs (ORCA), was designated as the entity responsible to the U.S. Department of Housing and Urban Development for the grant administration of the CDBG disaster recovery funding on behalf of the State of Texas. In this capacity, TDRA will continue to be responsible for execution of the CDBG grant award, development of Action Plan amendments, completion of quarterly reports, the associated letter of credit, and the end of the award report. TDRA will also oversee the distribution of CDBG funds for all non-housing activities. The Texas Department of Housing and Community Affairs (TDHCA) is a major partner with TDRA and contributed to the development of this amendment. TDHCA was designated as the agency responsible for housing activities and will continue to administer disaster recovery funding for those activities.

Regional Councils of Governments (COGs) in the areas most impacted by the disasters will be responsible for developing methods of distribution (MODs) for housing and non-housing funds not termed as categorical competitive activities or set asides (healthcare facilities, affordable rental housing, innovative housing approaches, and title clearance and legal assistance). All methods of distribution must be submitted timely by the COGs and be approved by TDRA in cooperation with TDHCA. Local governments, cities, and counties may act as grantees for funds allocated by COGs, apply for categorical activity funding, and participate in competitive funding pools.

FEDERAL APPROPRIATION

The Consolidated Security, Disaster Assistance, and Continuing Appropriations Act, 2009 (Pub. Law 110-329), enacted on September 30, 2008, appropriated \$6.5 billion through the Community Development Block Grant (CDBG) program for “necessary expenses related to disaster relief, long-term recovery, and restoration of infrastructure, housing, and economic revitalization in areas affected by hurricanes, floods, and other natural disasters occurring during 2008 for which the President declared a major disaster.”

The U. S. Department of Housing and Urban Development (HUD) was designated by Congress as the administering agency. In October 2008, HUD reduced the amount of funding to \$6.1 billion in response to a budget rescission requirement from Congress. On February 13, 2009, HUD announced an initial allocation to Texas of \$1,314,990,193. A second allocation of \$1,743,001,247 was announced on August 14, 2009 and is the basis for this amendment.

All restrictions and requirements stated in the original Action Plan are proposed to remain in effect over the Round 2 funding. In addition, HUD has established the *Disaster Recovery Enhancement Fund* as a matching grant to encourage States to undertake long-term disaster strategies that focus on reducing the risk of damage from future natural disasters. Based upon HUD press releases, Round 2 funds expended on specified activities that promote planning, harden facilities to better withstand future hurricane events, and encourage sustainable development practices could be leveraged to secure

additional recovery funds under this initiative. To the extent that these activities are related to housing, they will be administered by TDHCA. TDRA will administer all nonhousing activities.

These projects may include but are not limited to:

- Buyout payments for homeowners living in high-risk areas;
- Optional relocation payments to encourage residents to move to safer locations;
- Home improvement grants to reduce damage risks (property elevation, reinforced garage doors and windows, etc.);
- Improving and enforcing building codes;
- Developing forward-thinking land-use plans that reduce development in high-risk areas; and,
- Public facility and other projects that meet HUD's criteria.

ONGOING ELEMENTS OF THE ACTION PLAN

The initial Action Plan included significant discussions of programmatic requirements and restrictions on the use of funds (see listing in Appendix B-2). These are carried forward into Round 2 of disaster recovery funding. The Action Plan included modifications of certain HUD regulations and alternative compliance standards. Since acceptance of that plan by HUD, additional waivers have been granted (see Appendix B-2) for the affected areas and are also to be in force through the second funding cycle.

INTRODUCTION - IMPACT OF THE STORMS AND RECOVERY NEEDS

The original Action Plan, which was prepared soon after the disasters, relied upon FEMA damage assessments available at that time as a framework for allocation of funds to the various regions. In addition, regions were encouraged to utilize analytical standards, in particular those connected with the physical impacts of the storms, in developing their first methods of distribution within their respective areas.

In response to stakeholder feedback regarding the validity of FEMA damage assessments and concurrent with development of the MODs, TDRA engaged the engineering firm HNTB to identify and assess potential projects and provide documentation of damage, scoping and cost estimating services in 29 counties most affected by Hurricane Ike. HNTB's technical assistance was targeted to non-entitlement communities during the immediate aftermath of the storm to provide independent analysis of damage and preliminary screening and specifications for selected projects. This formed the basis for additional opportunities for requests for FEMA funding, documentation of urgent need, and project descriptions for grant applications. The 2,751 individual projects assessed by HNTB formed a database of needs and overall nonhousing damage for these communities.

TDRA determined that Round 2 funding allocations should be grounded in a model of damage assessment utilizing the physical elements of Hurricanes Dolly and Ike and LMI population.

The damage portion of the model first measured each event’s storm surge, rainfall and wind impacts on the areas impacted by Hurricanes Dolly and Ike (see study tables and maps in Appendix C-2). The assessment for each storm event was then aggregated and yielded a cumulative damage distribution across the eleven regions that encompass the declared disaster area. In addition to the weather-related impacts, the model includes a factor that reflects the population of LMI persons, an indicator of likely unreimbursed damages. Surge was weighted the highest due to damage assessment data and public input. The model is broken out to include a surge factor of 27%, a wind factor of 26%, a rainfall factor of 24% and a LMI population factor of 23%.

Allocation Model	
Factor	Weight
Surge	27%
Wind	26%
Rainfall	24%
LMI Population	23%
	100%

The Allocation Model was also used to distribute the affordable rental set aside funds by region and to the pool. Additional details and criteria related to the separate competitions will be detailed in a future notice of funds availability by TDHCA. Any allocated funds from the affordable rental set aside not used by the region or pool that received the allocation will be made available for use by other regions for affordable rental projects.

STATUS OF ROUND ONE RECOVERY ACTIVITIES

The initial Action Plan distributed funds to impacted regions, as discussed previously, based upon the FEMA public assistance and individual assistance data available as of December 1, 2008. Responsibility for further distribution of funds was assigned to the regional Councils of Governments, utilizing their own objective method of distribution (MOD), with the intent that local officials could best determine local needs. Replicable and verifiable data was required for this process and use of physical damage criteria was strongly recommended. All MODs for Round 1 have been received and approved by TDRA, and grant applications are being submitted and approved.

Under the first allocation, grants have been awarded to all 18 subrecipients of the housing program funds, totaling \$562,613,463.

Consistent with the Action Plan to provide maximum local control, TDHCA housing programs for Round 1 have been developed and will be carried out by those COGs and COG designated local subrecipients with demonstrated capacity.

TDHCA is working with subrecipients to ensure that funds are targeted to an area’s most critical housing needs and that programs are designed to ensure access for the lowest-income individuals with limited or no means of recovery. Full public participation in program design is being required by TDHCA. The public must be afforded sufficient opportunity to comment on programs being proposed. The Department is also working

with subrecipients to ensure full compliance with federal and state fair housing laws and rules.

In addition to the funds being administered by these Subrecipients, there is a \$58 million affordable rental housing set-aside administered by TDHCA to restore rental housing impacted by the storm. Funds associated with this set-aside are expected to be awarded at the TDHCA Governing Board meeting on October 15, 2009.

TDRA has received 220 applications in June and July 2009 for Round 1 nonhousing funds. Awards are being made on a weekly basis. See Appendix D-2.

Several trends have become evident in the review of the applications and the comments from stakeholders. Jurisdictions have prioritized projects other than those serving LMI residents in an effort to move recovery forward as fast as possible by focusing on urgent need projects with overall benefit to the community. This impacts the State's ability to fulfill its obligation to expend 50% of the total funds to meet the LMI national objective. However TDRA and TDHCA will work collaboratively to ensure compliance with the LMI national objective requirements.

This Action Plan amendment occurs at a mid-point in the application evaluation process and allows TDRA to re-examine its approach and take any necessary affirmative steps to address these issues with Round 2 funding and ensure overall grant compliance.

See Appendix D-2 for Housing and Nonhousing Awards under Round 1 to date.

PROPOSED AMENDMENT FOR ROUND TWO RECOVERY FUNDING

Roles and Responsibilities

Round 2 disaster recovery funds are recommended for distribution equally between housing and non-housing activities for the entire allocation. TDRA and TDHCA will be responsible for administration and project delivery costs to manage their respective grants awarded in accordance with this amendment and adopted MODs. Both agencies have developed and refined approaches to project delivery services. TDRA is using a project management firm and separate environmental review contracts for non housing activities. TDHCA may use outside legal services for the provision of title clearance and legal assistance for housing activities and to assist local subrecipients with other requirements as needed including but not limited to environmental review, DBRA compliance and the addressing of historic preservation requirements.

Both agencies will directly administer special purpose funding projects. TDHCA will manage affordable rental housing to comply with the requirement, as identified in the disaster recovery appropriation, to spend approximately 10% of total funding on this activity. TDRA will administer the set-aside competitive allocations for healthcare facilities in the five regions and the nonhousing competitions for the pooled funds. COGs will be encouraged in the MOD guidance document to consider projects that will qualify for the *Disaster Recovery Enhancement Fund*.

Allocation of Funds

This Action Plan amendment proposes to build on the successful aspects of the initial Action Plan and establish new mechanisms to better meet the CDBG regulations and the unmet needs of the impacted disaster area. This amendment takes steps to achieve the following goals for Round 2 funding:

- Provide funding allocations that better reflect the impact of the storm events;
- Make funding recommendations for housing and nonhousing activities but allow for local control in final decisions;
- Target activities including healthcare facilities, affordable rental housing, innovative housing approaches, and title clearance and legal assistance, to provide for a broader approach to recovery;
- Prioritize projects benefiting LMI beneficiaries; and,
- Promote a systemic and comprehensive approach to community recovery.

The initial Action Plan stated that Round 1 allocations were based on incomplete data sets that were the best information available at the time and that future allocations would utilize additional data when it became available. TDRA's model utilizing storm impacts and LMI population counts is being used to establish a proportional distribution of all funds, including nonhousing and housing, across the declared disaster area. This distribution was applied to the cumulative funds (Rounds 1 and 2) made available by HUD. The assessment was performed for both housing and non-housing activities and applied to funds not specified for administration, project delivery or special program areas. Each region's share of cumulative funds was then adjusted by the funds already allocated in Round 1 to derive its respective degree of unmet need (see appendix E-2). This finding shapes the mechanisms proposed for funding allocations.

TDRA's storm impact model found that four regions (H-GAC, SETRPC, LRGVDC and DETCOG) experienced the vast majority (over 87%) of storm impact. TDRA proposes that each of these COGs develop methods of distribution (MODs) making direct allocations, with a minimum award of \$75,000 and a maximum award of no more than the Round 2 allocation per region, to grantees for housing and non-housing funds. No local competitions or county level MODs will be allowed for Round 2 funding in the development of the regional MODs. Each of the four regions will also have a set aside of funds within the nonhousing activity for the healthcare facility specific activity, which will be competitively administered by TDRA. Recommended housing and nonhousing allocations are provided within this amendment, but regions will be allowed to move funds between housing and non-housing interchangeably in the development of MODs using objective criteria that indicate such a need. All decisions for housing and non-housing splits must be made at the submission of the MOD. Any deviations from this will only be considered in case by case situations for cause. If a region has any funds remaining after all eligible activities have been completed, those funds will be returned to the State for allocation across the remaining impacted regions.

The remaining seven regions (mostly inland) received significantly less severe storm damage. A competitive funding pool is proposed for these regions (ATCOG, CBCOG,

CTCOG, BVCOG, ETCOG, GCRPC and STDC) at a constant funding level of available funds. Eligible entities in these COGs would be able to apply for housing and nonhousing funding (including eligible healthcare facilities) from this pool. Awards will not be less than \$75,000 and will not exceed \$1 million per grantee. Allocations between housing and nonhousing will remain constant for the initial competitions, but as competitions are finalized and funds remain in either activity, those funds will transfer to fund additional activities within the pool. If all funds are not utilized in the housing and nonhousing competitions, the funds will become available for the pooled healthcare facilities program. Any funds still remaining will be returned to the State for allocation across the remaining regions. This approach removes the limitations of small distributions and allows the projects with greatest need to be funded despite locale or size, while giving preference to projects within regions of higher storm impact.

Allocation of Round 2 Funds						
Regions	Total Funds	Total Housing	Affordable Rental Program*	Total Nonhousing	General Nonhousing	Specific Nonhousing Activities*
						Healthcare Facilities*
SETRPC	\$ 297,298,360	\$ 133,305,751	\$ 30,686,858	\$ 133,305,751	\$ 129,677,013	\$ 3,628,738
HGAC	\$ 843,837,834	\$ 323,942,484	\$ 104,408,172	\$ 415,487,178	\$ 405,574,774	\$ 9,912,404
LRGVDC	\$ 184,920,160	\$ 104,925,787	\$ 15,108,600	\$ 64,885,773	\$ 63,481,528	\$ 1,404,245
DETCOG	\$ 208,851,503	\$ 124,714,561	\$ 17,560,241	\$ 66,576,701	\$ 64,780,284	\$ 1,796,417
POOL	\$ 79,080,783	\$ 47,264,736	\$ 6,536,255	\$ 25,279,792	\$ 24,591,584	\$ 688,208
TOTAL	\$ 1,613,988,640	\$ 734,153,319	\$ 174,300,126	\$ 705,535,195	\$ 688,105,183	\$ 17,430,012

* Administered through a competition at the State.

Texas Rapid Housing Recovery Demonstration	\$ 6,000,000
Administration	\$ 87,150,060
Planning and Project Delivery	\$ 35,862,547

Description of eligible activities

All eligibility standards in place for the Round 1 of funding shall remain in place through Round 2. Non-housing activities shall be undertaken in accordance with TDRA requirements with priority given to the projects meeting the LMI national objective. This objective will be incorporated into regional MOD process and application guidelines for

competitions. To ensure compliance with the LMI requirement TDRA will hold 2 separate application cycles utilizing the results of the MODs. The first application cycle will only consider projects that meet the LMI national objective. Once complete, if the LMI national objective aggregate of 50% for the State has been met, TDRA will accept a second application round for all other eligible non-housing projects. If the requirement of \$1,528,995,720 for LMI activities has not been met TDRA will require the COGs not meeting the 50% LMI requirement to amend their MODs to ensure the requirement is achieved. All allocations made by the regional COG MODs will be conditional until the State of Texas reaches the 50% LMI requirement for the entire allocation.

Distribution of funds for general non-housing activities, not specified below, will be determined by the four locally adopted regional MODs (H-GAC, SETRPC, LRGVDC and DETCOG). Regions participating in the funding pool will submit applications for general non-housing projects to TDRA and housing projects to TDHCA based upon application guidelines developed by the agencies.

TDRA encourages COGs to consider generators programs and economic development activities in the development their regional MODs. Eligible economic development activities will include revolving loan funds that return program income to the state within 6 years or less, deferred forgivable loan programs, façade improvement programs, and job training programs. No other economic development activities are eligible from these funds.

All activity-specific non-housing funds shall be awarded by competitive processes administered by TDRA. In the event that the healthcare facilities activity specific non-housing fund set asides cannot be utilized, such funds may be reallocated to other non-housing or housing activities within the same region. Applications for the healthcare facilities program described below will be submitted to TDRA.

The Healthcare Facilities Program will provide improvements, disaster hardening, and generators for healthcare facilities that were physically damaged or failed to function as designed. Scoring criteria and eligible applicants will be provided for in the application guide. Maximum award per facility of \$2.5 million.

Non-Housing Activities: All activities allowed under CDBG, including but not limited to:

- restoration of infrastructure (such as water and sewer facilities, streets, provision of generators, removal of debris, drainage, bridges, etc.);
- real property activities (such as buy-out of properties in the flood zone, clearance and demolition, rehabilitation of publicly or privately owned commercial or industrial buildings, and code enforcement);
- economic development (such as microenterprise and small business assistance, commercial rehabilitation, and special economic development activities);
- and public services (such as job training and employment services, health care, child care and crime prevention); and
- public facilities (includes neighborhood/community and medical facilities/shelters, and facilities for persons with special needs).

All activities must have documented proof of an impact by a major natural disaster declaration in 2008. (FEMA-1780-DR and FEMA-1791-DR).

Housing activities shall be administered by TDHCA in accordance with their regulations and as further described below:

Local control. Local COGs and, as applicable, the local subrecipients, based on public input and supported by appropriate supporting analysis and data, shall determine the funding distribution, priorities and housing activities reflecting the needs of the communities for and within SETRPC, HGAC, LRGVDC, and DETCOG, including:

- Whether to expand, contract, or leave unchanged the network of subrecipients within the COG area utilized during the first allocation of Hurricanes Dolly and Ike Disaster Recovery Funds;
- Determine the amount of funding allocated to each county and local government subrecipient designated by the COG;
- Establish specific housing programs to be administered by each subrecipient, along with:
 - recommended benefit caps for each housing program and
 - eligibility criteria for each housing program

Appendix F-2 reflects criteria that TDHCA, based on the administration of similar programs, believes to be reasonable. In general, these benefit caps support a balanced allocation of the housing funds to the largest possible number of beneficiaries. In addition, these recommended criteria will support the statutory requirement that at least 50% of the overall grant serve persons of low and moderate income, while still providing sufficient funding to ensure high quality, safe, decent housing responses. Once COGs submit housing program proposals, the Department's Governing Board will be asked to adopt a policy finalizing the proposals, caps and eligibility criteria. Public, COG, and proposed subrecipient input on these caps and criteria is specifically solicited. Any request to deviate from the criteria and limits ultimately adopted will have to be approved by the Department's Governing Board and will require explicit justification and supporting data,

TDHCA will develop a competitive process to allocate the "Pooled" funds that will allow ATCOG, BVCOG, CBCOG, CTCOG, ETCOG, GCRPC, and STDC to compete for these funds. Competition criteria will be published in an application guide or notice of funds availability (NOFA). Any funds that remain in the pooled housing allocation will be transferred to the Pooled Nonhousing fund for use in that competition.

TDHCA does not seek to establish a state-run program; however where there are no local governments or COGs for an impacted area that has the capacity and willingness to operate the necessary housing program for the area and acceptable alternatives cannot be identified, TDHCA has provided for the ability to establish a limited state-run program.

There will be at least three targeted programs:

1. \$174 million for an Affordable Rental Housing Recovery Program, to meet the HUD affordable rental housing requirement of \$342,521,992 between Rounds 1 and 2, to address:
 - restoration of single family rental housing stock \$40 million;
 - restoration of projects with project-based rental assistance including public housing rental stock \$50 million; and,
 - restoration of multifamily rental stock of approximately \$84 million,
 The \$174 million has been allocated according to the Allocation Model to the four regions and the Pool. Details as to how any allocated but unused funds will be reallocated within the impacted regions will be defined in a notice of funds availability to be issued by TDHCA.

Affordable Rental Housing		
COG		Affordable Rental Housing
Round 1 Expected Awards		\$ 188,136,997
	Round 2 Allocations	
SETRPC	\$ 30,686,858	\$ 30,686,858
HGAC	\$ 104,408,172	\$ 104,408,172
LRGVDC	\$ 15,108,600	\$ 15,108,600
DETCOG	\$ 17,560,241	\$ 17,560,241
POOL	\$ 6,536,255	\$ 6,536,255
TOTAL		\$ 362,437,123

2. \$500,000 to establish the Texas Title Clearance and Legal Assistance Program, which helps low-income Texans to overcome Title clearance and legal obstacles and to realize fully the benefits of hurricane recovery programs and homeownership; and
3. \$6 million for the Texas Rapid Housing Recovery Pilot a State of Texas statutorily required pilot program to identify and demonstrate alternative approaches to rebuilding housing following a natural disaster. The pilot will build a minimum of 60 homes. This will be offered on a competitive basis, and two recipients in the Ike-impacted region and one recipient in the Dolly-impacted region will receive an award of \$2 million each for pilot programs.

Program Proposals for Round 2

For all aspects of this Action Plan Amendment, local choice shall be emphasized, and the COGs shall have the right subject to compliance with CDBG program requirements and approval to make determinations as to the allocations of funds within their regions among housing, infrastructure, and economic development programs, except as provided by the requirements of the pooled competitions.

The State's Hurricane Rita Housing Recovery Program served a broad range of LMI Texans. The housing responses to Hurricanes Ike and Dolly require a similar response. Successful restoration of the housing infrastructure of Texas coastal communities will require the full range of housing needs to be addressed, including housing that serves those with moderate income, low income, and very low income. Such a comprehensive approach is an essential predicate for a successful economic recovery, ensuring local housing for the workforce.

COGs, or subrecipient county and local governments designated by the COGs, will be asked to provide documented, updated needs assessments to earlier Round 1 FEMA damage assessments. These more fully developed damage and needs assessments will be used to develop an array of housing programs that addresses local needs in an appropriate and proportional manner to ensure that all income levels impacted are served, and to meet federal and state fair housing laws, and HUD requirements. Decisions on program development must evidence a correlation to the needs and other assessments, as well as data collected on damage from the storms. TDHCA shall approve all eligibility criteria to ensure programmatic consistency and that the needs of impacted persons are being met. Round 2 funds shall be required to address unmet needs for populations not served or not sufficiently served with Round 1 funds. This process of taking into account the nature of Round 1 and Round 2 together is essential to ensure that overall administration of these two rounds meets the statutory requirements and provides impacted areas with a disaster response that is comprehensive and balanced.

Once final allocation decisions are made, the COGs and other eligible subrecipients identified by the COGs shall have the opportunity to designate housing programs to be administered locally or by TDHCA. COG, city, or county governments will be expected to provide to TDHCA a clear statement of their proposed programs, including specific programmatic benchmarks, eligibility requirements, and information regarding their capacity.

Locally-run Programs

In general, jurisdictions shall develop housing programs that have the same basic program elements as offered under Round 1, unless unique facts and circumstances are documented to support a variance. The combined Round 1 and Round 2 housing programs must appropriately and proportionally address the identified housing needs of owners and renters and lower-income households. These include:

- Single family repair;
- Single family rehabilitation;
- Single family replacement;
- Single family elevation (for homes in flood plains);
- Single family relocation from floodplains or identified environmental hazards;
- Multifamily repairs;
- Multifamily rehabilitation;
- Multifamily replacement;
- New multifamily construction to replace damaged or destroyed multifamily housing stock.

COGs and local units of government are encouraged to work with the faith-based community to develop additional programs, provided they conform to HUD's CDBG disaster program requirements.

Locally-run programs shall be required to present detailed information to the public regarding programs, including eligibility criteria, populations to be served, and timetables, to take public comment, and to address that public comment in any submission of their proposals to the Department.

Locally-run programs which do not meet the Department's established benchmarks for performance or other contract terms may be terminated, with program funds redirected back to the COG for reallocation within the region where housing need remains underserved. If it is determined that the unused housing funds cannot be utilized within the region, the region will be allowed to utilize such funds for other Hurricane Dolly or Ike CDBG eligible activities. If all recovery needs have been met for the region the funds will be transferred by the State to other Hurricane Dolly or Ike CDBG eligible activities in other regions.

TDHCA does not seek to establish a state-run housing program; however, where there is no local government or COG with capacity or willingness to operate housing programs for the area, TDHCA has provided for the ability to establish a state-run program.

Affordable Rental Housing Recovery Program

The Federal Register dated August 14, 2009 appropriating these funds requires that no less than \$342,521,992 of the state's total allocation be used for the replacement of affordable rental housing stock. Accordingly, TDHCA will utilize not less than \$174 million from the total housing funds available from Round 2 funds to restore multifamily and single family affordable rental housing. (Round 1 allocated \$188,136,997 for this purpose.) The funds, including the rental set asides, will be administrated by TDHCA. All funds shall be awarded through a competitive notice of funds availability.

In populated coastal areas, single family rental stock was especially damaged, displacing lower-income persons and weakening the local workforce. The Department proposes to dedicate at least \$40,000,000 in this program to address affordable single-family rental stock recovery. The Department also proposes to provide no less than \$50,000,000 for developments with project based rental assistance including public housing or Housing Choice Voucher eligible units. The balance of the funds shall be used for multifamily rehabilitation and new construction, potentially in conjunction with other housing finance tools available through TDHCA or local Housing Finance Agencies.

Texas Title Clearance and Legal Assistance Program

During recovery efforts associated with Hurricane Rita, it was discovered that many low-income Texans who owned their homes lacked clear title to their property. Failure to have clear title puts those living in a home at risk, and it may impair their ability to obtain assistance under federally funded disaster recovery programs and access financing secured by their home. It also places the State at risk of having to reimburse expenses to the federal government in certain specific instances. To address this issue, TDHCA has

proposed to set aside up to \$500,000 in planning and project delivery funds to provide the necessary legal assistance to clear title and to address other legal issues that may make it difficult for low-income persons to access the housing programs. TDHCA intends to partner with the University of Texas Law School, legal services providers, and members of the bar in the region to enable housing benefit recipients that need to clear title issues on their property, obtain clear title, and ultimately enable them to recognize the full benefits of homeownership.

Texas Rapid Housing Recovery Demonstration

TDHCA has set aside \$6 million to construct no fewer than 60 houses through a Texas Housing Recovery Demonstration Initiative. During the most recent session, the Texas Legislature passed House Bill 2450 to create a Natural Disaster Reconstruction Demonstration Initiative. Under this initiative, the Department is directed to create an advisory committee to evaluate and design alternative models to improve the sustainability, affordability, desirability, and quality of housing rebuilt following a natural disaster, among other responsibilities. Under this initiative, TDHCA and the advisory committee shall invite the submission of rapid housing approaches for review. The advisory committee and TDHCA shall develop three housing approaches that are appropriate for demonstration and that meet the goals of speed, quality of the home, the home's ability to be quickly replicated, and provide casework for individuals and families who are the intended recipients to ensure they meet eligibility criteria. The advisory committee's review process shall be open to the public and innovative housing solutions will be encouraged.

TDHCA will use the funds set-aside for this program to assist persons displaced by either Hurricanes Dolly or Ike. Three Texas Housing Recovery Demonstration Initiative projects shall be undertaken. Each award will be for up to \$2,000,000. Two awards shall be made in the Hurricane Ike impacted area, and one award shall be made in the Hurricane Dolly impacted area. To be eligible for an award under this program, the Department shall require that the demonstration be sponsored by an eligible county or city government. These local jurisdictions shall be the grant recipient, and they shall be required to consult with neighborhood organizations and persons who are the intended beneficiaries of this housing program in the implementation of their pilot program.

Public Participation and Public Comment

Considerable public involvement has occurred with implementation of the Round 1. The original Action Plan received comments from five public meetings. HNTB provided technical assistance by meeting with 149 communities during their assessment process and holding an additional 14 regional meetings, within the 29-county Hurricane Ike impact area to discuss outcomes of their efforts. The regionally developed MODs also required a minimum of two public hearings. Additionally many counties and municipalities either held hearings or addressed selection of recovery projects in public meetings.

This proposed amendment to the Action Plan was posted on the agencies' web site for review. Announcement of its availability was made at weekly TDRA webinars held for

stakeholders in the process, as well as on TDRA’s “Dashboard” website available to applicants. Public hearings were held in accordance with standards laid out in the original Action Plan. These hearings were advertised locally and held as follows:

Public Hearing 1	Public Hearing 2	Public Hearing 3	Public Hearing 4	Public Hearing 5	Public Hearing 6	Public Hearing 7	Public Hearing 8
Weslaco	Galveston	Houston	Beaumont	Trinity County (Groveton)	Houston	Livingston	Weslaco
8/13/2009 9:00 a.m. – 11:00 a.m.	8/18/2009 6:00 p.m. – 8:00 p.m.	8/19/2009 10:00 a.m. – 12:00 noon	8/31/2009 2:00 p.m. – 4:00 p.m.	9/1/2009 10:00 a.m. – 12:00 noon	9/17/2009 9:30 a.m. – 11:30 a.m.	9/17/2009 4:00 p.m. – 6:00 p.m.	9/18/2009 10:00 a.m. – 12:00 noon
Texas AgriLife Research Center Auditorium Room 102 2415 East Hwy 83 Weslaco, TX 78596	Galveston County Commissioners Courtroom 722 Moody (1st floor) Galveston, TX 77550	Houston City Hall Annex Public Level Chamber 900 Bagby Houston, TX 77002	Southeast Texas Regional Planning Commission 2210 Eastex Freeway Beaumont, TX 77703	Trinity County Commissioners Courtroom 219 West First Street Groveton, TX 75845	Houston Hobby Airport Marriott Hotel 9100 South Point Lane Houston, TX 77017	Holiday Inn Express 120 South Point Lane Livingston, TX 77351	Texas AgriLife Research Center Auditorium Room 102 2415 East Hwy 83 Weslaco, TX 78596

A summary of these public hearings and comments received is found in Appendix G-2. Development of regional MODs for Round 2 funding will follow citizen participation guidelines similar to those utilized during Round 1.

Appendix A-2 Eligible Counties

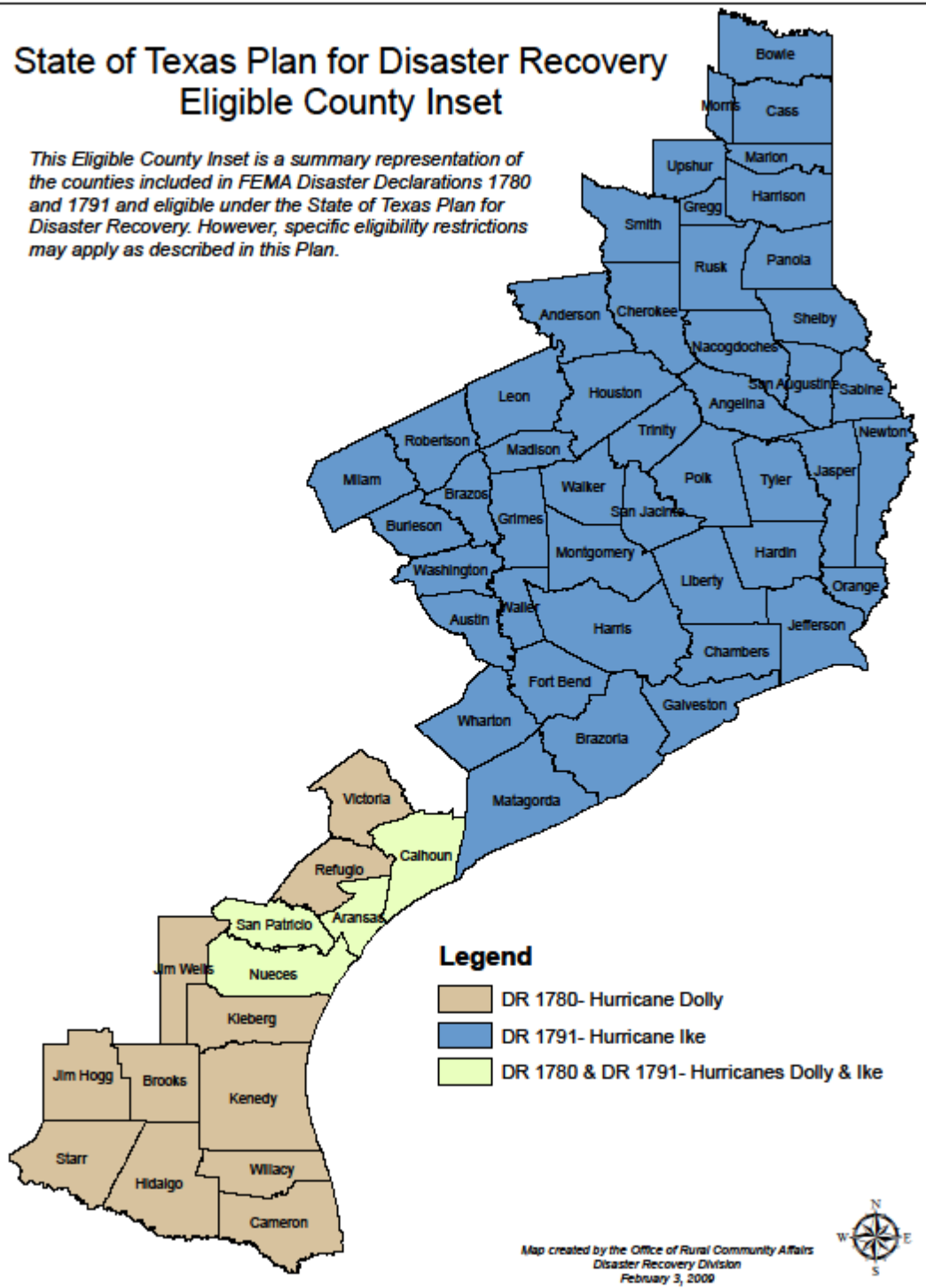
ELIGIBLE COUNTIES:

Hurricane Dolly (FEMA-1780-DR) and Hurricane Ike (FEMA-1791-DR)

Anderson	Hidalgo	Polk
Angelina	Houston	Refugio
Aransas	Jasper	Robertson
Austin	Jefferson	Rusk
Bowie	Jim Hogg	Sabine
Brazoria	Jim Wells	San Augustine
Brooks	Kleberg	San Patricio
Burleson	Leon	Shelby
Calhoun	Liberty	Smith
Cameron	Madison	Starr
Cass	Marion	Trinity
Chambers	Matagorda	Tyler
Cherokee	Milam	Upshur
Fort Bend	Montgomery	Victoria
Galveston	Morris	Walker
Gregg	Nacogdoches	Waller
Grimes	Newton	Washington
Hardin	Nueces	Wharton
Harris	Orange	Willacy
Harrison	Panola	

State of Texas Plan for Disaster Recovery Eligible County Inset

This Eligible County Inset is a summary representation of the counties included in FEMA Disaster Declarations 1780 and 1791 and eligible under the State of Texas Plan for Disaster Recovery. However, specific eligibility restrictions may apply as described in this Plan.



Legend

- DR 1780- Hurricane Dolly
- DR 1791- Hurricane Ike
- DR 1780 & DR 1791- Hurricanes Dolly & Ike

Appendix B-2 Ongoing elements of the Action Plan adopted by reference

Appendix B- 2 Ongoing elements of the Action Plan (adopted by reference)

Ongoing elements of the action plan:

- Public Input and Participation
- Eligible Grantees
- National Objectives
- Program Objectives
- Overview of Eligible Program Activities
- Non-Housing
 - Economic Revitalization
 - Housing (Regionally Allocated and Administered)
 - Eligible Regionally Allocated Housing Programs
 - Eligible Sub recipient Grantees for Regionally Allocated Housing Programs
 - Sub recipient Grantee Minimum Housing Capacity Criteria
 - Housing (State Allocated and Administered)
 - TDHCA Administered Affordable Rental Housing Stock
- Restoration Program
- Notice of Funding Availability (NOFA)
- General Information
- Application and Allocation Award Timeline
- Application Requirements
- Match Requirement
- Grant Administration
- Administration and Staffing
- Administrative Costs
- Action Plan Amendments
- Contract Term and Amendments
- Anti-displacement and Relocation
- Citizen Complaints
- Definitions
- Regulatory Requirements
- Environmental Review
- Flood Buyouts
- Monitoring
- Procurement
- Program Income

Appendix C-2 Impact of the Storms and Recovery Needs

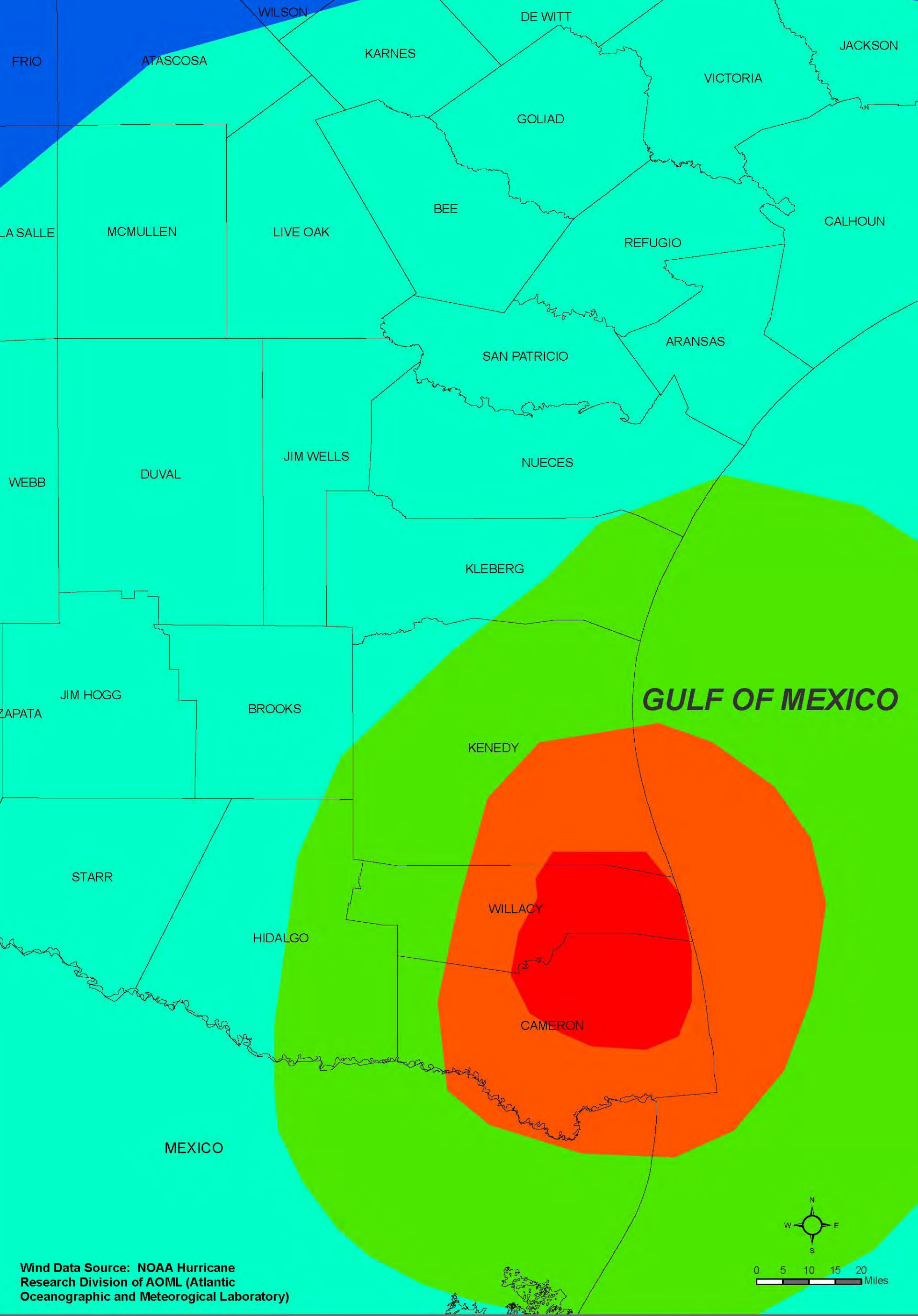
IKE Storm Impact Distribution

	County Name	Wind Speed Funds	Surge Damage Funds	Rainfall Day 1 Funds	Rainfall Day 2 Funds	LMI	Adjusted DF/LMI
ATCOG	BOWIE	1.13%	0.00%	0.00%	0.35%	0.88%	0.59%
	CASS	0.83%	0.00%	0.00%	0.38%	0.34%	0.39%
	MORRIS	0.36%	0.00%	0.00%	0.10%	0.15%	0.15%
BVCOG	BRAZOS	0.14%	0.00%	0.00%	0.57%	1.89%	0.62%
	BURLESON	0.00%	0.00%	0.00%	0.42%	0.21%	0.15%
	GRIMES	1.12%	0.00%	0.01%	1.43%	0.23%	0.70%
	LEON	1.19%	0.00%	0.00%	0.85%	0.16%	0.56%
	MADISON	0.63%	0.00%	0.00%	0.83%	0.11%	0.40%
	ROBERTSON	0.00%	0.00%	0.00%	0.34%	0.23%	0.14%
	WASHINGTON	0.17%	0.00%	0.00%	0.77%	0.31%	0.30%
CBCOG	ARANSAS	0.00%	0.00%	0.00%	0.00%	0.26%	0.06%
	NUECES	0.00%	0.00%	0.00%	0.00%	3.49%	0.82%
	SAN PATRICIO	0.00%	0.00%	0.00%	0.00%	0.75%	0.18%
CTCOG	MILAM	0.00%	0.00%	0.00%	0.01%	0.26%	0.06%
DETCOG	ANGELINA	1.41%	0.00%	0.00%	0.36%	0.84%	0.66%
	HOUSTON	1.78%	0.00%	0.00%	0.62%	0.24%	0.68%
	JASPER	1.37%	0.00%	0.71%	1.37%	0.37%	0.96%
	NACOGDOCHES	1.38%	0.00%	0.00%	0.42%	0.65%	0.62%
	NEWTON	1.06%	0.12%	0.63%	0.64%	0.17%	0.66%
	POLK	5.72%	0.00%	0.17%	1.40%	0.41%	1.99%
	SABINE	0.20%	0.00%	0.00%	0.24%	0.12%	0.14%
	SAN AUGUSTINE	0.72%	0.00%	0.00%	0.25%	0.10%	0.28%
	SAN JACINTO	2.81%	0.00%	0.21%	1.99%	0.33%	1.36%
	SHELBY	0.27%	0.00%	0.00%	0.34%	0.29%	0.22%
	TRINITY	1.71%	0.00%	0.00%	0.35%	0.16%	0.58%
	TYLER	1.83%	0.00%	0.28%	0.80%	0.22%	0.80%
ETCOG	ANDERSON	1.48%	0.00%	0.00%	0.41%	0.43%	0.59%
	CHEROKEE	1.46%	0.00%	0.00%	0.44%	0.51%	0.62%
	GREGG	0.40%	0.00%	0.00%	0.12%	1.17%	0.41%
	HARRISON	0.48%	0.00%	0.00%	0.37%	0.68%	0.38%
	MARION	0.30%	0.00%	0.00%	0.17%	0.13%	0.15%
	PANOLA	0.20%	0.00%	0.00%	0.32%	0.24%	0.19%
	RUSK	1.29%	0.00%	0.00%	0.39%	0.48%	0.55%
	SMITH	1.19%	0.00%	0.00%	0.35%	1.89%	0.85%
	UPSHUR	0.83%	0.00%	0.00%	0.24%	0.39%	0.37%
GCRPC	CALHOUN	0.04%	0.00%	0.00%	0.00%	0.23%	0.06%
H-GAC	AUSTIN	0.38%	0.00%	0.01%	0.69%	0.25%	0.33%
	BRAZORIA	6.85%	7.41%	4.12%	0.21%	2.52%	5.50%
	CHAMBERS	6.58%	29.19%	1.75%	0.51%	0.26%	10.38%
	FORT BEND	2.21%	0.00%	0.91%	1.20%	2.52%	1.69%
	GALVESTON	3.14%	17.08%	2.13%	0.18%	2.78%	6.74%
	HARRIS	10.22%	9.69%	3.68%	9.14%	40.73%	18.04%
	LIBERTY	10.29%	1.73%	1.42%	4.58%	0.84%	4.87%

	MATAGORDA	1.64%	0.05%	0.07%	0.00%	0.43%	0.57%
	MONTGOMERY	4.84%	0.00%	0.60%	4.47%	2.79%	3.17%
	WALKER	1.15%	0.00%	0.02%	1.39%	0.53%	0.77%
	WALLER	0.71%	0.00%	0.07%	1.53%	0.38%	0.67%
	WHARTON	0.92%	0.00%	0.05%	0.40%	0.46%	0.46%
SETRPC	HARDIN	4.05%	0.00%	1.19%	1.67%	0.50%	1.89%
	JEFFERSON	7.44%	28.08%	2.20%	1.35%	2.74%	11.20%
	ORANGE	0.82%	6.64%	0.66%	0.54%	0.89%	2.55%

DOLLY Storm Impact Distribution

	County Name	Wind Speed Funds	Surge Damage Funds	Rainfall Day 1 Funds	Rainfall Day 2 Funds	LMI	Adjusted DF/LMI
CBCOG	ARANSAS	0.00%	0.00%	0.16%	0.00%	0.26%	0.09%
	BROOKS	0.03%	0.00%	2.01%	0.28%	0.13%	0.53%
	JIM WELLS	0.00%	0.00%	0.88%	0.09%	0.49%	0.31%
	KENEDY	1.74%	0.00%	1.57%	0.02%	0.01%	0.75%
	KLEBERG	0.13%	0.00%	2.21%	0.04%	0.38%	0.59%
	NUECES	0.00%	0.00%	1.46%	0.07%	3.49%	1.05%
	REFUGIO	0.00%	0.00%	0.16%	0.00%	0.09%	0.05%
SAN PATRICIO	0.00%	0.00%	1.02%	0.03%	0.75%	0.38%	
GCRPC	CALHOUN	0.00%	0.00%	0.15%	0.00%	0.23%	0.08%
	VICTORIA	0.00%	0.00%	0.29%	0.00%	0.91%	0.25%
LRGVDC	CAMERON	1.53%	0.00%	8.32%	0.00%	4.94%	3.15%
	HIDALGO	0.90%	0.00%	8.25%	0.06%	8.97%	3.83%
	WILLACY	0.90%	0.00%	2.06%	0.00%	0.31%	0.71%
STDC	JIM HOGG	0.00%	0.00%	1.15%	0.67%	0.07%	0.41%
	STARR	0.00%	0.00%	1.96%	0.68%	1.06%	0.78%

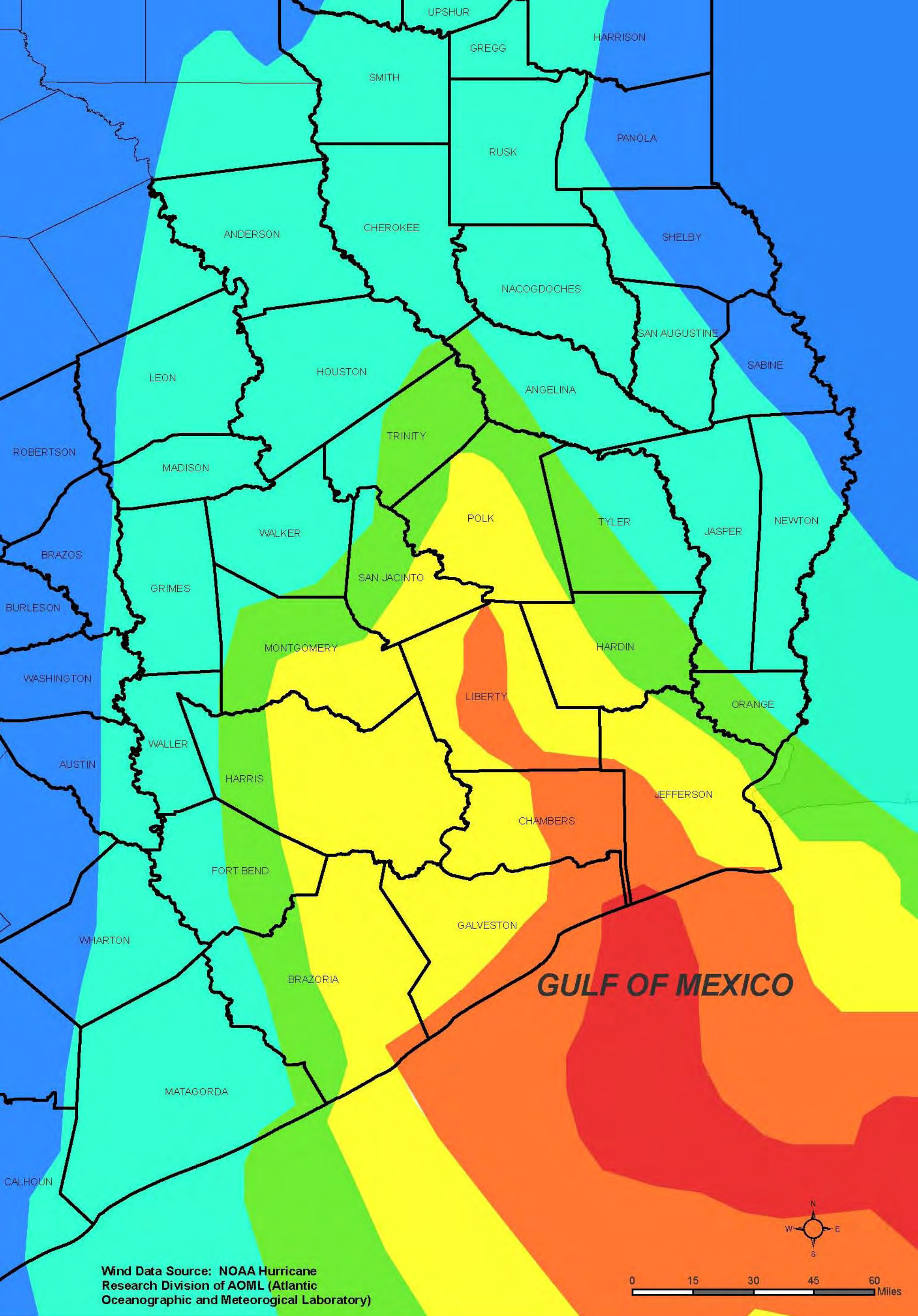


Wind Data Source: NOAA Hurricane Research Division of AOML (Atlantic Oceanographic and Meteorological Laboratory)

Hurricane Dolly Surface Wind Speed

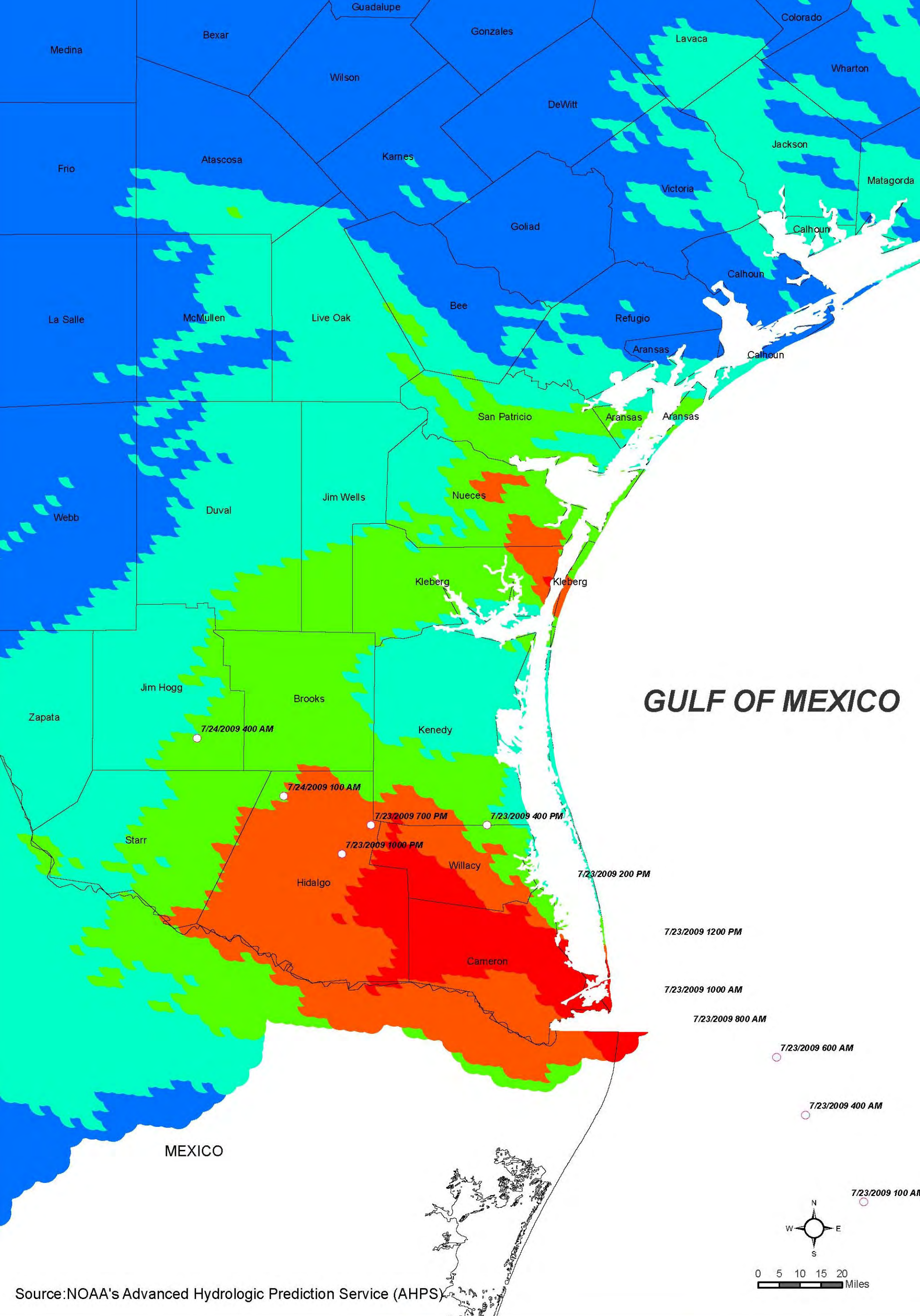
- 70 to 85 MPH
- 55 to 70 MPH
- 40 to 55 MPH
- 20 to 40 MPH
- 5 to 20 MPH





Hurricane Ike Surface Wind Speed



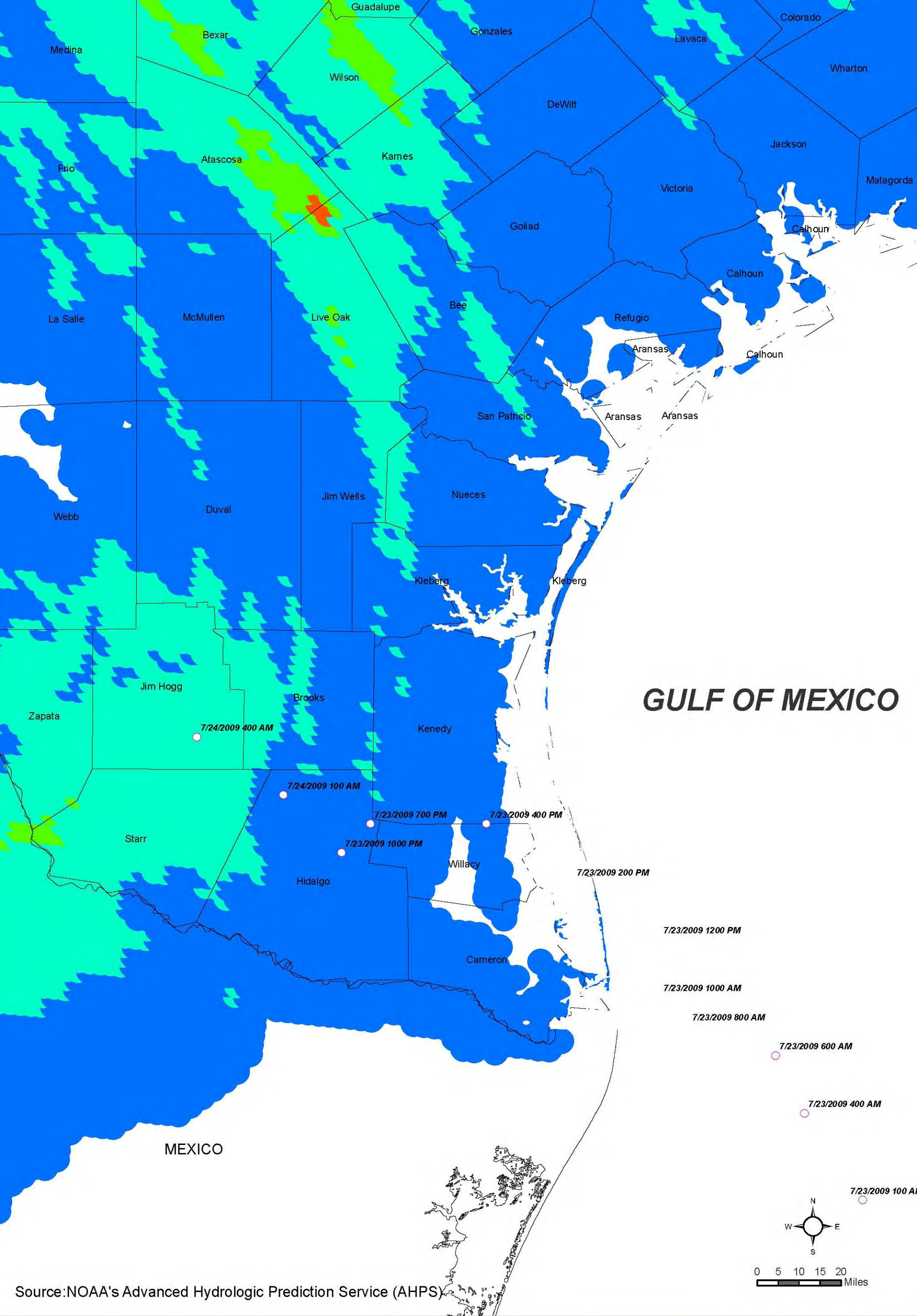


Hurricane Dolly Total 24 Hour Rainfall

July 24, 2008 - Day 1

- Less than 1 inch
- 1-3 inches
- 3-5 inches
- 5-8 inches
- 8-13 inches





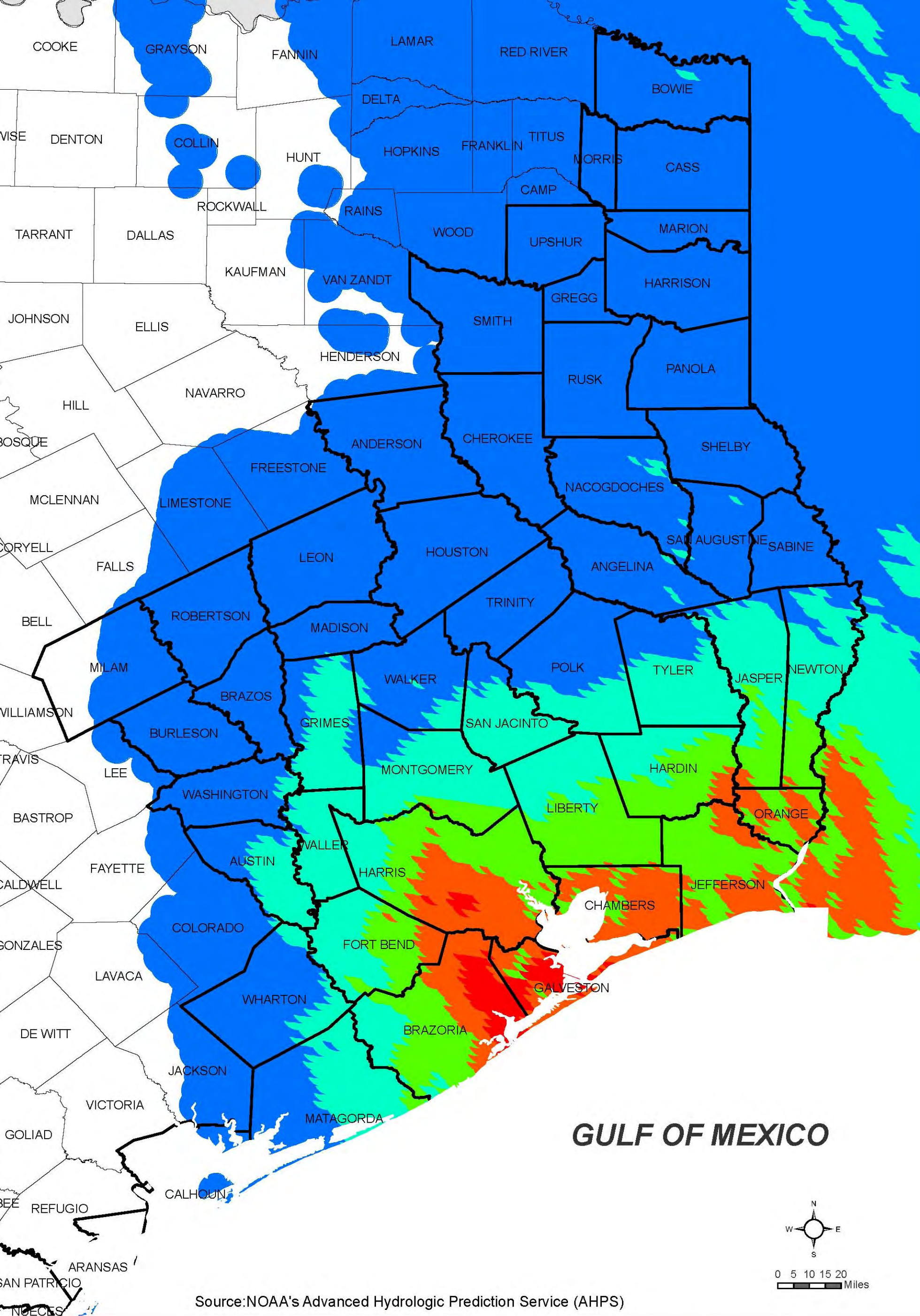
Source: NOAA's Advanced Hydrologic Prediction Service (AHPS)

Hurricane Dolly Total 24 Hour Rainfall

July 25, 2008 - Day 2

- Less than 1 inch
- 1-3 inches
- 3-5 inches
- 5-8 inches
- 8-13 inches



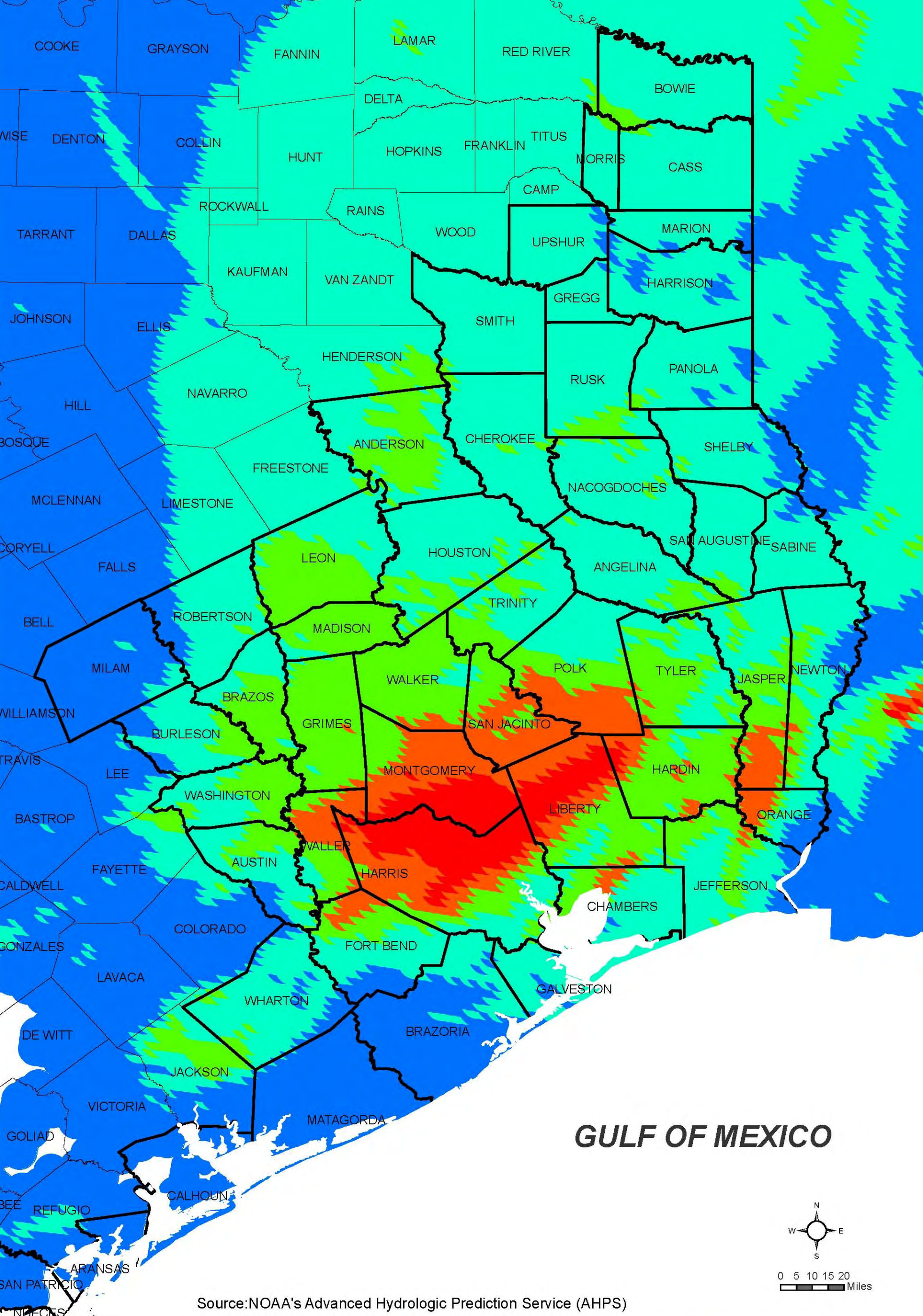


Hurricane Ike Total 24 Hour Rainfall

September 13, 2008 - Day 1

- Less than 1 inch
- 1-3 inches
- 3-5 inches
- 5-8 inches
- 8-13 inches



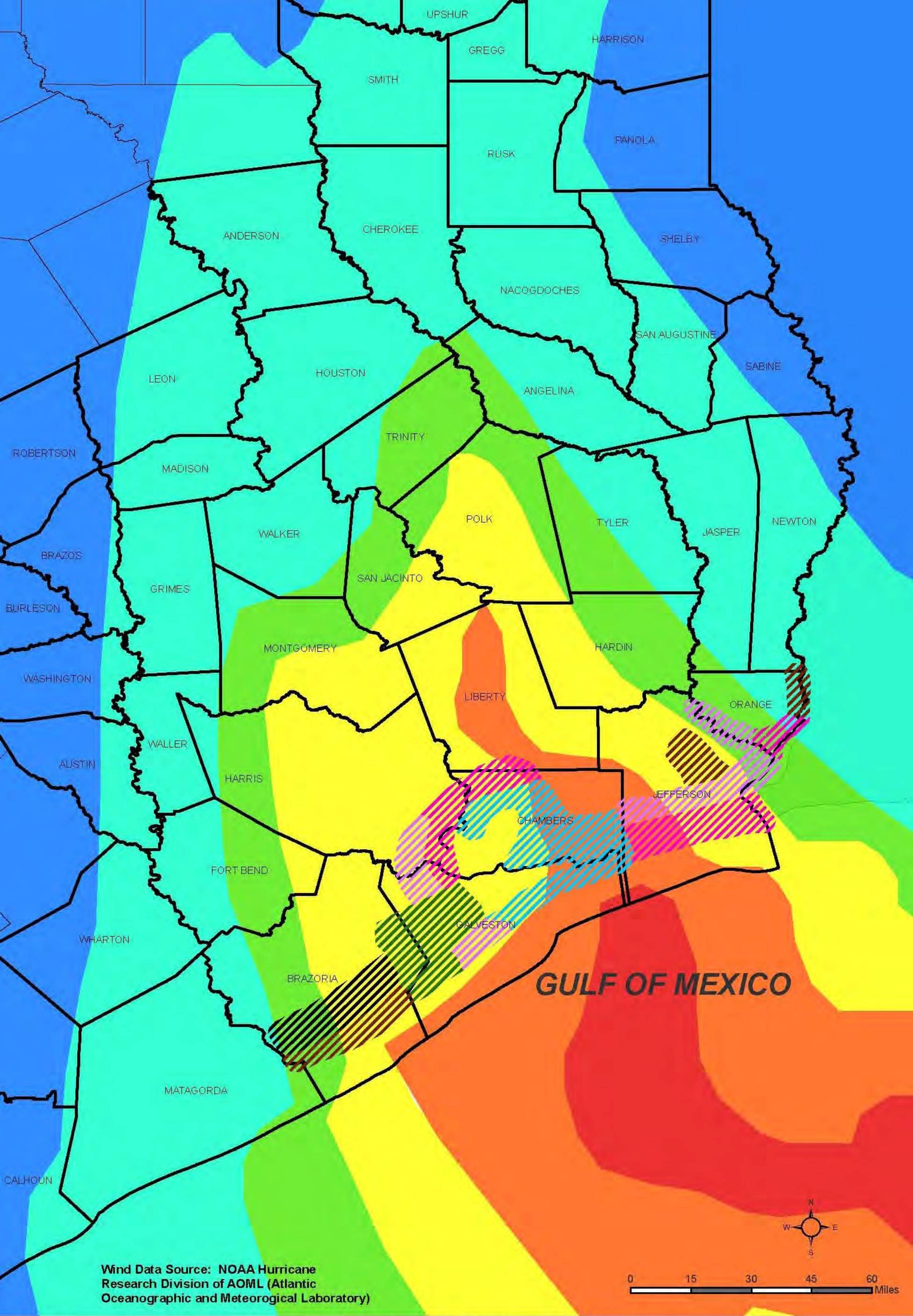


Hurricane Ike Total 24 Hour Rainfall

September 14, 2008 - Day 2

- Less than 1 inch
- 1-3 inches
- 3-5 inches
- 5-8 inches
- 8-13 inches





Wind Data Source: NOAA Hurricane Research Division of AOML (Atlantic Oceanographic and Meteorological Laboratory)



Hurricane Ike

SURGE	
	Less Than 6
	6-8
	8-10
	10-12
	12-14
	14-19

	15-40 MPH
	40-65 MPH
	65-75 MPH
	75-85 MPH
	85-95 MPH
	95-115 MPH



Appendix D-2 Round 1 Method of Distribution (MOD)
Awards to Date for Nonhousing and Housing Activities

Round 1 Nonhousing Awards

Grantee	Allocation	Date of Award
Alamo	\$500,000	9/9/2009
Anahuac	\$6,000,000	8/14/2009
Bayou Vista	\$2,101,656	9/9/2009
Bevil Oaks	\$561,076	7/30/2009
Brazoria County	\$1,707,360	8/7/2009
Bridge City	\$9,689,353	6/5/2009
Brownsville	\$3,815,743	8/21/2009
Calhoun County	\$166,667	8/27/2009
Chambers County	\$11,188,650	8/7/2009
Cleveland	\$1,917,110	8/14/2009
Dayton	\$1,439,156	9/9/2009
Devers	\$77,679	8/21/2009
Diboll	\$228,682	7/30/2009
Elkhart	\$267,995	8/31/2009
Fulton	\$155,403	8/14/2009
Galveston	\$94,131,494	8/27/2009
Galveston County	\$4,425,920	8/21/2009
Garrison	\$36,623	7/30/2009
Grapeland	\$155,292	8/21/2009
Hardin	\$140,981	8/27/2009
Hardin County	\$12,011,743	6/5/2009
Harlingen	\$2,190,385	8/31/2009
Hidalgo County	\$5,000,000	8/27/2009
Houston	\$21,806,565	8/7/2009
Houston County	\$1,350,749	8/27/2009
Hudson	\$170,326	7/30/2009
Huntington	\$83,238	8/27/2009
Jamaica Beach	\$1,805,086	8/31/2009
Kennard	\$33,292	8/31/2009
Liberty	\$2,025,000	8/31/2009
Lovelady	\$66,479	9/9/2009
Marion County	\$48,513	8/27/2009
Marquez	\$59,400	8/27/2009
McAllen	\$4,027,591	8/27/2009
Midway	\$62,700	9/9/2009
New Summerfield	\$498,876	9/9/2009
Onalaska	\$269,757	8/21/2009
Orange	\$6,634,980	8/7/2009
Pine Forest	\$290,584	8/27/2009

Pineland	\$96,206	8/14/2009
Point Comfort	\$166,666	8/7/2009
Refugio County	\$75,000	9/9/2009
Santa Fe	\$2,738,741	8/31/2009
Seadrift	\$166,667	8/7/2009
Shepherd	\$1,104,650	8/14/2009
Smith County	\$202,946	8/21/2009
Texas City	\$4,614,680	7/30/2009
Trinity County	\$1,758,520	7/30/2009
Upshur County	\$133,629	8/27/2009
White Oak	\$170,794	8/31/2009
TOTAL NON-HOUSING	\$208,370,603	

Round 1 Housing Awards

Subrecipient	Allocation	Date of Award
Brazos Valley Council of Governments	N/A	
Brazos Valley Affordable Housing Corporation	\$948,929	9/3/2009
Deep East Texas Council of Governments	\$5,931,070	7/30/2009
East Texas Council of Governments	\$415,117	7/16/2009
Houston-Galveston Area Council *	\$11,076,980	7/30/2009
Galveston	\$160,432,233	7/16/2009
Galveston County	\$99,503,498	7/16/2009
Harris County	\$56,277,229	7/16/2009
Houston	\$87,256,565	5/21/2009
Chambers County	\$20,921,582	9/3/2009
Liberty County	\$8,878,923	9/3/2009
Fort Bend County	\$1,582,107	7/30/2009
Montgomery County	\$6,909,237	7/16/2009
Lower Rio Grande Valley Development Council	N/A	

Brownsville	\$1,635,318	7/30/2009
Cameron County	\$3,093,750	7/30/2009
Mission	\$209,638	9/3/2009
Hidalgo County	\$2,000,000	7/30/2009
Raymondville	\$128,787	9/3/2009
Willacy County	\$412,500	9/3/2009
South East Texas Regional Planning Commission	\$95,000,000	7/16/2009
TOTAL HOUSING	\$562,613,463	

Appendix E-2 Round 2 Method of Distribution (MOD)

Disaster Recovery Allocations by Region								
COG	Round 1	Round 1 Percentage	Round 2	Round 2 Percentage	Round 1 & Round 2 (Nonhousing & Housing)	Affordable Rental Allocation	Total Cumulative Allocation	Total Cumulative Percentage
SETRPC	\$ 190,000,000	16.47%	\$ 266,611,502	18.52%	\$ 456,611,502	\$ 30,686,858	\$ 487,298,360	17.61%
HGAC	\$ 814,133,493	70.56%	\$ 739,429,661	51.36%	\$ 1,553,563,154	\$ 104,408,172	\$ 1,657,971,326	59.90%
LRGVDC	\$ 55,000,000	4.77%	\$ 169,811,560	11.80%	\$ 224,811,560	\$ 15,108,600	\$ 239,920,160	8.67%
DETCOG	\$ 70,000,000	6.07%	\$ 191,291,262	13.29%	\$ 261,291,262	\$ 17,560,241	\$ 278,851,503	10.07%
POOL	\$ 24,713,036	2.14%	\$ 72,544,528	5.04%	\$ 97,257,564	\$ 6,536,255	\$ 103,793,819	3.75%
TOTAL	\$ 1,153,846,529	100%	\$ 1,439,688,513	100%	\$ 2,593,535,042	\$ 174,300,126	\$ 2,767,835,168	100%

Appendix F-2 Housing Eligibility

Eligibility criteria

The CDBG funding allocated to the states to support the States' long term disaster recovery has statutory and regulatory requirements and program objectives to develop viable communities by providing decent housing and suitable living environment and expanding economic opportunities, primarily for low and moderate income persons. Therefore each activity must meet one of the national objectives. Housing programs developed by subrecipients must describe criteria and maintain records that meet the federal requirements in order to be considered as meeting one of the National Objectives of the CDBG program which include:

- Activities benefiting low and moderate income persons,
- Activities which aid in the prevention or elimination of slums or blight, or
- Activities designed to meet community development needs having a particular urgency.

It is assumed that the LMI national objective will be selected for most housing activities. In order for activities involving the acquisition, construction or rehabilitation of housing to meet the LMI objective, the permanent residential structures must be occupied by persons with incomes at or below 80% of area median income (AMI). The housing can be either owner-occupied or renter-occupied. When single or multifamily housing is rented, it must be occupied at affordable rents as published by HUD .

Rental developments assisted with disaster funding are required to lease at least 51% of the units to L/M income documented persons at 80% or less of AMI to qualify under the L/M income objective. Meeting the L/M income objective for owner- as well as renter- occupied properties is determined using the following rules:

- All single unit structures must be occupied by L/M income households.
- A two-unit structure or duplex must have at least one unit occupied by persons at 80% or less of AMI;
- Structures containing more than two units must have at least 51% of the units occupied by person at 80% or less of AMI.

HUD has issued a waiver under the disaster program for down payment activities that allows participation of persons with incomes up to 120% of AMI.

CDBG regulations do not have restrictions for how long units must be occupied by the recipients in order to meet the national objective. A best practice recommendation endorsed by the Department is for the subrecipients to require structures to be occupied for at least three years. Other best practices include the recommendation that beneficiaries carry insurance including flood and storm damage insurance on the completed structure.

In order to ensure meeting the LMI national objective, the eligibility of the household must be documented to determine that they qualify for assistance including:

- Data showing the size and annual income of the person/family receiving the benefit;
- Documentation that the home is the family's primary residence at the time of the storm;
- Documentation of the storm damage;
- Confirmation residence was located in a declared county;
- Documentation of benefits received by the recipient to ensure no duplication of benefits;

- Confirmation that the property taxes are current (or under a current payment plan) for beneficiaries;
- Environmental evaluation and clearance of the assisted property;
- Documentation that the beneficiary has ownership of the assisted structure according to the record of ownership as adopted by the Department's Governing Board.

Subrecipients must develop housing programs to make assistance available proportionately to residents in the community. Housing programs should be structured to allocate funds to recipients at various income levels including:

- Very low income, those with incomes at 30% of less of AMI;
- Low income, those with incomes at 50% of less of AMI; and
- Moderate income, those with incomes at 80% of less of AMI.

Program guidelines should be established to meet the income level priorities as well as a determination of how the program addresses applicant processing. Applications can be processed on a first come, first served basis or gathered and then processed according to the prioritization, or a combination thereof.

Benefit Caps

Reconstruction is required when the level of damage to the structure exceeds 65 percent of appraised value. The appraised value of the structure is the appraised value determined prior to the storm.

Assistance must be provided in the form of a grant. Properties located in flood zones may be provided as a deferred forgivable grant or loan with at least a three year affordability term.

TDHCA will work with local interests and solicit public input to establish maximum benefit limitations for construction, expressed in terms of price per square foot and maximum total construction costs, for reconstruction, replacement and/or new construction of a qualified home, including manufactured housing. These dialogues and decisions will take into account local wages, material costs, and other relevant factors. Subrecipients may provide supporting documentation for TDHCA approval to increase the region's program wide maximum benefit.

Additionally, the basic cost of the assistance will be augmented by appropriate supplemental schedules for:

- Demolition and debris removal
- Asbestos and lead-based paint assessments
- Mitigation for contamination including lead paint and asbestos removal
- Elevation (flood plain)
- Accessibility assistance
- Insurance – Flood (3 years) in a flood plain
- Municipal requirements such as off street parking, required water well and septic tank improvements.

Size of replacement structures are determined by the number of persons residing in the structure at the time of the storm.

Appendix G-2 Response to public comment

NONE AT THE TIME OF THIS
POSTING

NONE AT THE TIME OF THIS
POSTING

SUMMARY TEXAS RURAL FOUNDATION (TRF) ANNUAL REPORT

Presented by Genora Young*

DISCUSSION

A. ANNUAL REPORT TRF ACTIVITIES

The Board of Directors held their last meeting in July 2006. There have been no Board meetings during Fiscal Year 2009. Anne Reynolds, TDRA General Counsel filed all required reports with the Secretary of State's Office to reinstate the TRF.

TRF INCOME

TDRA	\$25,000
Owens Foundation	\$25,000
TOTAL INCOME	\$50,000

TRF EXPENDITURES

Reimbursement for Board Travel	0
Bank Fees	0
TOTAL EXPENSES	0
GR carry forward	\$ 3,186.97
ENDING BALANCE 8-31, 2009	\$53,186.97

B. CURRENT TRF BOARD MEMBERS

One original Board member, Tyane Dietz, remains on the TRF Board. TDRA staff member, Genora Young, Governing Board members, Chairman Wallace Klussmann, Remelle Farrar, David Alders, and Tyane Dietz met, informally on, August 6, 2009 to discuss potential fundraising activities and recruitment of new Board members. Ms. Farrar and Ms. Young met with several potential Board members on September 8, 9, 10, 2009 in Amarillo, Midland and Idalou. Their names, information, and statement of interest will be provided at the Board meeting.

Suggestions for fundraisers include but are not limited to one event celebrating the "Giants of Texas", regional events which celebrate specific strengths or interests of a region and/or competitive regional events for the purpose of creating awareness and potentially increasing funds raised for the foundation.

RECOMMENDATION

The original date suggested for the “Giants of Texas” statewide event was November; however, staff recommends reconsideration and rescheduling the event so that new Board members will have active input and influence.

TDRA Governing Board should review and appoint new TRF Board members as recommended by staff.

RURAL DEFINITION

N/A for this item.

***Should a Board member have questions concerning this agenda item, please contact Genora Young at 512-936-6736, or genora.young@tdra.state.tx.us.**

SUMMARY

OUTREACH AND SPECIAL PROGRAMS

Presented by Genora Young*

DISCUSSION

A. NAME CHANGE/RE-BRANDING

New marketing materials include trade show booths, table cloths, back drops, pens, pencils, business cards, name tags, new brochures, revised website home page text, and revised website graphics.

Field Office Name Change and Grand Opening Ceremonies are prime opportunity to re-introduce the agency to rural Texans. The Rusk and Bedias ceremonies took place on Wednesday, September 16, 2009. Invitations are designed and produced in-house.

Improved communications between agency divisions is resulting in more media advisories and news releases generated and delivered in a timely manner. This also allows for accurate and timely response to the media inquiries.

B. COMMUNICATIONS

Internal communications include a new Mail Log system. Staff members from the OSP and IS Divisions, developed a more user friendly mail log system that allows multiple users to access simultaneously. The previous system only allowed one user at a time. The new system is much more efficient.

The purchase of professional grade audio/video equipment provides the means to create and duplicate agency programming for distribution via the internet, website, and DVD. Examples of equipment usage include, but are not limited to

- Documenting the direct benefits of TDRA programs in rural Texas
- Studio and field interviews
- Filming CDBG implementation workshops
- Staff "How To's" for program issues
- Gathering stock footage for agency promotion

Design of the new state-of-the-art website is progressing. This is also an in-house effort. Anticipated launch date is November 2009.

C. RENEWABLE ENERGY

Notice will be published in early October of the availability of the third year's funding (\$500,000 for fiscal 2010) for our Renewable Energy Demonstration Pilot Program (REDPP). Deadline for application is January 22, 2010. Application and

guide are under revision at this time. A workshop and webinar are scheduled in Austin (October 20) and a workshop is scheduled in Sweetwater (October 28).

Three projects funded through the REDPP are progressing

- Desalination using wind power in Seminole
- Solar on wastewater treatment plant in Lometa
- Wind turbine on wastewater treatment plant in Crowell

Notice of grant availability for the new Renewable Energy for Desalination Program will be published in early October. \$1.5 million for each year of the biennium is available. Staff is drafting new guide and application. Workshops and webinars will be held in conjunction with the REDPP events.

Staff is using TDRA database to notify rural cities, counties and others in rural Texas of the availability of federal stimulus funds through the State Energy Conservation Office (SECO) for renewable energy and energy efficiency projects.

Planning is underway for the Rural Alliance for Renewable Energy (RARE) conference/workshop late 2009 or early 2010.

TDRA will be represented by Travis Brown at the Renewable Energy Roundup in Fredericksburg and at San Antonio Farm and Ranch Show.

D. EMERGENCY MEDICAL SERVICES DISTRICTS AND VOLUNTERR FIRE DEPARTMENTS

The two staff members continue to work together to assist the increasing number of communities requesting information about the development or the management of an ESD. After the May 2009 elections, the number of ESD(s) in Texas totaled 283.

The VFD Program continues to generate numerous requests for ISO Workshops. As communities lower their ISO ratings, citizens pay lower homeowners insurance.

RECOMMENDATION

Information only and no action needed.

RURAL DEFINITION

N/A for this item.

***Should a Board member have questions concerning this agenda item, please contact Genora Young at 512-936-6736, or genora.young@tdra.state.tx.us.**

SUMMARY
INTERNAL AUDIT BUDGET
AND AUDIT PLAN REVISIONS
Presented by David Alders*

DISCUSSION

The Board approved a one-year extension for internal audit services to PMB Helin Donovan at the last board meeting in August. Don McPhee will give an audit report on work that his team has done for the 2009 audit plan as amended.

In addition, Don should present a proposed audit plan for FY 2010 for consideration by the Board.

RECOMMENDATION

The Board should consider approving the 2010 audit plan including any budget adjustments necessary to accomplish the plan.

RURAL DEFINITION

N/A for this agenda item.

***Should a Board member have questions concerning this agenda item, please contact David Alders at 936-569-1284 or at alders.david@gmail.com.**

SUMMARY

REQUEST FOR ADDITIONAL FTEs

Presented by Charlie Stone*

DISCUSSION

The current General Appropriations Act caps the number of full time employees authorized for TDRA at 62 for each year of the biennium. (The cap does not include the employees hired for the Disaster Recovery Division). TDRA is requesting authorization to add an additional seven employees to our FTE cap for a total of 69 employees.

TDRA currently has 69 employees on its payroll. At the time the Legislative Appropriations Request (LAR) was submitted in the summer of 2008, federal funds for the CDBG program had been declining every year and the approved FTE levels appeared to be reasonable. However, CDBG funds increased by \$1,238,651 million in 2009 and TDRA is receiving two additional sources of CDBG funding, the American Recovery and Reinvestment Act of 2009 (“Stimulus” funds) in the amount of \$19,473,698 million and \$20,980,575 million in Neighborhood Stabilization Program (NSP) funds. Neither the increase in CDBG funds nor the two new programs were known at the time the LAR was submitted and subsequently approved.

Both new programs are extremely staff intensive. The Stimulus funds mandate burdensome reporting, accountability, and procurement requirements. TDRA has added an entire new exhibit to its Stimulus contracts to account for the additional requirements. TDRA is receiving the NSP funds from the Texas Department of Housing and Community Affairs (TDHCA). NSP is a housing program in which the funds are to be used to purchase and redevelop abandoned and foreclosed homes and residential properties. TDRA has not previously been involved with the real estate requirements that govern the required mortgage loans, inspections and monitoring for this housing program.

Staffing flexibility within the TxCDBG program is essential in order to manage these complicated programs appropriately well for our constituents as we approach the next Legislative session.

RECOMMENDATION

Staff recommends that the Board authorize staff to submit the required information to the Legislative Budget Board and the Office of the Governor to authorize TDRA to employ 69 this fiscal year and the next.

***Should a Board member have questions concerning this agenda item, please contact Charlie Stone at 512-936-6704 (charles.stone@tdra.state.tx.us)**

SUMMARY

PROPOSED RULE TO IMPLEMENT AN EXTERNAL COMPLAINT SYSTEM

Presented by Charles (Charlie) S. Stone*

DISCUSSION

The attached proposed new rule would implement a process by which TDRA would handle external complaints. Complaints about the quality of services funded by a CDBG contractor or subcontractor would continue to be governed by the CDBG program rules. Complaints regarding activities funded by the Disaster Recovery Division would be handled by this proposed complaint system.

In general, the proposed new rule adds Section 256.600 to the Texas Administrative Code to require that such complaints must be made in writing and submitted to the general counsel. The rule requires notice to the complainant within 15 days of either the resolution of the complaint or the date resolution is expected. Quarterly status notifications are required to be sent until the complaint is resolved. Information files would be kept for each complaint received.

RECOMMENDATION

Staff recommends that the Board approve the publication of the proposed new rule in the *Texas Register* for public comment.

***Should a Board member have questions concerning this agenda item, please contact Charlie Stone at 512-936-6704 or charles.stone@tdra.state.tx.us.**

**2009 TCF
Downtown Revitalization & Main Street Improvements Programs**

Downtown Revitalization Program - apps received 7/7/09 - due diligence in process

Community	County	Business	Request	Match	Total Proj
Cuero	De Witt	Downtown Revitalization Program	\$150,000	\$45,450	\$195,450
Olton	Lamb	Downtown Revitalization Program	\$150,000	\$50,000	\$200,000
San Saba	San Saba	Downtown Revitalization Program	\$150,000	\$50,000	\$200,000
Lockney	Floyd	Downtown Revitalization Program	\$150,000	\$45,000	\$195,000
Sudan	Lamb	Downtown Revitalization Program	\$150,000	\$45,000	\$195,000
Hughes Springs	Cass	Downtown Revitalization Program	\$150,000	\$45,000	\$195,000
Cisco	Eastland	Downtown Revitalization Program	\$150,000	\$45,000	\$195,000
Goldthwaite	Mills	Downtown Revitalization Program	\$126,200	\$37,900	\$164,100
			\$1,176,200	\$363,350	\$1,539,550

Main Street Improvements Program - applications due 10/13/09

Community	County	Business	Request	Match	Total Proj

SUMMARY

Adoption of Proposed Rule Changes for the 2010 Texas Capital Fund Program

Presented by Karl Young*
Finance Programs Coordinator
Texas Department of Agriculture

DISCUSSION

The Texas Department of Agriculture (TDA) is proposing rule changes for the Texas Capital Fund (TCF) 2010 program year. TDA management believes it is time to consider various program changes to better address the needs of our communities. Most of these changes will affect the application process. These proposed rule changes have been published in the *Texas Register* and a public meeting was held, on 9/18/09, to solicit public comment. As of 9/18/09, no comments have been received.

These changes have been developed after discussion with a group of interested stakeholders. We anticipate that these proposed changes will simplify the application process and increase the overall program utility as follows:

- Shorter Application: Institute a new shortened application, with scoring and basic project info only.
- Open Application process: Discontinue current quarterly application rounds and establish an open application submission process. Funding decisions would be made monthly through competitive scoring. Applications not chosen for funding would carry forward to the next month's competition.
- Distribution of Funds: Up to 70% of the annual funds will be available for projects starting in January versus allocating funds for each round currently. 30% of the annual funds will be reserved for projects in the 2nd half of the year.

RECOMMENDATION

TDA Staff requests the Board authorize the publication of the adoption of the currently proposed rules in the *Texas Register*, contingent upon no significant adverse public comment. This will allow TDA to move forward with distribution of the 2010 TCF Applications and Guidelines, conduct application workshops and begin receiving applications in January.

RURAL DEFINITION

Non-entitlement cities with populations under 50,000 and counties under 200,000.

* Should a Board member have questions concerning this agenda item, please contact Mr. Young at 512-936-0281 or email: karl.young@TexasAgriculture.gov

Timeline to implement RULE changes for the 2010 TCF program year

- 8/6/09 ORCA Board approved moving forward with proposed rule publication in the *Texas Register*.
- 8/26/09 Sent out notice for public meeting and comment period to all non-entitlement communities and interested parties.
- 8/28/09 Proposed rules published in the *Texas Register*. This begins the required formal 30 day comment period.
- 9/18/09 Conducted public meeting to take oral comment.
- 9/28/09 Comment period ends. Comments reviewed for possible changes.
- 10/1/09 Present to TDRA Board meeting requesting authorization to proceed with rule adoption process.
- 10/23/09 Rules to be adopted are published in the *Texas Register*.
- 1/1/2010 Rule changes take effect.

PROPOSED RULES

Proposed rules include new rules, amendments to existing rules, and repeals of existing rules. A state agency shall give at least 30 days' notice of its intention to adopt a rule before it adopts the rule. A state agency shall give all interested persons a reasonable opportunity to

submit data, views, or arguments, orally or in writing (Government Code, Chapter 2001).

Symbols in proposed rule text. Proposed new language is indicated by underlined text. ~~Square brackets and strikethrough~~ indicate existing rule text that is proposed for deletion. "(No change)" indicates that existing rule text at this level will not be amended.

TITLE 1. ADMINISTRATION

PART 2. TEXAS ETHICS COMMISSION

CHAPTER 12. SWORN COMPLAINTS

SUBCHAPTER B. FILING AND INITIAL PROCESSING OF A COMPLAINT

1 TAC §12.57

(Editor's note: The text of the following section proposed for repeal will not be published. The section may be examined in the offices of the Texas Ethics Commission or in the Texas Register office, Room 245, James Earl Rudder Building, 1019 Brazos Street, Austin, Texas.)

The Texas Ethics Commission proposes the repeal of §12.57, relating to the contents of a sworn complaint.

The proposed repeal of §12.57 would repeal the rule relating to the contents of a sworn complaint. Subsection (a) is no longer necessary because it was codified in §571.122 of the Government Code by House Bill 3218, 81st Legislature, Regular Session, which became effective on June 19, 2009. The repeal of subsection (b) would require a complaint to include the position or title of a respondent, as required by the statute.

David A. Reisman, Executive Director, has determined that for each year of the first five years that the repeal is in effect there will be no fiscal implication for the state and no fiscal implication for local government as a result of enforcing or administering the repeal as proposed. Mr. Reisman has also determined that the repeal will have no local employment impact.

Mr. Reisman has also determined that for each year of the first five years the repeal is in effect, the anticipated public benefit will be clarity in what is required by the law.

Mr. Reisman has also determined there will be no direct adverse effect on small businesses or micro-businesses because the rule does not apply to single businesses.

Mr. Reisman has further determined that there are no economic costs to persons required to comply with the repeal as proposed.

The Texas Ethics Commission invites comments on the proposed repeal from any member of the public. A written statement should be mailed or delivered to Natalia Luna Ashley, Texas Ethics Commission, P.O. Box 12070, Austin, Texas 78711-2070, or by facsimile (FAX) to (512) 463-5777. A person who wants to offer spoken comments to the commission concerning the proposed repeal may do so at any commission meeting during the agenda item "Communication to the Commission from the Public" and during the public comment period at a commission meeting when the commission considers final adoption of the

proposed repeal. Information concerning the date, time, and location of commission meetings is available by telephoning (512) 463-5800 or, toll free, (800) 325-8506.

The repeal of §12.57 is proposed under Government Code, Chapter 571, §571.062, which authorizes the commission to adopt rules concerning the laws administered and enforced by the commission.

The proposed repeal of §12.57 affects §571.122 of the Government Code.

§12.57. Contents of a Complaint.

This agency hereby certifies that the proposal has been reviewed by legal counsel and found to be within the agency's legal authority to adopt.

Filed with the Office of the Secretary of State on August 13, 2009.

TRD-200903589

Natalia Luna Ashley

General Counsel

Texas Ethics Commission

Earliest possible date of adoption: September 27, 2009

For further information, please call: (512) 463-5800

TITLE 10. COMMUNITY DEVELOPMENT ✱

PART 6. OFFICE OF RURAL COMMUNITY AFFAIRS

CHAPTER 255. TEXAS COMMUNITY DEVELOPMENT PROGRAM

SUBCHAPTER A. ALLOCATION OF PROGRAM FUNDS

10 TAC §255.7

The Office of Rural Community Affairs (ORCA) proposes amendments to §255.7, concerning the Texas Capital Fund. These changes are designed to increase the utility of this rural economic development program by simplifying the application process and expediting the selection of award recipients. If the amendments are adopted, the fund will accept applications continuously throughout the year instead of only quarterly, as is current practice. Additionally, funding decisions will be made on a monthly basis instead of the current practice of only making decisions quarterly.

The proposed amendments to §255.7 are made to revise the allocation of funding and streamline the application process of the

Infrastructure and Real Estate Programs. The proposed amendment to §255.7(a)(14) will provide that up to 70% of the allocated funding for the Infrastructure and Real Estate Program may be used to fund qualifying applications during the first six months of the calendar year. The amendment to §255.7(c) will allow for applications to be submitted at any time throughout the year. The amendment to §255.7(e) will allow for applications to be funded on a monthly basis; and allows for the use of a shortened application. This proposed amendment will apply to the Infrastructure and Real Estate Programs and will not be effective until January 1, 2010.

Charles S. (Charlie) Stone, Executive Director, has determined that for the first five-year period the proposed amendments are in effect there will be no fiscal implications for state or local government as a result of enforcing or administering the section, as amended.

Mr. Stone has also has determined that for each year of the first five years the proposed amendments are in effect, the public benefit anticipated as a result of enforcing the section will be the equitable allocation of CDBG non-entitlement area funds to eligible units of general local government in Texas. There will be no effect on small or large businesses. There is no anticipated economic cost to persons who are required to comply with the section as proposed.

Comments on the proposal may be submitted to Karl Young, Finance Programs Coordinator, Texas Department of Agriculture, P.O. Box 12847, Austin, Texas 78711. Comments must be received no later than 30 days from the date of publication of the proposed amendments in the *Texas Register*.

The amendments to §255.7 are proposed under the Texas Government Code §487.052, which provides the Office of Rural Community Affairs with the authority to adopt rules and administrative procedures to carry out the provisions of Chapter 487 of the Texas Government Code.

The Texas Administrative Code, Title 10, Part 6, Chapter 255, is affected by the proposal.

§255.7. *Texas Capital Fund.*

(a) General Provisions. This fund covers projects which will result in either an increase in new, permanent employment within a community or retention of existing permanent employment. Under the main street improvements and downtown revitalization programs, projects must qualify to meet the national program objective of aiding in the prevention or elimination of slum or blighted areas.

(1) - (13) (No change.)

(14) TDA will allocate the available funds for the year, less \$600,000 for the main street program, and \$1,200,000 for the downtown revitalization program, by awarding up to 70% of the annual allocation plus any deobligated and program income funds available during the first half of the calendar year. All remaining funds may be allocated to applications received during the second half of the calendar year, including any unfunded applications received during the first half of the calendar year. Final funding decisions may be made on a monthly basis. [TDA will allocate the available funds for the year, less \$600,000 for the main street program, and \$1,200,000 for the downtown revitalization program, as follows:]

~~[(A) First round. 30% of the annual allocation plus any deobligated and program income funds available, as of the application due date. In the event there are sufficient funds to fund 50% or more of an application request, but less than 100%, additional funds may be allocated to allow full or 100% funding.]~~

~~[(B) Second round. 40% of the remaining allocation plus any deobligated and program income funds available, as of the application due date. In the event there are sufficient funds to fund 50% or more of an application request, but less than 100%, additional funds may be allocated to allow full or 100% funding.]~~

~~[(C) Third round. 50% of the remaining allocation plus any deobligated and program income funds available, as of the application due date. In the event there are sufficient funds to fund 50% or more of an application request, but less than 100%, additional funds may be allocated to allow full or 100% funding. If only three application rounds are scheduled, all remaining funds will be allocated to the final round.]~~

~~[(D) Fourth round. Any remaining allocation plus any deobligated and program income funds available, as of the application due date.]~~

(b) (No change.)

(c) Application Dates. The TCF (except for the main street program and the downtown revitalization program) is available to eligible applicants on a continuous competitive basis throughout the calendar year [up to four times during the year, on a competitive basis, to eligible applicants statewide]. Applications for the main street program and the downtown revitalization program are accepted annually. Applications will not be accepted after 5:00 p.m. on the final day of submissions, unless the applicant can demonstrate that the untimely submission was due to extenuating circumstances beyond the applicant's control. The application deadline dates are included in the program guidelines.

(d) (No change.)

(e) Application process for the infrastructure and real estate programs. [The] TDA will [only] accept applications at any time during normal business hours [during the months identified in the program guidelines]. Applications are reviewed after they have been competitively scored. Based upon the scoring, TDA staff [Staff] makes recommendation for award to the TDA Commissioner. The TDA Commissioner makes the final decision. The application and the selection procedures consist of the following steps:

(1) Each applicant must submit a complete short form application to TDA's Rural Economic Development Division. No changes to the application will be allowed after submission [the application deadline date], unless they are a result of TDA staff recommendations. Any change that occurs will only be considered through the amendment/modification process after the contract is signed.

(2) (No change.)

(3) TDA staff will review the applications on a monthly basis for eligibility and completeness and list them in descending order based on the scoring. The communities and businesses of those applications being considered for funding will be notified and given 30 business days to provide additional information and supporting documentation. Applicants and/or businesses that fail to provide requested information or supporting documentation may be determined to be incomplete and the application will no longer be considered for funding. [The applicant will be given 10 business days to rectify all deficiencies. An application containing an excessive number of deficiencies, or deficiencies of a material nature will be determined incomplete and returned.] In the event staff determines that an application contains activities that are ineligible for funding, the application may be restructured by staff or returned to the applicant to be amended and resubmitted. Eligible applications not selected for further consideration may be held over for a one-year period and may be re-evaluated and considered for funding. [will be restructured or returned to the applicant. An ap-

plication resubmitted for future funding cycles will be competing with those applications submitted for that cycle. No preferential placement will be given an application previously submitted and not funded.]

(4) - (9) (No change.)

(f) - (m) (No change.)

This agency hereby certifies that the proposal has been reviewed by legal counsel and found to be within the agency's legal authority to adopt.

Filed with the Office of the Secretary of State on August 10, 2009.

TRD-200903487

Charles S. (Charlie) Stone

Executive Director

Office of Rural Community Affairs

Proposed date of adoption: January 1, 2010

For further information, please call: (512) 936-6734



TITLE 13. CULTURAL RESOURCES

PART 2. TEXAS HISTORICAL COMMISSION

CHAPTER 26. PRACTICE AND PROCEDURE

13 TAC §26.24

The Texas Historical Commission (hereinafter referred to as the Commission) proposes an amendment to §26.24 of Title 13, Part 2, Chapter 26 of the Texas Administrative Code, concerning Reports Relating to Archeological Permits. This amendment is needed as part of the Commission's overall effort to improve the distribution of data to the public and professional archeologists.

Mark Wolfe, Deputy Chief Executive Director, has determined that for the first five-year period the rule is in effect there may be a minimal fiscal impact in the form of a possible minor cost decrease for state or local government as a result of enforcing or administering the rule. There may also be a minimal effect on small businesses and persons that perform cultural resource investigations.

Mr. Wolfe has also determined that for each year of the first five-year period the rule is in effect, the public benefit anticipated as a result of administering the rule will be improved data distribution.

Comments on the proposal may be submitted to Mark Wolfe, Deputy Chief Executive Director, Texas Historical Commission, P.O. Box 12276, Austin, Texas 78711. Comments will be accepted for 30 days after publication in the *Texas Register*.

The amendment is proposed under the Natural Resources Code, Title 9, Chapter 191, §191.058, which provides the Texas Historical Commission with authority to promulgate rules and require contract or permit conditions to reasonably effect the purposes of Chapter 191.

No other statutes, articles or codes are affected by these amendments.

§26.24. Reports Relating to Archeological Permits.

(a) A report should meet the Council of Texas Archeologists (CTA) Guidelines for Cultural Resources Management Full Reports, and must be submitted to the commission meeting the following requirements.

(1) The report must contain:

(A) a title page that includes: the name of the investigation project, the name of the principal investigator and investigative firm, the county or counties the investigations were performed in, and the Antiquities Permit number, and date of publication of report;

(B) an abstract containing descriptions of the findings, a list of the sites recorded and a clarification concerning which artifacts were curated and where they are or will be curated;

(C) specific recommendations of which sites merit official designation to State Archeological Landmark status; which sites appear to be eligible for inclusion in the National Register of Historic Places; and which sites will be adversely affected by a proposed project.

(2) One printed copy of the draft permit report must be submitted to the commission for review prior to the production of the final report. The draft report does not have to be bound, but should contain all of the basic content elements required for the final report. The final report must also contain any revisions in the draft that are required in writing by the commission.

(3) Upon completion of a permitted project, and at no charge to the commission, the permittee, sponsor, or principal investigator shall furnish the commission with one printed copy [20 copies] of the final report ([one of] which shall be an unbound copy that contains at least one map with the plotted location of any and all sites recorded), and two copies of a tagged PDF format of the report on a archival quality CD or DVD. One of the tagged PDF CD or DVD must include the plotted location of any and all sites recorded, and the other should not include the site location data.

(4) A completed Abstracts in Texas Contract Archeology Summary Form must also be submitted with the final report [reports] and an electronic copy of the abstract and the completed abstract form must also be forwarded to the commission and when appropriate, a Curation Form (printed copies available from the commission or also online at www.thc.state.tx.us) must also be submitted with the final report [reports].

(5) Ten or more printed copies of all reports without the site location information shall also be distributed by the permittee, sponsor, or principal investigator, at no cost to the commission, to university based libraries and archeological research facilities around the state. Recommended libraries include: the Texas Archeological Research Laboratory at the University of Texas, the Center for Archeological Studies at Texas State University, the Center for Archeological Research at UTSA, the Stephen F. Austin State University library, the Texas Tech University library, the Texas A&M University library, the UT El Paso library, the Southern Methodist University library, and the West Texas A&M University library.

(b) When Antiquities Permit investigations result in negative findings, the report standards shall meet the CTA Guidelines for Cultural Resources Management Short Reports, and production must follow the same standards as set forth in subsection (a)(3) and (5) of this section. [The principal investigator, investigative firm, state agency, and/or the political subdivision shall furnish the commission with 20 copies of the Short Report at no charge to the commission along with a completed Abstracts in Texas Contract Archeology Summary Form (printed copies available from the commission or also online at www.the.state.tx.us)]

This agency hereby certifies that the proposal has been reviewed by legal counsel and found to be within the agency's legal authority to adopt.

SUMMARY

FY 2009 Agency Operating Budget Update (As of August 31, 2009)

Presented by Sharon Page*

DISCUSSION

Budget Changes

The 2009 Agency Operating Budget has been increased by \$160,000 and the final total for FY2009 is \$596,866,004.

The increase is a result of the following:

State Office of Rural Health Adjustments:

An **increase** of \$160,000 to the State Office of Rural Health (SORH) non-tobacco grants line-item of the budget from 2009 SORH funded administrative savings.

Budget Status

Utilization – The Agency Operating Budget schedule shows that twelve months (100%) into the year, the:

- **Internal Administration** budget was at 85% expended/obligated
- **External Services** budget was 89% expended/obligated
- **Grants to Communities** budget was 49% expended/obligated

The **Internal Administration** budget activity is below target due to the vacant positions in the Disaster Recovery Division and vacant positions in the CDBG Division. The **External Services** budget activity is below target due to the increase in the Professional Services line-item in the budget for the Disaster Recovery Professional Services. The remaining balances for unobligated Professional Services have been moved forward to the FY2010 Agency Operating Budget. The **Grants to Communities** budget activity is below target. As a result of application extensions (from April/May to June/July) requested by the COGs for their communities only \$195 million of the Non-Housing Disaster Recovery grants that totaled \$470 million were awarded in FY2009. The remaining balance will be awarded in FY2010 and the balance has been added to the FY2010 Agency Operating Budget.

Disaster Recovery Funds \$74,523,000 – (DR I) Status –As of 08/31/09**TDRA**

	<u>Budget</u>	<u>Expended</u>	<u>Obligated</u>	<u>Remaining</u>
Grants	\$30,537,574	\$29,171,340	\$ 1,229,122	\$ 137,112
Admin	\$ 1,607,241	\$ 1,535,506	\$ 0	\$ 71,735
Total	\$32,144,815	\$30,706,846	\$ 1,229,122	\$ 208,847

TDHCA

Grants	\$40,259,276	\$32,966,847	\$ 6,432,009	\$ 860,420
Admin	\$ 2,118,909	\$ 1,900,956	\$ 35,728	\$ 182,224
Total	\$42,378,185	\$34,867,803	\$ 6,467,737	\$ 1,042,644

Disaster Recovery Funds \$428,671,849 – (DR II) Status-As of 08/31/09**TDRA**

	<u>Budget</u>	<u>Expended</u>	<u>Obligated</u>	<u>Remaining</u>
Grants	\$43,300,000	\$17,471,077	\$25,828,923	\$ 0
Admin	\$ 800,000	\$ 524,706	\$ 0	\$ 275,294
Total	\$44,100,000	\$17,995,783	\$25,828,923	\$ 275,294

TDHCA

Grants	\$365,238,257	\$127,469,240	\$237,658,491	\$ 110,526
Admin	\$ 19,333,592	\$ 7,074,020	\$ 0	\$ 12,259,572
Total	\$384,571,849	\$134,543,260	\$237,658,491	\$ 12,370,098

Disaster Recovery Funds \$1,314,990,193 – (IKE / Dolly) Status-As of 08/31/09**TDRA**

	<u>Budget</u>	<u>Expended</u>	<u>Obligated</u>	<u>Remaining</u>
Grants	\$606,432,327	\$ 0	\$211,392,015	\$395,040,312
Planning	\$ 21,359,240	\$14,911,343	\$ 2,100,263	\$ 4,347,634
Admin	\$ 33,039,129	\$ 1,869,615	\$ 448,750	\$ 30,720,764
Total	\$660,830,696	\$16,780,958	\$213,941,028	\$430,108,710

TDHCA

Grants	\$621,449,116	\$ 0	\$562,613,463	\$ 58,835,653
Admin	\$ 32,710,381	\$ 271,538	\$ 0	\$ 32,438,843
Total	\$654,159,497	\$ 271,537	\$562,513,463	\$ 91,274,496

TxCDBG Fund Balance Report

As of August 31, 2009 the TxCDBG Fund Balance Report shows that \$1,682,069 is available from prior year deobligated contracts and program income.

Enclosures

FY 2009 Agency Operating Budget
TxCDBG Fund Balance Report

The budget schedules and reports are presented for informational purposes.

***Should a Board member have questions concerning this agenda item, please contact Ms. Page at (512) 936-6717 or spage@tdra.state.tx.us**

TxCDBG Fund Balance Report
as of August 31, 2009

Program Year	Fund Balance	Amount needed to Obligate TCF	Amount needed to Obligate TDRA	Deobligated Funds Available for TxCDBG	Program Income Funds Available for TxCDBG
1993	0.00	0.00	0.00	0.00	\$0.00
1994	192,773.74	0.00	0.00	192,773.74	\$0.00
1995	0.00	0.00	0.00	0.00	\$0.00
1996	0.00	0.00	0.00	0.00	\$674.67
1997	0.00	0.00	0.00	0.00	\$0.00
1998	188,645.87	0.00	0.00	188,645.87	\$28,782.22
1999	57,356.04	0.00	0.00	57,356.04	\$10,562.00
2000	44,192.01	0.00	0.00	44,192.01	\$35,178.96
2001	266,322.02	0.00	0.00	266,322.02	\$78,978.92
2002	484,164.04	0.00	0.00	484,164.04	\$0.00
2003	288,199.72	0.00	0.00	288,199.72	\$31,488.29
2004	165,065.31	0.00	0.00	165,065.31	\$300,000.00
2005	261,892.43	0.00	0.00	261,892.43	\$0.00
2006	1,175,304.99	0.00	0.00	1,175,304.99	\$12,363.02
2007	1,859,443.41	0.00	0.00	1,859,443.41	\$1,378,190.31
2008	208,267.93	0.00	0.00	208,267.93	\$2,458,684.47
2009	25,592,079.00	10,296,433.00	15,295,646.00	0.00	\$988,003.80
TOTAL	5,191,627.51	0.00	0.00	5,191,627.51	\$5,322,906.66

IDIS AVAILABLE BALANCE		
Deob Available to Obligate	\$5,191,628	
Program Income Funds (Excluding 2% Admin)	\$5,322,907	
Total IDIS Available Balance		\$10,514,534
Reconciliation Adjustments:		
* Deob Pending IDIS Close Out	(\$2,504,983)	
Total Reconciliation Adjustments		(\$2,504,983)
ORCA Board Set-Asides:		
STEP Fund	(\$77,156)	
Additional Disaster Relief Fund - Reserve	(\$3,268,505)	
Urgent Need Fund	(\$797,820)	
Renewable Energy (REDPP-PI)	(\$177,000)	
CD, CDBG-R	(\$1,949,361)	
Planning Fund	\$0	
CSH Deob Reserve	(\$57,641)	
Total TDRA Board Set-Asides		(\$6,327,483)
CDBG PROGRAM FUNDS AVAILABLE TO OBLIGATE		\$1,682,069

* This balance reflects contracts that have been deobligated by TDRA staff in the internal Contract Management System, but not in HUD's Intergrated Disbursement & Information System (IDIS).

TxCDBG Fund Balance Report
as of August 31, 2009

TDRA FY 2009 Agency Operating Budget Schedule
As of August 31, 2009

TDRA ADMINISTRATION	TDRA Operating Budget	Expended As of 08/31/09	Obligated As of 08/31/09	Amount Remaining 08/31/09	Expended 08/31/09	Expended & Obligated 08/31/09
INTERNAL ADMINISTRATION						
Salaries and Wages	5,909,125	5,238,617	0	670,508	89%	89%
Other Personnel Costs	225,649	225,649	0	0	100%	100%
<i>Travel</i>						
In State Travel	562,500	251,805	0	310,695	45%	45%
Out of State Travel	39,960	16,919	0	23,041	42%	42%
<i>Capital Outlay</i>						
Computer Equipment	5,502	0	5,502	0	0%	100%
Other Furniture/Equipment	0	0	0	0	0%	0%
<i>Consumable Supplies</i>	68,073	40,921	11,628	15,523	60%	77%
<i>Utilities</i>	86,875	28,457	13,601	44,818	33%	48%
<i>Rent - Building</i>	88,300	25,318	1,426	61,555	29%	30%
<i>Rent Machine and Other</i>	66,410	28,454	11,520	26,436	43%	60%
<i>Other Operating Expense</i>						
Computer - Expensed	380,572	263,517	117,055	0.00	69%	100%
Furniture & Equipment - Expensed	291,325	154,501	136,824	0.00	53%	100%
Postage	52,188	20,278	573	31,336	39%	40%
Other	348,972	184,707	130,918	33,347	53%	90%
Subtotal, Internal Administration	8,125,447	6,479,145	429,046	1,217,257	80%	85%
EXTERNAL SERVICES						
Dept of Agriculture	442,781	180,073	262,708	0	41%	100%
Dept of Housing & Community Affairs	82,755	82,755	0	0	100%	100%
Councils of Governments	272,761	89,361	168,651	14,749	33%	95%
Rural Health Physician Relief	166,176	0	0	166,176	0%	0%
Professional/Contracted Services	38,296,102	14,958,095	19,353,287	3,984,720	39%	90%
Subtotal, External Services	39,260,575	15,310,284	19,784,646	4,165,645	39%	89%
TOTAL, TDRA ADMINISTRATION	47,386,022	21,789,429	20,213,693	5,382,902	46%	89%
GRANTS TO COMMUNITIES						
TxCDBG Grants	73,119,182	1,632,203	67,087,116	4,399,863	2%	94%
Disaster Recovery Grants	470,883,178	55,067	195,958,939	274,869,172	0%	42%
Rural Foundation	32,500	25,000	0	7,500	77%	77%
SORH Grants (Excluding Tobacco)	3,014,069	2,621,044	370,631	22,394	87%	99%
SORH Grants (Tobacco)	2,431,052	1,521,840	909,212	0	63%	100%
Subtotal, Grants to Communities	549,479,981	5,855,154	264,325,898	279,298,929	1%	49%
TOTAL, TDRA	596,866,004	27,644,583	284,539,590	284,681,831	5%	52%

CDBG PROGRAM FUNDS AVAILABLE TO OBLIGATE	1,682,069
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TDRA FY 2009 Agency Operating Budget Schedule
As of August 31, 2009

SUMMARY

FY 2010 Agency Operating Budget Update

(As of September 1, 2009)

Presented by Sharon Page*

DISCUSSION

Budget Changes

The 2010 Agency Operating Budget that was approved by the TDRA Board at the August meeting has been increased by \$10,594,577 and is now at \$1,267,373,108.

The increase is a result of the following:

Executive Division Adjustments:

An **increase** of \$73,977 to the Executive Division budget as a result of a staff salary increase and the re-allocation of one FTE transferred from the SORH division into the Executive Division.

State Mandated Job Classification Changes:

An **increase** of \$3,857 to the salary line-item budget as a result of the state mandated job classifications changes passed during the 81st Legislative session.

CDBG Adjustments:

An **increase** of \$6,327,483 to the CDBG grants line-item of the budget to add 2009 Board approved set-asides from deobligated and program income funds that remained available at the end of FY2009.

A **decrease** of \$3,376,969 to the CDBG grants line-item of the budget as a result of Community Development staff awarding more than estimated 2009. The additional funds awarded reduce the amount of the 2009 CDBG allocation remaining for the 2010 Agency Operating Budget.

State Office of Rural Health Adjustments:

A **decrease** of \$62,434 to the SORH Division budget as a result of the re-allocation of one FTE transferred from the SORH division into the Executive Division.

An **increase** of \$2,989 to the Rural Health non-tobacco grants line-item of the budget as a result of the SHIP grant award exceeding projections.

An **increase** of \$13,898 to the Rural Health non-tobacco grants line-item of the budget as a result of the FLEX grant award exceeding projections.

Disaster Recovery Adjustment:

An **increase** of \$7,611,776 to the Disaster Recovery Professional Services line-item in the budget as a result of additional IKE Round 2 allocation funding needed for Environmental Services, Application Review Services, COG services and Project Management Services.

Pending Budget Items

2010 CDBG Grant Allocation – The 2010 CDBG allocation is budgeted at \$73,017,739 which is the 2009 funding level. Once the grant is received from HUD, an adjustment will be made to the 2010 Agency Operating Budget.

HUD CDBG Neighborhood Stabilization Program – The Neighborhood Stabilization Program (NSP) is a HUD-funded program authorized by the “Housing and Economic Recovery Act of 2008” (HERA), as a supplemental allocation to the Community Development Block Grant (CDBG) program. TDHCA is the lead agency and is working with TDRA and the Texas State Affordable Housing Corporation to administer \$102 million of the NSP funds. Once the MOU is signed and the TDRA allocated funding amounts have been finalized an adjustment will be made to the 2010 Agency Operating Budget.

Hurricane IKE Grant Award (Round 2) – on June 10, 2009 HUD announced that Texas will receive a second allocation of \$1,743,001,247 for Hurricane IKE Disaster Recovery. An estimate for the second allocation has been added to the 2010 Agency Operating Budget. Once the Action Plan is approved by HUD and decisions are made on the allocation between TDRA and TDHCA, adjustments will be made to the 2010 Agency Operating Budget.

Budget Status

Utilization – The Agency Operating Budget schedule does not show any budget utilization since this reporting period is as of September 1, 2009.

Enclosures

FY 2010 Agency Operating Budget
FY 2010 Departmental Operating Budget

RECOMMENDATION

The budget schedules are presented for informational purposes.

***Should a Board member have questions concerning this agenda item, please contact Ms. Page at (512) 936-6717 or spage@tdra.state.tx.us**

TDRA FY 2010 Agency Operating Budget Schedule
As of September 01, 2009

TDRA ADMINISTRATION	TDRA Operating Budget	Expended As of 09/01/09	Obligated As of 09/01/09	Amount Remaining 09/01/09	Expended 09/01/09	Expended & Obligated 09/01/09
INTERNAL ADMINISTRATION						
Salaries and Wages	7,844,425	0	0	7,844,425	0%	0%
Other Personnel Costs	431,436	0	0	431,436	0%	0%
<i>Travel</i>						
In State Travel	600,000	0	0	600,000	0%	0%
Out of State Travel	46,680	0	0	46,680	0%	0%
<i>Capital Outlay</i>						
Computer Equipment	0	0	0	0	0%	0%
Other Furniture/Equipment	0	0	0	0	0%	0%
<i>Consumable Supplies</i>	71,648	0	0	71,648	0%	0%
<i>Utilities</i>	95,450	0	0	95,450	0%	0%
<i>Rent - Building</i>	205,200	0	0	205,200	0%	0%
<i>Rent Machine and Other</i>	78,125	0	0	78,125	0%	0%
<i>Other Operating Expense</i>						
Computer - Expensed	251,500	0	0	251,500	0%	0%
Furniture & Equipment - Expensed	54,625	0	0	54,625	0%	0%
Postage	54,625	0	0	54,625	0%	0%
Other	291,000	0	0	291,000	0%	0%
Subtotal, Internal Administration	10,024,714	0	0	10,024,714	0%	0%
EXTERNAL SERVICES						
Dept of Agriculture	450,422	0	0	450,422	0%	0%
Dept of Housing & Community Affairs	84,183	0	0	84,183	0%	0%
Councils of Governments	277,467	0	0	277,467	0%	0%
Rural Health Physician Relief	166,176	0	0	166,176	0%	0%
Professional/Contracted Services	98,219,280	0	0	98,219,280	0%	0%
Subtotal, External Services	99,197,528	0	0	99,197,528	0%	0%
TOTAL, TDRA ADMINISTRATION	109,222,242	0	0	109,222,242	0%	0%
GRANTS TO COMMUNITIES						
TxCDBG Federal Grants	73,177,099	0	0	73,177,099	0%	0%
TxCDBG GR Grants	3,710,000	0	0	3,710,000	0%	0%
Disaster Recovery Grants	1,074,275,427	0	0	1,074,275,427	0%	0%
Renewable Grant	1,500,000	0	0	1,500,000	0%	0%
SORH Grants (Excluding Tobacco)	3,306,342	0	0	3,306,342	0%	0%
SORH Grants (Tobacco)	2,182,000	0	0	2,182,000	0%	0%
Subtotal, Grants to Communities	1,158,150,868	0	0	1,158,150,868	0%	0%
TOTAL, TDRA	1,267,373,108	0	0	1,267,373,108	0%	0%

CDBG PROGRAM FUNDS AVAILABLE TO OBLIGATE	1,682,069
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TDRA FY 2010 Agency Operating Budget Schedule
As of September 01, 2009

TDRA FY 2010 Departmental Budget Schedule
As of September 01, 2009

TDRA ADMINISTRATION	Information Systems	Executive Director	Outreach & Spec Programs	Finance	State Office of Rural Health & Compliance	Community Development	Disaster Recovery	Proposed Budget
INTERNAL ADMINISTRATION								
Personnel								
Salaries and Wages	352,321	578,149	345,697	472,002	744,143	1,634,051	3,718,062	7,844,425
Other Personnel Costs	18,808	25,840	22,642	27,800	44,543	98,851	192,952	431,436
Travel								
In State Travel	15,000	55,000	40,000	10,000	65,000	165,000	250,000	600,000
Out of State Travel	0	8,320	1,400	0	9,080	7,900	19,980	46,680
Capital Outlay								
Computer Equipment	0	0	0	0	0	0	0	0
Furniture & Equipment	0	0	0	0	0	0	0	0
Consumable Supplies	2,750	3,850	3,850	4,400	7,150	15,950	33,698	71,648
Utilities	2,750	3,850	3,850	4,400	7,150	15,950	57,500	95,450
Rent - Building	1,000	1,400	2,900	1,600	18,400	5,800	174,100	205,200
Rent Machine and Other	2,375	3,325	3,325	3,800	6,175	13,775	45,350	78,125
Other Operating Expense								
Computer Equipment Expensed	7,500	10,500	10,500	12,000	19,500	61,500	130,000	251,500
Furniture & Equipment Expensed	1,875	2,625	2,625	3,000	4,875	10,875	28,750	54,625
Postage	1,875	2,625	2,625	3,000	4,875	10,875	28,750	54,625
Other	12,500	17,500	11,000	20,000	32,500	72,500	125,000	291,000
Subtotal, Internal Administration	418,754	712,985	450,415	562,002	963,391	2,113,028	4,804,141	10,024,714
EXTERNAL SERVICES								
Dept of Agriculture						450,422		450,422
Dept of Housing & Community Affairs						84,183		84,183
Councils of Governments						277,467		277,467
Rural Health Physician Relief					166,176			166,176
Professional/Contracted Services	11,500	28,600	16,100	18,400	49,900	164,140	97,930,640	98,219,280
Subtotal, External Services	11,500	28,600	16,100	18,400	216,076	976,212	97,930,640	99,197,528
TOTAL, TDRA ADMINISTRATION	430,254	741,585	466,515	580,402	1,179,467	3,089,240	102,734,781	109,222,242
GRANTS TO COMMUNITIES								
TxCDBG Grants						73,177,099		73,177,099
TxCDBG GR Grants						3,710,000		3,710,000
Disaster Recovery Grants							1,074,275,427	1,074,275,427
Renewable Grant			1,500,000					1,500,000
SORH Grants (Excluding Tobacco)					3,306,342			3,306,342
SORH Grants (Tobacco)					2,182,000			2,182,000
Subtotal, Grants to Communities	0	0	1,500,000	0	5,488,342	76,887,099	1,074,275,427	1,158,150,868
TOTAL, TDRA	430,254	741,585	1,966,513	580,402	6,667,809	79,976,339	1,177,010,208	1,267,373,108

SUMMARY
Collection Efforts by
The Office of the Attorney General
and TDRA

Presented by Theresa Cruz*

DISCUSSION

As part of our continuing effort to keep the Board up to date on collections, a report as of August 31, 2009 collections both by the OAG and by TDRA staff is attached behind this brief.

RECOMMENDATION

No action needed. For informational purposes only.

RURAL DEFINITION

N/A for this agenda item.

***Should a Governing Board member have questions concerning this agenda item, please contact Theresa Cruz at 512-936-6719 or at theresa.cruz@tdra.state.tx.us.**

TDRA State Office of Rural Health - Outstanding Debt Collections

As of August 31, 2009

Collections by ORCA

	Student Name	Program *	Profession	Original Amount Owed	Year Entered Program	Default Date	Balance as of 8/31/2009	FY09 Collections	Comment
1	Chaka, Ted	ORS	Physician Assistant	\$ 33,933.34	2001	2005	\$ 14,692.65	\$ 8,667.12	
2	Dorman, April	ORS	Registered Nurse	\$ 51,762.77	2005	2008	\$ 39,664.86	\$ 12,097.91	
3	Doss, Sarah	ORS	Family Medicine	\$ 59,196.68	1997	2004	\$ 3,946.52	\$ 11,839.32	
4	Laurel, Patricia	ORS	Internal Medicine	\$ 217,183.80	2001	2009	\$ 199,085.15	\$ 18,098.65	
5	Simons, Candice	ORS	Family Medicine	\$ 13,326.85	2007	2008	\$ 10,495.25	\$ 2,831.60	
6	Steffey, Coral	ORS	Pediatrics	\$ 183,949.31	2002	2008	\$ 176,132.55	\$ 7,816.76	
7	Ybarra, Annette	ORS	Pharmacist	\$ 76,500.00	2000	2004	\$ 1,240.00	\$ 15,300.00	
Total (TDRA)				\$ 635,852.75			\$ 445,256.98	\$ 76,651.36	

Collections by the Office of Attorney General (OAG)

	Student Name	Program *	Profession	Original Amount Owed	Year Entered Program	Default Date	Balance as of 8/31/2009	FY09 Collections	Comment
1	Castillo, Renee	ORS	Registered Nurse	\$ 18,629.40	2003	2007	\$ 17,018.91	\$ 1,000.00	Referred to the OAG July 3, 2009
2	Cochran, Phillip	ORS	Family Medicine	\$ 133,938.93	1994	2003	\$ 27,491.84	\$ 21,993.48	\$67,958.50 paid in December '07
3	Fulcher, Jesseca	ORS	Registered Nurse	\$ 38,750.73	2005	2005	\$ 38,750.73	\$ -	OAG deemed uncollectible and closed Jan. '09
4	Ginbey, Deborah	ORS	Registered Nurse	\$ 70,356.63	1995	2001	\$ 63,616.69	\$ 3,119.97	Referred to OAG 12/17/08
5	Rizer, Tabbatha	ORS	Registered Nurse	\$ 86,203.20	2005	2007	\$ 84,878.48	\$ -	Referred to OAG 4/18/08 - <i>Paying OAG fees 1st</i>
6	Taylor, Margaret	ORS	Physician Assistant	\$ 7,824.35	1998	2000	\$ 5,729.33	\$ 1,800.00	Referred to OAG 12/4/06
7	Zube, Robert	ORS	Emergency Medicine	\$ 221,634.03	1999	2006	\$ 187,887.61	\$ 18,000.00	
8	Munroe, Joseph	THSC	Family Medicine	\$ 10,250.00	2005	2005	\$ -	\$ 10,249.61	Paid in Full as of 9/8/08
Total (Attorney General)				\$ 568,957.87			\$ 408,354.68	\$ 55,163.06	

	Original Amount Owed	Balance as of 8/31/2009	FY 2009 Collections
Total	\$ 1,204,810.62	\$ 853,611.66	\$ 131,814.42

Default Cases PENDING

	Student Name	Program *	Profession	Original Amount Owed	Year Entered Program	Default Date	Balance as of 8/31/2009	FY09 Collections	Comment
Total				\$ -			\$ -	\$ -	

SUMMARY

Award of Funding for the Small Rural Hospital Improvement Program (SHIP)

Presented by Theresa Cruz

DISCUSSION

The Small Rural Hospital Improvement Grant Program (SHIP) is authorized by Section 1820(g)(3) of the Social Security Act to assist small rural hospitals in meeting the costs of implementing data systems required to meet requirements established under the Medicare program pursuant to amendments made by the Balanced Budget Act of 1997. Under this section, small rural hospitals may use funds to:

1. Purchase computer software and hardware (such as applications that focus on quality improvement, performance improvement and patient safety);
2. Educate and train hospital staff on computer information systems (such as using technology to improve patient outcomes); and
3. Offset costs related to the implementation of prospective payment systems (PPS) (such as updating chargemasters or providing training in billing and coding).

Funding: The source of funding comes from the U.S. Department of Health and Human Services, Health Resources Services Administration. Texas received an award amount of \$1,082,973.00 for FY 2009. The Texas Department of Rural Affairs will keep five percent of the funding for administrative costs (\$53,550.00), leaving a remaining amount of \$1,029,423.00 to be distributed to all eligible hospitals. For this program year, Texas continues to claim the highest award in the nation with 119 hospitals funded at \$8,650.61 each.


RECOMMENDATION

It is recommended that the Governing Board accept the award of \$1,082,973.00 from the Health Resources and Services Administration, Office of Rural Health Policy for the Small Rural Hospital Improvement Program.

RURAL DEFINITION

For purposes of this program, a hospital is considered “rural” if it is located in a county that is not designated as a “Metropolitan Statistical Area” as defined by the Office of Management and Budget (OMB) and has 49 beds or fewer.

***Should an Governing Board member have questions concerning this agenda item, please contact Ms. Cruz at 512-936-6719 (theresa.cruz@tdra.state.tx.us).**

1. DATE ISSUED: 08/28/2009		2. PROGRAM CFDA: 93.301		DEPARTMENT OF HEALTH AND HUMAN SERVICES HEALTH RESOURCES AND SERVICES ADMINISTRATION  NOTICE OF GRANT AWARD AUTHORIZATION (Legislation/Regulation) Social Security Act, Section 1820(g)(3)									
3. SUPERCEDES AWARD NOTICE dated: except that any additions or restrictions previously imposed remain in effect unless specifically rescinded.													
4a. AWARD NO.: 5 H3HRH00002-08-00		4b. GRANT NO.: H3HRH00002	5. FORMER GRANT NO.:										
6. PROJECT PERIOD: FROM: 09/01/2002 THROUGH: 08/31/2013													
7. BUDGET PERIOD: FROM: 09/01/2009 THROUGH: 08/31/2010													
8. TITLE OF PROJECT (OR PROGRAM): SMALL RURAL HOSPITAL IMPROVEMENT GRANT PROGRAM													
9. GRANTEE NAME AND ADDRESS: OFFICE OF RURAL COMMUNITY AFFAIRS PO BOX 12877 Austin, TX 78711-2877			10. DIRECTOR: (PROGRAM DIRECTOR/PRINCIPAL INVESTIGATOR) Theresa K Cruz OFFICE OF RURAL COMMUNITY AFFAIRS P.O. Box 12877 Austin, TX 78711										
11. APPROVED BUDGET: (Excludes Direct Assistance) <input checked="" type="checkbox"/> Grant Funds Only <input type="checkbox"/> Total project costs including grant funds and all other financial participation <hr/> a. Salaries and Wages: \$ 0.00 b. Fringe Benefits: \$ 0.00 c. Total Personnel Costs: \$ 0.00 d. Consultant Costs: \$ 0.00 e. Equipment: \$ 0.00 f. Supplies: \$ 0.00 g. Travel: \$ 0.00 h. Construction/Alteration and Renovation: \$ 0.00 i. Other: \$ 0.00 j. Consortium/Contractual Costs: \$ 1,029,423.00 k. Trainee Related Expenses: \$ 0.00 l. Trainee Stipends: \$ 0.00 m. Trainee Tuition and Fees: \$ 0.00 n. Trainee Travel: \$ 0.00 o. TOTAL DIRECT COSTS: \$ 1,029,423.00 p. INDIRECT COSTS: (Rate: % of S&W/TADC) \$ 53,550.00 q. TOTAL APPROVED BUDGET: \$ 1,082,973.00 i. Less Non-Federal Resources: \$ 0.00 ii. Federal Share: \$ 1,082,973.00			12. AWARD COMPUTATION FOR FINANCIAL ASSISTANCE a. Authorized Financial Assistance This Period \$ 1,082,973.00 b. Less Unobligated Balance from Prior Budget Periods i. Additional Authority \$ 0.00 ii. Offset \$ 0.00 c. Unawarded Balance of Current Year's Funds \$ 0.00 d. Less Cumulative Prior Award(s) This Budget Period \$ 0.00 e. AMOUNT OF FINANCIAL ASSISTANCE THIS ACTION \$ 1,082,973.00										
13. RECOMMENDED FUTURE SUPPORT: (Subject to the availability of funds and satisfactory progress of project) <table border="1" data-bbox="782 919 1263 1062"> <thead> <tr> <th>YEAR</th> <th>TOTAL COSTS</th> </tr> </thead> <tbody> <tr> <td>09</td> <td>\$ 1,017,551.00</td> </tr> <tr> <td>10</td> <td>\$ 1,017,551.00</td> </tr> <tr> <td>11</td> <td>\$ 1,017,551.00</td> </tr> </tbody> </table>						YEAR	TOTAL COSTS	09	\$ 1,017,551.00	10	\$ 1,017,551.00	11	\$ 1,017,551.00
YEAR	TOTAL COSTS												
09	\$ 1,017,551.00												
10	\$ 1,017,551.00												
11	\$ 1,017,551.00												
14. APPROVED DIRECT ASSISTANCE BUDGET: (In lieu of cash) a. Amount of Direct Assistance \$ 0.00 b. Less Unawarded Balance of Current Year's Funds \$ 0.00 c. Less Cumulative Prior Awards(s) This Budget Period \$ 0.00 d. AMOUNT OF DIRECT ASSISTANCE THIS ACTION \$ 0.00													
15. PROGRAM INCOME SUBJECT TO 45 CFR Part 74.24 OR 45 CFR 92.25 SHALL BE USED IN ACCORD WITH ONE OF THE FOLLOWING ALTERNATIVES: A=Addition B=Deduction C=Cost Sharing or Matching D=Other [A] Estimated Program Income: \$ 0.00													
16. THIS AWARD IS BASED ON AN APPLICATION SUBMITTED TO, AND AS APPROVED BY HRSA, IS ON THE ABOVE TITLED PROJECT AND IS SUBJECT TO THE TERMS AND CONDITIONS INCORPORATED EITHER DIRECTLY OR BY REFERENCE IN THE FOLLOWING: a. The grant program legislation cited above. b. The grant program regulation cited above. c. This award notice including terms and conditions, if any, noted below under REMARKS. d. 45 CFR Part 74 or 45 CFR Part 92 as applicable. In the event there are conflicting or otherwise inconsistent policies applicable to the grant, the above order of precedence shall prevail. Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are drawn or otherwise obtained from the grant payment system.													
REMARKS: (Other Terms and Conditions Attached <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No) Please note that your Grants Management Specialist has changed. See last page of NGA for contact information.													
<i>Electronically signed by Dorothy M. Kelley, Grants Management Officer on: 08/28/2009</i>													
17. OBJ. CLASS: 41.51		18. CRS-EIN: 1743024533A1		19. FUTURE RECOMMENDED FUNDING:									
FY-CAN	CFDA	DOCUMENT NO.	AMT. FIN. ASST.	AMT. DIR. ASST.	SUBPROGRAM CODE								
09-3704132	93.301	H3HRH00002C0	\$ 1,082,973.00	\$ 0.00	N/A								

HRSA Electronic Handbooks (EHBs) Registration Requirements

The Project Director of the grant (listed on this NGA) and the Authorizing Official of the grantee organization are required to register (if not already registered) within HRSA's Electronic Handbooks (EHBs). Registration within HRSA EHBs is required only once for each user for each organization they represent. To complete the registration quickly and efficiently we recommend that you note the 10-digit grant number from box 4b of this NGA. After you have completed the initial registration steps (i.e., created an individual account and associated it with the correct grantee organization record), be sure to add this grant to your portfolio. This registration in HRSA EHBs is required for submission of noncompeting continuation applications. In addition, you can also use HRSA EHBs to perform other activities such as updating addresses, updating email addresses and submitting certain deliverables electronically. Visit <https://grants.hrsa.gov/webexternal/login.asp> to use the system. Additional help is available online and/or from the HRSA Call Center at 1-877-464-4772.

Terms and Conditions

Failure to comply with the special remarks and condition(s) may result in a draw down restriction being placed on your Payment Management System account or denial of future funding.

Grant Specific Terms:

1. This Notice of Grant Award (NGA) authorizes funding to assist small rural hospital:
 1. Purchase computer software and hardware (such as applications that focus on quality improvement, performance improvement and patient safety)
 2. Educate and train hospital staff on computer information systems (such as using technology to improve patient outcomes)
 3. Offset costs related to the implementation of prospective payment systems (PPS) (such as updating charge masters or providing training in billing and coding).

The following Small Rural Hospitals are identified for support under this grant:

TX TEXAS (119)

ANSON GENERAL HOSPITAL
 ATLANTA MEMORIAL HOSPITAL
 BALLINGER MEMORIAL HOSPITAL
 BELLVILLE GENERAL HOSPITAL
 BIG BEND REGIONAL MEDICAL CENTER
 BOWIE MEMORIAL HOSPITAL
 BROWNFIELD REGIONAL MEDICAL
 BURLESON ST. JOSEPH HEALTH CENTER
 CHAMBERS COUNTY PUBLIC HOSPITAL DISTRICT #1
 CHILDRESS REGIONAL MEDICAL CENTER
 CHILLICOTHE HOSPITAL DISTRICT
 CLAY COUNTY MEMORIAL HOSPITAL
 COGDELL MEMORIAL HOSPITAL
 COLEMAN COUNTY MEDICAL CENTER
 COLLINGSWORTH GENERAL HOSPITAL
 COLORADO FAYETTE MEDICAL CENTER
 COLUMBUS COMMUNITY HOSPITAL
 COMANCHE COMMUNITY HOSPITAL
 CONCHO COUNTY HOSPITAL
 CONNALLY MEMORIAL MEDICAL CENTER
 COON MEMORIAL HOSPITAL
 CORYELL COUNTY MEMORIAL HOSPITAL AUTHORITY
 COVENANT HOSPITAL LEVELLAND

CRANE MEMORIAL HOSPITAL
CULBERSON HOSPITAL
DIMMIT COUNTY MEMORIAL HOSPITAL
EAST TEXAS MEDICAL CENTER-CARTHAGE
EAST TEXAS MEDICAL CENTER-CLARKSVILLE
EAST TEXAS MEDICAL CENTER-CROCKETT
EAST TEXAS MEDICAL CENTER-FAIRFIELD
EAST TEXAS MEDICAL CENTER-GILMER
EAST TEXAS MEDICAL CENTER-MOUNT VERNON
EAST TEXAS MEDICAL CENTER-PITTSBURG
EAST TEXAS MEDICAL CENTER-QUITMAN
EAST TEXAS MEDICAL CENTER-TRINITY
EASTLAND MEMORIAL HOSPITAL
EL CAMPO MEMORIAL HOSPITAL
ELECTRA MEMORIAL HOSPITAL
FAITH COMMUNITY HOSPITAL
FALLS COMMUNITY HOSPITAL
FISHER COUNTY HOSPITAL DISTRICT
FRIO REGIONAL HOSPITAL
GLEN ROSE MEDICAL CENTER
GOLDEN PLAINS COMMUNITY HOSPITAL
GONZALES HEALTHCARE SYSTEM
GOODALL WITCHER HEALTHCARE FOUNDATION
GRAHAM REGIONAL MEDICAL CENTER
GRIMES ST.JOSEPH HEALTH CENTER
HAMILTON COUNTY HOSPITAL DISTRICT
HANSFORD HOSPITAL
HARDEMAN COUNTY MEMORIAL HOSPITAL
HEART OF TEXAS MEMORIAL HOSPITAL
HEMPHILL COUNTY HOSPITAL
HEREFORD REGIONAL MEDICAL CENTER
IRAAN GENERAL HOSPITAL DISTRICT
JACKSON HEALTHCARE CETNER (JACKSON COUNTY HOSPITAL DISTRICT)
JOHNS COMMUNITY HOSPITAL
KIMBLE HOSPITAL
KNOX COUNTY HOSPITAL
LAKE WHITNEY MEDICAL CENTER
LAMB HEATHCARE CENTER
LAVACA MEDICAL CENTER
LIBERTY-DAYTON COMMUNITY HOSPITAL
LILLIAN HUDSPETH MEMORIAL HOSPITAL (SUTTON COUNTY HOSPITAL DISTRICT)
LIMESTONE MEDICAL CENTER
LLANO MEMORIAL HEALTHCARE SYSTEM
LYNN COUNTY HOSPITAL DISTRICT
MADISON ST JOSEPH HEALTH CENTER
MARTIN COUNTY HOSPITAL DISTRICT
DAWSON COUNTY HOSPITAL DISTRICT (MEDICAL ARTS HOSPITAL)
MEDINA COMMUNITY HOSPITAL
MEMORIAL MEDICAL CENTER - PORT LAVACA
MEMORIAL MEDICAL CENTER-SAN AUGUSTINE
MITCHELL COUNTY HOSPITAL
MOTHER FRANCES HOSPITAL
MUENSTER MEMORIAL HOSPITAL
MULESHOE AREA MEDICAL CENTER
NOCONA GENERAL HOSPITAL
NORTH RUNNELS HOSPITAL
OCHILTREE GENERAL HOSPITAL
OLNEY HAMILTON HOSPITAL DISTRICT
OTTO KAISER MEMORIAL HOSPITAL

PALACIOS COMMUNITY MEDICAL CENTER
PALO PINTO GENERAL HOSPITAL
PARKVIEW HOSPITAL
PARKVIEW REGIONAL HOSPITAL
PARMER COUNTY COMMUNITY HOSPITAL
PECOS COUNTY MEMORIAL HOSPITAL
PERMIAN REGIONAL MEDICAL CENTER
PLAINS MEMORIAL HOSPITAL
RANKIN COUNTY HOSPITAL DISTRICT
REAGAN MEMORIAL HOSPITAL
RED RIVER REGIONAL HOSPITAL
REEVES COUNTY HOSPITAL
REFUGIO COUNTY MEMORIAL HOSP DISTRICT
RICE MEDICAL CENTER
RICHARDS MEMORIAL HOSPITAL
SABINE COUNTY HOSPITAL
SCHLEICHER COUNTY MEDICAL
SETON EDGAR B. DAVIS
SETON HIGHLAND LAKES
SEYMOUR HOSPITAL
SHAMROCK GENERAL HOSPITAL
SAINT MARKS MEDICAL CENTER
STAMFORD MEMORIAL HOSPITAL
STARR COUNTY MEMORIAL HOSPITAL
STEPHENS MEMORIAL HOSPITAL
STONEWALL MEMORIAL HOSPITAL
SWEENEY COMMUNITY HOSPITAL
SWISHER MEMORIAL HOSPITAL
THROCKMORTON COUNTY MEMORIAL HOSPITAL
TYLER COUNTY HOSPITAL
UVALDE COUNTY HOSPITAL AUTHORITY, DBA UVALDE MEMORIAL HOSPITAL
WARD MEMORIAL HOSPITAL
WINKLER COUNTY HOSPITAL
WINNIE COMMUNITY HOSPITAL, LLC
W J MANGOLD MEMORIAL HOSPITAL
YOAKUM COMMUNITY HOSPITAL
YOAKUM COUNTY HOSPITAL

Program Terms:

1. On a regularly scheduled basis, HRSA grantees are required during their project period to participate in a performance review of their HRSA funded program(s) by a review team from HRSA's Office of Performance Review. If your organization has been selected for a performance review, you will be contacted at least twelve weeks before your performance review begins in order to provide you with additional information about the scope and process for your review, and to schedule the dates for the on-site phase. Upon completion of the performance review, grantees are expected to prepare an Action Plan that identifies key actions to improve program performance as well as addresses any identified program requirement issues.

Standard Terms:

1. All discretionary awards issued by HRSA on or after October 1, 2006, are subject to the HHS Grants Policy Statement (HHS GPS) unless otherwise noted in the Notice of Award (NoA). Parts I through III of the HHS GPS are currently available at <http://ftp.hrsa.gov/grants/hhsgrantspolicystatement.pdf> and it is anticipated that Part IV, HRSA program-specific guidance will be available at the website in the near future. In addition, HRSA-specific contacts will be appended to Part III of the GPS which identifies Department-wide points of contact. Please note that the Terms and Conditions explicitly noted in the award and the HHS GPS are in effect. Once available, Part IV, HRSA program-specific guidance will take precedence over Parts I and II in situations where there are conflicting or otherwise inconsistent policies.
2. The HHS Appropriations Act requires that when issuing statements, press releases, requests for proposals, bid solicitations, and other documents describing projects or programs funded in whole or in part with Federal money, all grantees receiving Federal funds, including but not limited to State and local governments, shall clearly state the percentage of the total costs of the program or project which will be financed with Federal money, the dollar amount of Federal funds for the project or program, and percentage and a dollar amount of the total costs of the project or program that will be financed by nongovernmental sources.
3. Recipients and sub-recipients of Federal funds are subject to the strictures of the Medicare and Medicaid anti-kickback statute (42 U.S.C. 1320a - 7b(b)) and should be cognizant of the risk of criminal and administrative liability under this statute, specifically under 42 U.S.C. 1320 7b(b) Illegal remunerations which states, in part, that whoever knowingly and willfully:

(A) Solicits or receives (or offers or pays) any remuneration (including kickback, bribe, or rebate) directly or indirectly, overtly or covertly, in cash or in kind, in return for referring (or to induce such person to refer) an individual to a person for the furnishing or arranging for the furnishing of any item or service, OR

(B) In return for purchasing, leasing, ordering, or recommending purchasing, leasing, or ordering, or to purchase, lease, or order, any goods, facility, services, or item

....For which payment may be made in whole or in part under subchapter XIII of this chapter or a State health care program, shall be guilty of a felony and upon conviction thereof, shall be fined not more than \$25,000 or imprisoned for not more than five years, or both.

4. Items that require prior approval from the awarding office as indicated in 45 CFR Part 74.25 [Note: 74.25 (d) HRSA has not waived cost-related or administrative prior approvals for recipients unless specifically stated on this Notice of Grant Award] or 45 CFR Part 92.30 must be submitted in writing to the Grants Management Officer (GMO). Only responses to prior approval requests signed by the GMO are considered valid. Grantees who take action on the basis of responses from other officials do so at their own risk. Such responses will not be considered binding by or upon the HRSA.

In addition to the prior approval requirements identified in Part 74.25, HRSA requires grantees to seek prior approval for significant rebudgeting of project costs. Significant rebudgeting occurs when, under a grant where the Federal share exceeds \$100,000, cumulative transfers among direct cost budget categories for the current budget period exceed 25 percent of the total approved budget (inclusive of direct and indirect costs and Federal funds and required matching or cost sharing) for that budget period or \$250,000, whichever is less. For example, under a grant in which the Federal share for a budget period is \$200,000, if the total approved budget is \$300,000, cumulative changes within that budget period exceeding \$75,000 would require prior approval). For recipients subject to 45 CFR Part 92, this requirement is in lieu of that in 45 CFR 92.30(c)(1)(ii) which permits an agency to require prior approval for specified cumulative transfers within a grantee's approved budget. [Note, even if a grantee's proposed rebudgeting of costs falls below the significant rebudgeting threshold identified above, grantees are still required to request prior approval, if some or all of the rebudgeting reflects either a change in scope, a proposed purchase of a unit of equipment exceeding \$25,000 (if not included in the approved application) or other prior approval action identified in Parts 74.25 and 92.30 unless HRSA has specifically exempted the grantee from the requirement(s).]

5. Payments under this award will be made available through the DHHS Payment Management System (PMS). PMS is administered by the Division of Payment Management, Financial Management Services, Program Support Center, which will forward instructions for obtaining payments. Inquiries regarding payment should be directed to: Payment Management, DHHS, P.O. Box 6021, Rockville, MD 20852, <http://www.dpm.psc.gov/> or Telephone Number:

7-614-5533.

6. The DHHS Inspector General maintains a toll-free hotline for receiving information concerning fraud, waste, or abuse under grants and cooperative agreements. Such reports are kept confidential and callers may decline to give their names if they choose to remain anonymous. Contact: Office of Inspector General, Department of Health and Human Services, Attention: HOTLINE, 330 Independence Avenue Southwest, Cohen Building, Room 5140, Washington, D. C. 20201, Email: Htips@os.dhhs.gov or Telephone: 1-800-447-8477 (1-800-HHS-TIPS).
7. Submit audits, if required, in accordance with OMB Circular A-133, to: Federal Audit Clearinghouse Bureau of the Census 1201 East 10th Street Jefferson, IN 47132 PHONE: (310) 457-1551, (800)253-0696 toll free <http://harvester.census.gov/sac/facconta.htm>
8. EO 13166, August 11, 2000, requires recipients receiving Federal financial assistance to take steps to ensure that people with limited English proficiency can meaningfully access health and social services. A program of language assistance should provide for effective communication between the service provider and the person with limited English proficiency to facilitate participation in, and meaningful access to, services. The obligations of recipients are explained on the OCR website at <http://www.hhs.gov/ocr/lep/reviselelep.html>.
9. This award is subject to the requirements of Section 106 (g) of the Trafficking Victims Protection Act of 2000, as amended (22 U.S.C. 7104). For the full text of the award term, go to <http://www.hrsa.gov/grants/trafficking.htm>. If you are unable to access this link, please contact the Grants Management Specialist identified in this Notice of Grant Award to obtain a copy of the Term.

Reporting Requirements:

1. Due Date: Within 90 days of Budget End Date
The grantee must submit a Financial Status Report within 90 days after the budget period end date. This report should reflect cumulative reporting within the project period and must be submitted using the Electronic Handbook (EHB).
2. Due Date: Within 90 days of Project End Date
A progress report is required within 90 days of the end of each budget period. This report is provided on annual basis to the SHIP program Coordinator at the HRSA Office of Rural Health Policy.

Failure to comply with these reporting requirements will result in deferral or additional restrictions of future funding decisions.

NGA Email Address(es):

tcruz@orca.state.tx.us; spage@orca.state.tx.us

Note: NGA emailed to these address(es)

Contacts:

Program Contact: For assistance on programmatic issues, please contact Michelle Goodman at:
Office of Rural Health Policy
5600 Fishers Ln
Rockville, MD 20852-1750
Phone: (301)443-7440
Email: michelle.goodman@hrsa.hhs.gov

Division of Grants Management Operations: For assistance on grants administration issues, please contact Denise Boyer at:
Government and Special Focus Branch
5600 Fishers Lane RM 11A-13
Rockville, MD 20857-0001
Phone: (301)594-4256
Email: DBoyer@hrsa.gov

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Award Number: 5 H3HRH00002-08-00	

Responses to reporting requirements, conditions, and requests for post award amendments must be mailed to the attention of the Office of Grants Management contact indicated above. All correspondence should include the Federal grant number (item 4 on the award document) and program title (item 8 on the award document). Failure to follow this guidance will result in a delay in responding to your request.

SUMMARY

Annual Report for the Rural Communities Health Care Investment Program (RCHIP)

Presented by Theresa Cruz

DISCUSSION

Pursuant to the Texas Government Code: §487.560 REPORTING REQUIREMENT:

The department shall provide a report on the permanent endowment fund for the Rural Communities Health Care Investment Program to the Legislative Budget Board not later than November 1 of each year. The report must include the total amount of money the department received from the fund, the purpose for which the money was used, and any additional information that may be requested by the Legislative Budget Board.

The State Office of Rural Health Division administers the RCHIP program annually by providing stipends and loan repayment for healthcare professionals practicing in rural counties that are also Medically Underserved Areas. The attached report will be submitted prior to November 1st upon approval by the Governing Board.

RECOMMENDATION

Staff recommends approval of the 2009 Report on the Rural Communities Health Care Investment Program for submission to the LBB prior to November 1, 2009.

RURAL DEFINITION

For purposes of the State Office of Rural Health grants, “Rural” is defined as counties that are not designated as “Metropolitan Statistical Areas”, as determined by the Office of Management and Budget.

***Should an Governing Board member have questions concerning this agenda item, please contact Ms. Cruz at 512-936-6719 (theresa.cruz@tdra.state.tx.us).**



GOVERNOR RICK PERRY

Dr. Wallace Klussmann, *Chair*

David Alders, *Vice Chair*

Dr. Mackie Bobo, *Secretary*

TDRA GOVERNING BOARD

Agriculture Commissioner Todd Staples Remelle Farrar
Dora G. Alcalá Dr. Charles Graham
Woody Anderson Joaquin L. Rodriguez
Charles N. Butts Patrick Wallace

FY 2009 REPORT
RURAL COMMUNITIES HEALTH CARE INVESTMENT PROGRAM

In compliance with Section 487.560, Texas Government Code, the Texas Department of Rural Affairs is submitting the report on the permanent endowment fund for the Rural Communities Health Care Investment Program.

The funds are used to provide stipends and loan reimbursements for health care professionals who practice in rural, medically underserved areas of the state. The total amount allocated to this program for FY 2009 was \$266,140.68.

During the most recent funding cycle, a total of 62 loan reimbursements and 5 stipends were made to health care professionals. The maximum amount awarded to each professional did not exceed \$4,000.00.

The following is a list of awardees, their professions and county of employment.

<u>Last Name/First Name</u>	<u>Profession</u>	<u>County of Employment</u>
Adams, Elizabeth	RN	Swisher
Ansons, Harold	RN	Comanche
Bachran, Jeanne	FNP	Jones
Bennett, Bonnie	RN	Hill
Bigham, Stephen	Physical Therapist	Eastland
Brice, Uvette	Case Manager	Uvalde
Brofman, Carl	Chiropractor	Tyler
Brooks, Nancy	LVN	Gaines
Burney, Melinda	FNP	Parmer
Canales, Marlo	Pharmacist	Starr
Carter, Julie	Social Worker	Caldwell
Caruso, Meredith	RN	Calhoun
Chasteen, Daniel	Chiropractor	Scurry
Clift, Karla	LVN	Hill
Coggins, Audie	Chiropractor	Brewster
Coggins, Beau	Chiropractor	Brewster
Conley, Lourdez	RN	Culberson
Doan, Anna	RN	Jones
Escue, Carolyn	RN	Eastland
Haney, Jay	Chiropractor	Reeves
Jackson-Hastings, Stacey	RN	Andrews
Hiebert, Nancy	RN	Gaines
Higgins, Sheila	RN	Castro

www.tdra.state.tx.us

Charles S. (Charlie) Stone
TDRA Executive Director

1700 N. Congress Avenue, Suite 220
Austin, Texas 78701
P.O. Box 12877
Austin, Texas 78711

Agency: 512-936-6701
Toll Free: 800-544-2042
Fax: 512-936-6776
Email: tdra@tdra.state.tx.us

<u>Last Name/First Name</u>	<u>Profession</u>	<u>County of Employment</u>
Hudson, Steven	RN	Gaines
Ingram, Samuel	Physical Therapist	Eastland
Jalomo, Veronica	RN	Hardeman
Johnston, Karen	RN	Comanche
Jones, Kimberly	RN	Hill
Jones, Peter	FNP	Childress
Khalaf, Anna	LVN	Hill
Lauderdale, Jeanne	Physical Therapist	Reeves
Leverett, Joe	Chiropractor	Mills
Madkins, Kelly	Social Worker	Nacogdoches
Martin, Toie	RN	Swisher
Melvin, Jessica	Physical Therapist	Swisher
Merydith, Amy	FNP	Lipscomb
Mezayek, Milinda	Social Worker	Smith
Miller, Pam	RN	Comanche
Murphy, Amy	RN	Brown
McCray, Terry	RN	Gaines
Nall, Ricky	Chiropractor	Childress
O'Donnell, Shanna	FNP	Calhoun
Perez, Yvonne	Social Worker	Angelina
Piccioni, Francesca	QMHP	Medina
Pollard, Sarah	Occupational Therapist	Hartley
Price, Halimah	Social Worker	Nacogdoches
Price, Monika	RN	Palo Pinto
Rabe, Lori	FNP	Childress
Reeves, Michael	Chiropractor	San Saba
Roberts, Shonda	RN	Eastland
Rodriguez, Sherry	RN	Hardeman
Sanders, Patrick	Social Worker	Nacogdoches
Scharf, Justin	Physical Therapist	Ward
Scott, Christopher	NP	Knox
Sharolli, Abdolmajid	Dentist	Hale
Shiller, April	Occupational Therapist	Nolan
Simms, Janet	Licensed Prof. Counselor	Kimble
Sipe, Britt	Physical Therapist	Fisher
Smith, Brandon	Physician Assistant	Liberty
Spoonmore, Steven	Physical Therapist	Sutton
Tacker, Jody	Optometrist	Limestone
Urias, Concepcion	LVN	Culberson
Vess, Michelle	Physician Assistant	Lamar
Wallace, Kody	Physical Therapist	Palo Pinto
Whitworth, Martin	RN	Hill
Wilkerson, Samantha	Pharmacist	Hansford
Wolff, Robert	Chiropractor	Wilbarger

SUMMARY

Disaster Relief Fund Update

Presented by Mark Wyatt*

DISCUSSION

Disaster Relief Fund

Disaster Relief Fund:

2009 Allocation remaining:	\$2,293,756
<u>Deob/Program Income:</u>	<u>\$4,268,505</u>
Total Currently Available:	\$6,562,261 <==

History of Disaster Relief Awards – TxCDBG by Calendar Year

1992	\$699,534
1993	\$1,820,200
1994	\$1,987,546
1995	\$2,947,042
1996	\$4,285,113
1997	\$6,294,168
1998	\$3,902,787
1999	\$6,562,878
2000	\$6,583,629
2001	\$5,694,158
2002	\$7,442,557
2003	\$6,237,789
2004	\$5,661,479
2005	\$5,915,869
2006	\$2,824,760
2007	\$11,088,331
2008	\$13,318,496
2009	\$3,701,676
<u>Total</u>	<u>\$96,968,012</u>

Current Status Report

Recent awards:

On August 28, 2009, two (2) awards were approved as follows: Hopkins County (\$349,971) and Hamilton County (\$350,000), for a total of \$699,971.

Recent State Declarations:

State Declarations were issued by the Governor for Comanche County (8/31/09) and Cass County (9/14/09).

Anticipated demand based on current disaster declarations:

September 2009 (Lubbock County -\$350,000 and Ransom Canyon – 81,649 for a total of \$431,649

October 2009 –Potential Applications: Applications are in process from Navarro County (\$150,000), Kerens (\$300,000), Limestone County (\$350,000), Groesbeck (\$350,000), Freestone County (\$350,000), and Clarksville (\$350,000) for a potential total of \$1,850,000.

November – Potential Applications: Red River County (\$150,000), Bowie County (\$350,000), Annona (\$100,000), Bogata (\$100,000), Avery (\$100,000), and Detroit (\$50,000), for a potential total of \$850,000.

Total anticipated maximum demand through November 2009 - \$3,131,649 <==
(It is likely to be less than this amount.)

RECOMMENDATION

No action is required. This report is provided for informational purposes only.

RURAL DEFINITION

Non-entitlement cities with populations under 50,000 and counties under 200,000.

***Should a Board member have questions concerning this agenda item, please contact Mr. Wyatt at 512-936-6725 (mark.wyatt@tdra.state.tx.us)**

SUMMARY

Funding Additional 2009/2010 Community Development Fund Applications

Presented by Mark Wyatt *

DISCUSSION

Community Development Fund Applications and the Rural Sustainability Fund

At the August 2009 meeting, the Board approved allocating \$1,000,000 for the “oversubscription pool” in the 19 regions that had application requests on file in excess of their combined regional allocations for 2009 and the estimated amount for 2010.

Under this “oversubscription pool”, the next 2009/2010 Community Development Fund application in the regional ranking is placed in the pool for consideration. These applications are then ranked in order based on the same state-wide criteria. We were able to fund four (4) additional applications for a variety of water and wastewater infrastructure projects as follows:

1. City of Willis - HGAC -Water & Wastewater project - \$350,000 – Description: City will perform water and sewer system improvements to address water pressure issues and improve reliability of a major lift station. Construction shall consist of installing 2,500 l.f. of 8" water line, and 6 fire hydrants, and rehabilitate one lift station. Construction shall take place on Kennedy St., Hines Ave., north of County Line Rd. and southeast of S. Shirley Lane.
2. City of Munday – WCTCOG- Wastewater project - \$236,815 – Description: City will install two floating aerators at the final stabilization pond to increase flow and oxygen to the effluent in order to satisfy a TCEQ Enforcement Order, and installation of a sprinkler irrigation system.
3. City of Uhland – CAPCOG - Water project - \$250,000 – Description: City will replace deteriorated and undersized water lines. Construction shall consist of the installation of 7,800 LF of 6" and 8" water line, 240 LF of casing, and gate valves. Construction shall take place on Old Spanish Trail, Perez Road and Tobias Road.
4. City of Marquez – BVCOG - Water project - \$250,000 – Description: City will replace undersized water lines to improve pressure. Construction shall include the installation of 4,150 lf of 6" water line, boring, 8 fire hydrants, gate valves and all

necessary appurtenances. Construction shall take place at the following locations: CR 432, Old Flynn Road and SH 7.

Current Status of Unfunded CD Fund Applications:

For the 2009 / 2010 Community Development Fund cycle, the TxCDBG program received eligible applications totaling \$159,439,144. In 2009, from the regular allocation, CDBG-Recovery funds and the use of deobligated funds/Program Income funds, we anticipate ultimately awarding a total of \$112.8 Million. In addition, for PY 2010 we are assuming for now that we would be able to award another \$45,059,247 provided the HUD allocation amount remains the same as it was for PY 2009.

That would leave a projected total of approximately **\$47 Million** in 2009/2010 Community Development Fund applications unfunded (or approximately one-third unfunded) due to a substantial over-subscription for this fund category in 19 regions across the state.

Rural Sustainability Fund

The Legislature provided general revenue funds, the Rural Sustainability Fund, to supplement the Texas CDBG program for the first time. The approved exceptional item provides general revenue funds for basic infrastructure grant funding.

We are requesting authority to use the grant funding available under the Rural Sustainability Fund to make awards for infrastructure projects under the oversubscription pool to additional 2009 / 2010 Community Development Fund applications currently on file.

RECOMMENDATION

Staff recommends approval of the following motion language:

“Authorize CD staff to use the grant funding available under the Rural Sustainability Fund to make awards for infrastructure projects under the oversubscription pool to additional 2009 /2010 Community Development Fund applications currently on file.”

RURAL DEFINITION

Non-entitlement cities with populations under 50,000 and counties under 200,000.

***Should a Board member have questions concerning this agenda item, please contact Mr. Wyatt at 512-936-6725 (mark.wyatt@tdra.state.tx.us)**

SUMMARY

HUD's Neighborhood Stabilization Program

Presented by Mark Wyatt*

DISCUSSION

This report provides an update of CDBG staff activities under the Neighborhood Stabilization Program (NSP).

NSP1 Contracts: CDBG staff members are preparing contracts for the Select Pool awardees as shown in the attached list.

All Select Pool contracts will contain the following notification language:

“The Contractor shall publically disclose its intentions to acquire property using funds under this contract by using a reasonable method of public notification, particularly for property owners in the vicinity of the property to be acquired. If the Contractor is a unit of general local government, the public disclosure shall follow any notification time requirements normally used for the acquisition of property, but not less than thirty (30) calendar days prior to the acquisition date. If the Contractor is a nonprofit entity, the public disclosure shall be for a period of not less than thirty (30) calendar days prior to the acquisition date using reasonable public notification methods.”

NSP Interagency Agreement and TDRA Staff Administration Dollars: TDRA will be executing an interagency agreement with TDHCA in the total amount of **\$20,980,575**. Of this amount, TDRA will receive a total of **\$999,075** for staff to administer the Select Pool. These administration dollars will support approximately **3.6 FTEs**, including all associated indirect costs, depending on the job classifications and underlying assumptions.

BACKGROUND INFORMATION:

NSP is a CDBG supplemental program authorized by the “Housing and Economic Recovery Act of 2008” (HERA). The purpose of the program is to acquire and redevelop foreclosed properties that might otherwise become sources of abandonment and blight. NSP provides funds to purchase foreclosed or abandoned homes and to rehabilitate, resell, or redevelop these homes in order to stabilize neighborhoods and stem the decline of house values of neighboring homes. The American Recovery and Reinvestment Act of 2009 (ARRA) provided an additional \$2 Billion to the NSP

program and made significant changes to certain provisions of HERA such as requirements for program income and limits on demolition.

Texas will receive approximately \$173 Million, approximately \$71 Million of which has already been identified by HUD as a direct allocation to 13 cities and counties with the greatest need. The Texas Department of Housing and Community Affairs, as the lead agency, will implement the NSP funds and will work in cooperation with TDRA to deliver and administer the remaining \$102 Million funds.

TDHCA submitted an application for the second round of funding under this program and TDRA assisted with the concept for the proposal.

RECOMMENDATION

This report is provided to inform the Board. No action is required at this time.

RURAL DEFINITION

Non-entitlement cities with populations under 50,000 and counties under 200,000.

***Should a Board member have questions concerning this agenda item, please contact Mr. Wyatt at 512-936-6725 (mark.wyatt@tdra.state.tx.us)**

**2009 Neighborhood Stabilization Program
Select Pool Awards**

County Served	Legal Name	Financing Mechanisms	Purchase and Rehabilitation	Land Bank	Demolition	Redevelopment	Admin	Total NSP Award
Bastrop	City of Elgin		\$ 1,983,500		\$ 116,500		\$ 105,000	\$ 2,205,000
Brazos	City of Bryan		\$ 269,000		\$ 231,000		\$ 25,000	\$ 525,000
Cooke	Texoma Housing Finance Corporation	\$ 500,000					\$ 25,000	\$ 525,000
Coryell	Fort Hood Habitat for Humanity, Inc.	\$ 600,000					\$ 30,000	\$ 630,000
Ellis	North Central Texas Housing Finance Corp	\$ 1,000,000					\$ 50,000	\$ 1,050,000
Fannin	Texoma Housing Finance Corporation	\$ 500,000					\$ 25,000	\$ 525,000
Gonzales	City of Waelder				\$ 15,000	\$ 485,000	\$ 25,000	\$ 525,000
Grayson	Texoma Housing Finance Corporation	\$ 2,000,000					\$ 125,000	\$ 2,125,000
Guadalupe	City of Seguin	\$ 180,000			\$ 45,000	\$ 1,275,000	\$ 75,000	\$ 1,575,000
Hays	City of San Marcos	\$ 60,000	\$ 390,000		\$ 50,000		\$ 25,000	\$ 525,000
Hood	Northwest Central Texas Housing Finance Corporation	\$ 500,000					\$ 25,000	\$ 525,000
Howard	City of Big Spring		\$ 275,000		\$ 40,000	\$ 450,000	\$ 39,250	\$ 804,250
Hunt	North Central Texas Housing Finance Corporation	\$ 500,000					\$ 25,000	\$ 525,000
Johnson	Northwest Central Texas Housing Finance Corporation	\$ 500,000					\$ 25,000	\$ 525,000
Kaufman	City of Terrell	\$ 295,000	\$ 450,000	\$ 155,000	\$ 100,000		\$ 42,250	\$ 1,042,250
Kaufman	North Central Texas Housing Finance Corporation	\$ 500,000					\$ 25,000	\$ 525,000
Maverick	FUTURO Communities, Inc.		\$ 500,000				\$ 25,000	\$ 525,000
Navarro	North Central Texas Housing Finance Corporation	\$ 500,000					\$ 25,000	\$ 525,000
Orange	Nautical Affordable Housing, Inc.		\$ 500,000				\$ 25,000	\$ 525,000
Parker	Northwest Central Texas Housing Finance Corporation	\$ 500,000					\$ 25,000	\$ 525,000
Rockwall	North Central Texas Housing Finance Corporation	\$ 500,000					\$ 25,000	\$ 525,000
Tom Green	City of San Angelo		\$ 500,000				\$ 25,000	\$ 525,000
Walker	City of Huntsville		\$ 1,000,000				\$ 50,000	\$ 1,050,000
Wise	Northwest Central Texas Housing Finance Corporation	\$ 500,000					\$ 25,000	\$ 525,000
Midland	Midland County Housing Authority		\$ 1,047,619				\$ 52,381	\$ 1,100,000
	Total	\$ 9,135,000	\$ 6,915,119	\$ 155,000	\$ 597,500	\$ 2,210,000	\$ 968,881	\$ 19,981,500

TDRA Administration

\$ 999,075

TOTAL

\$ 20,980,575

SUMMARY

Proposed Amendments to the TxCDBG Program Found in Title 10 Part 6 Chapter 255 of the Texas Administrative Code

Presented by Mark Wyatt*

DISCUSSION

The attached proposed amendments to the Texas Administrative Code would:

(a) eliminate all references to the State Review Committee consistent with enactment of HB 1079, (b) change all references from ORCA to TDRA within Chapter 255, and (c) make a few minor edits.

RECOMMENDATION

Staff recommends that the Board approve the publication of the proposed amendment in the Texas Register for public comment.

RURAL DEFINITION

Non-entitlement cities with populations under 50,000 and counties under 200,000.

***Should a Board member have questions concerning this agenda item, please contact Mr. Wyatt at 512-936-6725 (mark.wyatt@tdra.state.tx.us)**

RULE §255.1 General Provisions

(a) Definitions and abbreviations. The following words and terms, when used in this subchapter, shall have the following meanings, unless the context clearly indicates otherwise.

(7) ~~Department Office~~--The Texas Department of Rural Affairs~~Office of Rural Community Affairs~~.

...

~~(16) State review committee--The State Community Development Review Committee established pursuant to Texas Government Code, §487.353.~~

~~(17) Unemployed person--~~A person between the ages of 16 and 64, inclusive, who is not presently working but is seeking employment.

~~(18) Unit of general local government--~~An entity defined as a unit of general local government in 42 United States Code §5302(a)(1), as amended.

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(h) Threshold requirements. An applicant must satisfy each of the following requirements in order to be eligible to apply for or to receive funding under the TxCDBG:

...

(6) Submit any past due audit to the Department Office.

(A) A community with one year's delinquent audit may be eligible to submit an application for funding by the established application deadline, but may not receive a contract award if the audit continues to be delinquent on the date the Department state review committee meets to approves funding recommendations ~~for applications from fund categories scheduled for state review committee review. For applications from fund categories that are not reviewed by the state review committee, a community with one year's delinquent audit may be eligible to submit an application for funding by the established application deadline, but may not receive a contract award if the audit continues to be delinquent on the date that the state review committee approves funding recommendations.~~ Applications for the colonia self-help center fund and the disaster relief/urgent need fund are exempt from this threshold.

(B) A community with two years of delinquent audits may not apply for additional funding and may not receive a funding recommendation. This applies to all funding categories under the Texas Community Development Block Grant Program. The colonia self-help centers fund may be exempt from this threshold, since funds for the self-help centers fund is included in the program's state budget appropriation. Failure to meet the threshold will be reported to the Texas Department of Housing and Community Affairs for review and recommendation. The disaster relief fund may be exempt from this threshold, but failure to meet this threshold will be forwarded to the Board for review and consideration.

(8) Based on a pattern of unsatisfactory performance on previous TxCDBG contracts, unsatisfactory management and administration of previous TxCDBG contracts, or the presence of evidence that an applicant lacks financial management capacity based on a review of official financial records and audits related to previous TxCDBG contracts, the Department Office, or TDA, in the case of ~~the~~ Texas Capital Fund applications, may

determine that an applicant is ineligible to apply for TxCDBG funding even though at the application deadline date it meets the threshold and past performance requirements. The DepartmentOffice, or TDA, in the case of ~~the~~ Texas Capital Fund applications, will consider an applicant's performance during the most recent 48 months before an application due date to make the eligibility determination. An applicant would still remain eligible for funding under the disaster relief fund.

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(j) False information. If an applicant provides false information in any application~~its community development fund or planning/capacity building fund application~~ which has the effect of increasing the applicant's competitive advantage, the number of beneficiaries, or the percentage of low to moderate income beneficiaries, the TxCDBG Office~~refers the matter to the state review committee for disciplinary action. If the applicant provides false information in a colonia fund, disaster relief fund, small towns environment program fund, or urgent need fund application, the Office~~ staff shall make a recommendation for action to the Executive Director of the DepartmentOffice. ~~If the applicant provides false information in a TCF application, TDA staff shall make a recommendation for action to the appropriate Executive Director. The state review committee makes a recommendation for action to the Executive Director of the Office at its next regularly scheduled meeting. Documentation of false information must be submitted at least ten business days prior to the next regularly scheduled meeting of the state review committee to be considered at that meeting.~~ Actions Recommendations that the ~~state review committee or~~ Executive Director may take~~make~~ include, but are not limited to:

(1) Disqualification of the application and holding the locality ineligible to apply for TxCDBG funding for a period of at least one year not to exceed two program years;

(2) holding the applicant or contractor ineligible to apply for TxCDBG funds for a period of two program years or until any issue of restitution is resolved, whichever is longer; and

(3) terminating the local government's contract if the correct information would have changed the scores and resulted in a change in the rankings for purposes of funding.

If the applicant provides false information in a TCF application, TDA staff shall make a recommendation for action to the appropriate TDA official. Actions that the TDA official may take, in consultation with TxCDBG, include, but are not limited to:

(1) Disqualification of the application and holding the locality ineligible to apply for TCF funding for a period of at least one year not to exceed two program years;

(2) holding the applicant or contractor ineligible to apply for TCF funds for a period of two program years or until any issue of restitution is resolved, whichever is longer; and

(3) terminating the local government's contract if the correct information would have changed the scores and resulted in a change in the rankings for purposes of funding.

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~~(o) State review committee. The committee shall consult with and advise the Office's Executive Director on the administration and enforcement policies of the TxCDBG; in consultation with the Executive Director and TxCDBG office staff, review and approve grant and loan applications and associated funding awards of eligible counties and~~

~~municipalities and advise and assist the Office's Executive Director in the allocation of program funds to the applicants; review appeals and submit recommendations for the disposition of such appeals to the Office's Executive Director in accordance with the procedures described in subsection (g) of this section; and report committee actions concerning these tasks to the Office's Executive Director through the minutes of committee meetings and written reports prepared by Office staff on behalf of the committee.~~

RULE §255.2 Community Development Fund

(d) Selection procedures.

~~(7) In consultation with the executive director and TxCDBG office staff, the state review committee reviews and approves grant and loan applications and associated funding awards of eligible counties and municipalities.~~

~~–(8) An applicant for a grant, loan, or award under a community development block grant program may appeal a decision of the state review committee by filing a complaint with the Board. The Board will hold a hearing on a complaint filed with the board and render a decision.~~

(9) Upon announcement of the 2009 and 2010 program year contract awards, the [TxCDBG Office](#) staff works with recipients to execute the contract agreements. While the award must be based on the information provided in the application, the [TxCDBG Office](#) may negotiate any element of the contract with the recipient as long as the contract amount is not increased and the level of benefits described in the application is not decreased. The level of benefits may be negotiated only when the project is partially funded with the remainder of the target allocation within a region.

RULE §255.4 Planning/Capacity Building Fund

~~(7) The Office staff submits the 2009 program year and 2010 program year funding recommendations to the state review committee. In consultation with the executive director and TxCDBG office staff, the state review committee reviews and approves grant applications and associated funding awards of eligible counties and municipalities.~~

RULE §255.11 Small Towns Environment Program Fund

(f) Selection procedures.

(4) Following a final technical review, the [TxCDBG Office](#) staff makes funding recommendations to the [Executive Director](#) of the [Department Office](#). ~~In consultation with the executive director of the Office and TxCDBG office staff, the state review committee reviews and approves grant applications and associated funding awards of eligible counties and municipalities.~~

SUMMARY

Report on the Accessibility of Small Communities to the TxCDBG Program

Presented by Erica Garza*

DISCUSSION

At the August 2009 Board meeting, the Chairman requested a report on the accessibility of small cities to the Texas CDBG program.

Attached is a report that indicates that the smaller cities in Texas have benefitted significantly from the Texas CDBG program since its inception in 1983. Further, it clearly indicates that the CDBG application process has not been an impediment to the smaller cities taking full advantage of the grant funding available under this program. A copy of the full report follows this summary.

Highlights of the report covering the period 1983 through September 18, 2009:

1. A total of 837 cities in Texas have received funding for a total of \$1.478 Billion.

(Note: this dollar amount excludes all awards made to counties since 1983.)

2. One half of the cities funded had a population of 1,658 or lower.

3. Of those funded, 35% of the awards were made to cities with a population under 1,000 (totaling \$299,718,366).

4. The average population of all cities is 4,141.

5. Funded Applications by Population Range:

<u>City Population</u>	<u>Number of Awards</u>	<u>Total Amount Awarded</u>
1 to 199	28	\$18,981,755
200 to 999	262	\$280,736,611
1,000 to 2,999	274	\$478,638,409
3,000 to 4,999	89	\$191,016,275

5,000 to 9,999	93	\$260,030,240
10,000 to 19,999	57	\$145,268,600
20,000 and over	34	\$103,171,591

RECOMMENDATION

No action is required. This report is provided for informational purposes only.

RURAL DEFINITION

Non-entitlement cities with populations under 50,000 and counties under 200,000.

***Should a Board member have questions concerning this agenda item, please contact Ms. Garza at 512-936-7875 (erica.garza@tdra.state.tx.us)**

SUMMARY OF TxCDBG AWARDS BASED ON POPULATION RANGE

Population Range	# of Contracts Awarded	Total TxCDBG Grant Award Amount
0 - 199	28	\$18,981,755
200 - 999	262	\$280,736,611
1,000 - 2,999	274	\$478,638,409
3,000 - 4,999	89	\$191,016,275
5,000 - 9,999	93	\$260,030,240
10,000 - 19,999	57	\$145,268,600
20,000 and over	34	\$103,171,591
Totals	837	\$1,477,843,481

Median Population:	1,658
Average Population	4,141

TxCDBG AWARDS BASED ON POPULATION

APPLICANT / REGION	COUNTY	# OF CONTRACTS	AWARD DATE RANGE			TxCDBG AMT	POPULATION
Abbott HOTCOG	HILL	2	95	-	97	\$269,100	300
Abernathy SPAG	HALE/LUBBOCK	5	00	-	06	\$735,000	2,839
Ackerly PBRPC	DAWSON	3	03	-	09	\$1,050,000	245
Adrian PRPC	OLDHAM	5	90	-	08	\$633,172	159
Agua Dulce CBCOG	NUECES	6	96	-	09	\$1,489,546	737
Alamo LRGVDC	HIDALGO	5	85	-	85	\$1,536,577	14,760
Alba ETCOG	WOOD	7	92	-	07	\$782,614	430
Albany WCTCOG	SHACKELFORD	3	00	-	02	\$607,900	1,921
Aledo NCTCOG	PARKER	6	95	-	05	\$881,350	1,726
Alice CBCOG	JIM WELLS	11	88	-	04	\$3,207,391	19,010
Alpine RGOOG	BREWSTER	21	89	-	09	\$4,891,622	5,786
Alto ETCOG	CHEROKEE	15	88	-	08	\$2,865,549	1,190
Alton LRGVDC	HIDALGO	6	88	-	88	\$1,729,462	4,384
Alvarado NCTCOG	JOHNSON	16	90	-	09	\$3,806,950	3,288
Alvin HGAC	BRAZORIA	4	91	-	95	\$1,643,650	21,413
Alvord NCTCOG	WISE	4	88	-	06	\$769,100	1,007
Ames HGAC	LIBERTY	11	88	-	09	\$2,550,230	1,079
Amherst SPAG	LAMB	8	95	-	06	\$1,057,114	791
Anahuac HGAC	CHAMBERS	9	90	-	06	\$2,142,276	2,210
Anderson BVCOG	GRIMES	1	96	-	96	\$250,000	257
Angleton HGAC	BRAZORIA	14	91	-	07	\$4,781,641	18,130
Angus NCTCOG	NAVARRO	2	94	-	99	\$429,650	334
Anna NCTCOG	COLLIN	13	90	-	04	\$3,169,400	1,225

TxCDBG AWARDS BASED ON POPULATION

Annona ATCOG	RED RIVER	7	92	-	08	\$953,092	282
Anson WCTCOG	JONES	9	90	-	07	\$2,909,954	2,556
Anthony RGCOG	EL PASO	19	83	-	09	\$5,402,982	3,850
Anton SPAG	HOCKLEY	3	99	-	06	\$634,589	1,200
Aransas Pass CBCOG	SAN PATRICIO	8	89	-	06	\$2,869,605	8,138
Archer City NORTEX	ARCHER	9	88	-	07	\$1,109,304	1,848
Arcola HGAC	FORT BEND	6	88	-	90	\$1,589,500	1,048
Arp ETCOG	SMITH	5	89	-	02	\$1,044,100	901
Asherton MRGDC	DIMITT	14	88	-	06	\$1,811,211	1,342
Aspermont WCTCOG	STONEWALL	4	98	-	06	\$609,505	1,021
Athens ETCOG	HENDERSON	12	93	-	08	\$4,211,536	11,297
Atlanta ATCOG	CASS	9	88	-	05	\$1,922,184	5,745
Aubrey NCTCOG	DENTON	8	92	-	04	\$1,632,250	1,500
Aurora NCTCOG	WISE	1	07	-	07	\$30,300	853
Austwell CBCOG	REFUGIO	7	95	-	09	\$1,820,600	192
Avery ATCOG	RED RIVER	8	92	-	07	\$1,050,857	462
Avinger ATCOG	CASS	12	90	-	09	\$1,944,100	464
Bailey TEXOMA	FANNIN	3	90	-	05	\$625,000	213
Baird WCTCOG	CALLAHAN	11	90	-	08	\$1,722,465	1,623
Balch Springs NCTCOG	DALLAS	1		-		\$12,000	19,375
Ballinger WCTCOG	RUNNELS	8	97	-	08	\$1,315,710	4,243
Balmorhea PBRPC	REEVES	6	89	-	09	\$1,444,287	527
Bandera AACOG	BANDERA	9	90	-	09	\$1,484,599	957
Bangs WCTCOG	BROWN	5	89	-	09	\$1,116,000	1,620

TxCDBG AWARDS BASED ON POPULATION

Bardwell NCTCOG	ELLIS	6	89	-	06	\$1,150,243	583
Barry NCTCOG	NAVARRO	6	01	-	08	\$850,000	209
Bartlett CTCOG	BELL	13	89	-	09	\$2,400,000	1,675
Bastrop CAPCO	BASTROP	12	90	-	08	\$3,415,300	5,340
Bay City HGAC	MATAGORDA	17	94	-	07	\$5,629,449	18,667
Bayside CBCOG	REFUGIO	11	88	-	07	\$2,250,547	360
Beasley HGAC	FORT BEND	3	90	-	90	\$407,540	590
Beckville ETCOG	PANOLA	11	89	-	07	\$2,459,324	752
Bedias BVCOG	GRIMES	1	05	-	05	\$250,000	452
Beeville CBCOG	BEE	8	92	-	09	\$2,891,200	13,129
Bellevue NORTEX	CLAY	4	90	-	09	\$619,276	386
Bellmead HOTCOG	MCLENNAN	4	90	-	04	\$854,955	9,214
Bells TEXOMA	GRAYSON	7	88	-	08	\$969,900	1,190
Bellville HGAC	AUSTIN	2	05	-	05	\$350,000	3,794
Belton CTCOG	BELL	8	89	-	04	\$1,935,316	14,623
Benavides CBCOG	DUVAL	6	88	-	04	\$1,335,190	1,686
Benjamin WCTCOG	KNOX	1	97	-	97	\$249,728	264
Berryville ETCOG	HENDERSON	2	08	-	09	\$280,300	891
Bertram CAPCO	BURNET	3	90	-	01	\$390,420	1,122
Big Lake CVCOG	REAGAN	9	03	-	09	\$774,127	2,885
Big Sandy ETCOG	UPSHUR	9	88	-	07	\$1,853,832	1,288
Big Spring PBRPC	HOWARD	13	92	-	04	\$3,979,066	25,233
Big Wells MRGDC	DIMITT	18	89	-	09	\$2,913,164	704
Bishop CBCOG	NUECES	10	92	-	08	\$2,372,137	3,305

TxCDBG AWARDS BASED ON POPULATION

Blackwell WCTCOG	NOLAN	3	98	-	04	\$850,000	360
Blanco CAPCO	BLANCO	12	92	-	08	\$2,649,558	1,505
Blanket WCTCOG	BROWN	2	02	-	03	\$600,000	402
Bloomburg ATCOG	CASS	3	99	-	06	\$875,000	375
Blooming Grove NCTCOG	NAVARRO	11	88	-	09	\$1,612,221	833
Blossom ATCOG	LAMAR	7	90	-	04	\$1,087,133	1,439
Blue Ridge NCTCOG	COLLIN	6	89	-	09	\$1,370,950	672
Blum HOTCOG	HILL	2	90	-	01	\$500,000	399
Boerne AACOG	KENDALL	6	98	-	05	\$2,556,000	6,178
Bogata ATCOG	RED RIVER	10	90	-	09	\$2,046,200	1,396
Bonham TEXOMA	FANNIN	15	92	-	09	\$2,442,704	9,990
Booker PRPC	LIPSCOMB	2	02	-	04	\$1,000,000	1,315
Borger PRPC	HUTCHINSON	3	89	-	96	\$603,811	14,302
Bovina PRPC	PARMER	5	95	-	09	\$1,219,471	1,874
Bowie NORTEX	MONTAGUE	13	88	-	08	\$2,115,890	5,219
Boyd NCTCOG	WISE	9	90	-	08	\$1,793,200	1,099
Brackettville MRGDC	KINNEY	11	90	-	09	\$1,201,052	1,876
Brady CVCOC	MCCULLOCH	19	89	-	09	\$2,755,994	5,523
Brazoria HGAC	BRAZORIA	4	90	-	95	\$840,800	2,787
Breckenridge WCTCOG	STEPHENS	1	02	-	02	\$60,000	5,868
Bremond BVCOG	ROBERTSON	9	90	-	09	\$1,569,625	876
Brenham BVCOG	WASHINGTON	11	93	-	09	\$3,256,561	13,507
Bridge City SETRPC	ORANGE	8	92	-	08	\$1,684,000	8,651
Bridgeport NCTCOG	WISE	9	88	-	09	\$2,492,251	4,309

TxCDBG AWARDS BASED ON POPULATION

Broaddus DETCOG	SAN AUGUSTINE	5	94	-	09	\$916,395	189
Bronte CVCOG	COKE	13	89	-	08	\$1,915,273	1,076
Brookshire HGAC	WALLER	8	93	-	04	\$2,255,713	3,450
Browndell DETCOG	JASPER	7	90	-	00	\$919,437	219
Brownfield SPAG	TERRY	4	94	-	03	\$604,453	9,488
Brownsboro ETCOG	HENDERSON	6	90	-	05	\$1,104,262	796
Brownwood WCTCOG	BROWN	6	85	-	07	\$2,191,284	18,813
Bruceville-Eddy HOTCOG	MCLENNAN	2	06	-	06	\$250,000	1,490
Bryson NORTEX	JACK	9	90	-	07	\$1,222,281	528
Buckholts CTCOG	MILAM	7	89	-	07	\$1,444,500	387
Buda CAPCO	HAYS	7	95	-	06	\$1,907,556	2,404
Buffalo BVCOG	LEON	7	91	-	07	\$1,452,427	1,804
Buffalo Gap WCTCOG	TAYLOR	2	95	-	96	\$369,100	463
Bullard ETCOG	CHEROKEE	6	90	-	07	\$1,449,234	1,150
Burkburnett NORTEX	WICHITA	7	95	-	09	\$903,080	10,927
Burleson NCTCOG	JOHNSON	2	93	-	01	\$541,000	20,976
Burnet CAPCO	BURNET	8	90	-	05	\$2,551,119	4,735
Burton BVCOG	WASHINGTON	8	95	-	05	\$1,108,174	359
Byers NORTEX	CLAY	8	89	-	07	\$1,073,794	517
Bynum HOTCOG	HILL	4	92	-	05	\$906,040	225
Cactus PRPC	MOORE	6	96	-	07	\$1,508,276	2,538
Caddo Mills NCTCOG	HUNT	10	88	-	05	\$1,868,850	1,149
Caldwell BVCOG	BURLESON	6	89	-	09	\$1,862,026	3,449
Callisburg TEXOMA	COOKE	3	02	-	08	\$398,700	365

TxCDBG AWARDS BASED ON POPULATION

Calvert								
BVCOG	ROBERTSON	13	90	-	08	\$2,790,415	1,426	
Cameron								
CTCOG	MILAM	8	89	-	09	\$1,903,265	5,634	
Camp Wood								
MRGDC	REAL	12	89	-	08	\$1,360,193	822	
Campbell								
NCTCOG	HUNT	4	00	-	09	\$545,900	734	
Canadian								
PRPC	HEMPHILL	3	88	-	96	\$883,163	2,233	
Caney City								
ETCOG	HENDERSON	1	09	-	09	\$250,000	236	
Canton								
ETCOG	VAN ZANDT	3	06	-	08	\$874,900	3,292	
Canyon								
PRPC	RANDALL	2	98	-	09	\$462,375	12,875	
Carbon								
WCTCOG	EASTLAND	1	09	-	09	\$274,030	224	
Carmine								
CAPCO	FAYETTE	5	93	-	08	\$1,170,000	228	
Carrizo Springs								
MRGDC	DIMITT	20	91	-	08	\$4,828,909	5,655	
Carthage								
ETCOG	PANOLA	18	89	-	07	\$8,714,000	6,664	
Castroville								
AACOG	MEDINA	4	90	-	04	\$915,167	2,664	
Cedar Park								
CAPCO	WILLIAMSON	5	92	-	97	\$2,189,229	26,049	
Celeste								
NCTCOG	HUNT	8	90	-	07	\$1,378,244	817	
Celina								
NCTCOG	COLLIN	12	92	-	07	\$2,927,548	1,861	
Center								
DETCOG	SHELBY	18	90	-	08	\$7,200,652	5,678	
Centerville								
BVCOG	LEON	6	93	-	05	\$1,159,350	903	
Chandler								
ETCOG	HENDERSON	10	90	-	08	\$2,004,744	2,099	
Channing								
PRPC	HARTLEY	3	94	-	02	\$675,737	356	
Charlotte								
AACOG	ATASCOSA	15	90	-	09	\$3,476,850	1,637	
Chico								
NCTCOG	WISE	8	93	-	09	\$1,634,215	947	
Childress								
PRPC	CHILDRESS	6	02	-	08	\$1,589,136	6,778	
Chillicothe								
NORTEX	HARDEMAN	11	89	-	07	\$1,470,622	798	

TxCDBG AWARDS BASED ON POPULATION

China								
SETRPC	JEFFERSON	7	89	-	07	\$1,709,000	1,112	
Christine								
AACOG	ATASCOSA	5	95	-	09	\$1,006,528	436	
Cibolo								
AACOG	GUADALUPE	2	94	-	94	\$46,200	3,035	
Cisco								
WCTCOG	EASTLAND	6	94	-	08	\$1,449,591	3,851	
Clarendon								
PRPC	DONLEY	10	90	-	08	\$2,280,252	1,974	
Clarksville								
ATCOG	RED RIVER	24	89	-	08	\$5,369,738	3,883	
Claude								
PRPC	ARMSTRONG	4	90	-	09	\$925,884	1,313	
Clear Lake Shores								
HGAC	GALVESTON	2	00	-	00	\$766,855	1,205	
Cleburne								
NCTCOG	JOHNSON	7	92	-	05	\$2,239,700	26,005	
Cleveland								
HGAC	LIBERTY	17	88	-	09	\$5,767,873	7,605	
Clifton								
HOTCOG	BOSQUE	5	92	-	06	\$971,464	3,542	
Clint								
RGCOG	EL PASO	10	86	-	09	\$2,148,061	980	
Clute								
HGAC	BRAZORIA	2	90	-	93	\$376,080	10,424	
Clyde								
WCTCOG	CALLAHAN	5	94	-	07	\$897,830	3,345	
Coahoma								
PBRPC	HOWARD	7	90	-	05	\$1,301,095	932	
Coldspring								
DETCOG	SAN JACINTO	4	95	-	03	\$1,009,600	691	
Coleman								
WCTCOG	COLEMAN	6	94	-	08	\$1,812,000	5,127	
Collinsville								
TEXOMA	GRAYSON	7	92	-	09	\$1,227,575	1,235	
Colmesneil								
DETCOG	TYLER	5	90	-	09	\$907,300	638	
Colorado City								
WCTCOG	MITCHELL	9	89	-	06	\$2,146,085	4,281	
Columbus								
HGAC	COLORADO	11	95	-	09	\$2,836,602	3,916	
Comanche								
WCTCOG	COMANCHE	5	89	-	08	\$748,282	4,482	
Combes								
LRGVDC	CAMERON	19	88	-	08	\$3,883,389	2,553	
Commerce								
NCTCOG	HUNT	16	90	-	07	\$4,583,135	7,669	

TxCDBG AWARDS BASED ON POPULATION

Como								
ATCOG	HOPKINS	8	89	-	05	\$1,432,892		621
Conroe								
HGAC	MONTGOMERY	4	90	-	90	\$1,412,300		36,811
Coolidge								
HOTCOG	LIMESTONE	8	92	-	09	\$2,042,929		848
Cooper								
ATCOG	DELTA	22	90	-	07	\$3,806,166		2,150
Copperas Cove								
CTCOG	CORYELL	9	91	-	09	\$1,645,409		29,592
Corinth								
NCTCOG	DENTON	1		-		\$150,000		11,325
Corrigan								
DETCOG	POLK	11	90	-	09	\$2,128,841		1,721
Corsicana								
NCTCOG	NAVARRO	16	89	-	09	\$6,036,142		24,485
Cottonwood Shores								
CAPCO	BURNET	10	89	-	08	\$1,890,043		877
Cotulla								
MRGDC	LA SALLE	13	89	-	07	\$2,210,515		3,614
Covington								
HOTCOG	HILL	5	89	-	07	\$1,250,000		282
Crandall								
NCTCOG	KAUFMAN	4	93	-	08	\$1,100,000		2,774
Crane								
PBRPC	CRANE	1	00	-	00	\$350,000		3,191
Cranfills Gap								
HOTCOG	BOSQUE	4	93	-	99	\$758,600		335
Crawford								
HOTCOG	MCLENNAN	3	94	-	08	\$525,100		705
Creedmoor								
CAPCO	TRAVIS	2	06	-	06	\$200,000		211
Cresson								
NCTCOG	JOHNSON	1	06	-	06	\$250,000		726
Crockett								
DETCOG	HOUSTON	13	89	-	09	\$3,460,618		7,141
Crosbyton								
SPAG	CROSBY	11	97	-	08	\$1,634,032		1,874
Cross Plains								
WCTCOG	CALLAHAN	4	89	-	09	\$622,250		1,068
Cross Roads								
NCTCOG	DENTON	1	99	-	99	\$350,000		603
Crowell								
NORTEX	FOARD	11	89	-	09	\$2,182,580		1,141
Crystal City								
MRGDC	ZAVALA	26	89	-	08	\$6,047,397		7,190
Cuero								
GCRPC	DEWITT	13	88	-	09	\$3,345,440		6,571

TxCDBG AWARDS BASED ON POPULATION

Cumby ATCOG	HOPKINS	7	89	-	08	\$1,107,423	616
Cuney ETCOG	CHEROKEE	8	93	-	09	\$1,588,341	145
Cushing DETCOG	NACOGDOCHES	2	98	-	05	\$500,000	637
Daingerfield ATCOG	MORRIS	9	97	-	08	\$1,613,400	2,517
Daisetta HGAC	LIBERTY	6	94	-	07	\$1,403,127	1,034
Dalhart PRPC	DALLAM	2	07	-	07	\$373,850	7,237
Dawson NCTCOG	NAVARRO	9	88	-	08	\$1,674,171	852
Dayton HGAC	LIBERTY	9	92	-	09	\$2,793,227	5,709
Dayton Lakes HGAC	LIBERTY	1	09	-	09	\$44,180	101
De Kalb ATCOG	BOWIE	22	88	-	07	\$4,712,195	1,769
De Leon WCTCOG	COMANCHE	6	89	-	04	\$1,689,000	2,433
Decatur NCTCOG	WISE	2	05	-	06	\$999,400	5,201
Del Rio MRGDC	VAL VERDE	20	90	-	09	\$7,230,690	33,867
Dell City RGCOG	HUDSPETH	10	92	-	07	\$2,454,675	413
Denver City SPAG	YOAKUM	4	92	-	06	\$900,000	3,985
Deport ATCOG	LAMAR	13	90	-	09	\$1,844,766	718
DeSoto NCTCOG	DALLAS	1		-		\$15,000	37,646
Detroit ATCOG	RED RIVER	10	90	-	08	\$1,797,018	776
Devers HGAC	LIBERTY	5	90	-	04	\$902,950	416
Devine AACOG	MEDINA	14	88	-	05	\$2,617,025	4,140
Diboll DETCOG	ANGELINA	8	86	-	07	\$1,754,360	5,470
Dickens SPAG	DICKENS	6	89	-	06	\$957,365	332
Dickinson HGAC	GALVESTON	5	92	-	08	\$1,218,000	17,093
Dilley AACOG	FRIO	18	89	-	09	\$4,139,021	3,674

TxCDBG AWARDS BASED ON POPULATION

Dimmitt PRPC	CASTRO	5	89	-	09	\$1,038,829	4,375
Dodd City TEXOMA	FANNIN	7	90	-	08	\$1,024,166	419
Dodson PRPC	COLLINGSWORTH	1		-		\$142,900	115
Domino ATCOG	CASS	10	98	-	09	\$1,900,370	52
Donna LRGVDC	HIDALGO	8		-		\$2,743,718	14,768
Dripping Springs CAPCO	HAYS	2	05	-	07	\$500,000	1,548
Driscoll CBCOG	NUECES	11	90	-	09	\$2,398,700	825
Dublin NCTCOG	ERATH	7	89	-	07	\$1,669,847	3,754
Dumas PRPC	MOORE	1		-		\$7,500	13,747
Eagle Lake HGAC	COLORADO	13	90	-	09	\$3,276,314	3,664
Eagle Pass MRGDC	MAVERICK	29	89	-	09	\$10,228,448	22,413
Early WCTCOG	BROWN	5	92	-	99	\$1,871,356	2,588
Earth SPAG	LAMB	5	92	-	09	\$1,172,929	1,109
East Bernard HGAC	WHARTON	2	09	-	09	\$750,000	1,729
East Mountain ETCOG	UPSHUR	4	95	-	09	\$742,000	580
East Tawakoni ETCOG	RAINS	5	98	-	07	\$875,300	775
Eastland WCTCOG	EASTLAND	3	94	-	06	\$1,067,625	3,769
Easton ETCOG	GREGG/RUSK	5	88	-	09	\$871,975	524
Ector TEXOMA	FANNIN	8	93	-	08	\$1,125,150	600
Edcouch LRGVDC	HIDALGO	7		-		\$1,563,687	3,342
Eden CVCOG	CONCHO	14	90	-	09	\$2,212,121	2,561
Edgewood ETCOG	VAN ZANDT	14	88	-	07	\$3,024,680	1,348
Edmonson SPAG	HALE	1	90	-	90	\$250,000	123
Edna GCRPC	JACKSON	12	93	-	05	\$2,037,770	5,899

TxCDBG AWARDS BASED ON POPULATION

El Campo							
HGAC	WHARTON	12	94	-	08	\$4,629,410	10,945
El Cenizo							
STDC	WEBB	9	95	-	08	\$2,926,179	3,545
Eldorado							
CVCOG	SCHLEICHER	10	90	-	08	\$1,731,532	1,951
Electra							
NORTEX	WICHITA	22	89	-	07	\$3,058,144	3,168
Elgin							
CAPCO	BASTROP	22	90	-	07	\$5,417,582	5,700
Elkhart							
ETCOG	ANDERSON	7	95	-	07	\$1,336,895	1,215
Elsa							
LRGVDC	HIDALGO	7	88	-	88	\$2,434,102	5,549
Emhouse							
NCTCOG	NAVARRO	2	95	-	95	\$265,950	159
Emory							
ETCOG	RAINS	8	88	-	07	\$1,459,050	1,021
Encinal							
MRGDC	LA SALLE	4	90	-	03	\$415,658	629
Ennis							
NCTCOG	ELLIS	6	90	-	98	\$3,275,181	16,045
Escobares							
STDC	STARR	3	09	-	09	\$770,000	1,954
Eustace							
ETCOG	HENDERSON	8	90	-	08	\$1,472,625	798
Evant							
CTCOG	CORYELL	8	90	-	07	\$2,000,000	393
Fairfield							
HOTCOG	FREESTONE	7	90	-	07	\$1,270,000	3,094
Falfurrias							
CBCOG	BROOKS	12	92	-	09	\$3,097,000	5,297
Falls City							
AACOG	KARNES	10	92	-	08	\$2,481,533	591
Farmersville							
NCTCOG	COLLIN	13	90	-	09	\$2,418,393	3,118
Farwell							
PRPC	PARMER	2	97	-	01	\$472,678	1,364
Fate							
NCTCOG	ROCKWALL	1	95	-	95	\$250,000	497
Fayetteville							
CAPCO	FAYETTE	4	00	-	09	\$726,732	261
Ferris							
NCTCOG	ELLIS	13	89	-	05	\$2,479,530	2,175
Flaton							
CAPCO	FAYETTE	12	92	-	09	\$2,535,667	1,377
Florence							
CAPCO	WILLIAMSON	8	89	-	09	\$1,484,470	1,054

TxCDBG AWARDS BASED ON POPULATION

Floresville AACOG	WILSON	16	91	-	06	\$3,478,303	5,868
Floydada SPAG	FLOYD	11	89	-	09	\$2,126,849	3,676
Forney NCTCOG	KAUFMAN	14	89	-	98	\$4,050,604	5,588
Forsan PBRPC	HOWARD	3	04	-	09	\$722,900	226
Fort Stockton PBRPC	PECOS	15	88	-	04	\$3,890,378	7,846
Franklin BVCOG	ROBERTSON	9	89	-	09	\$1,582,591	1,470
Frankston ETCOG	ANDERSON	2	95	-	08	\$463,000	1,209
Freeport HGAC	BRAZORIA	5	93	-	95	\$1,421,927	12,708
Freer CBCOG	DUVAL	6	93	-	06	\$1,449,200	3,241
Friendswood HGAC	GALVESTON	1	01	-	01	\$350,000	29,037
Friena PRPC	PARMER	7	93	-	08	\$1,243,615	3,854
Frisco NCTCOG	COLLIN/DENTON	2	90	-	95	\$500,000	33,714
Frost NCTCOG	NAVARRO	8	88	-	09	\$1,294,811	648
Fulshear HGAC	FORT BEND	4	90	-	90	\$1,263,000	716
Fulton CBCOG	ARANSAS	8	87	-	05	\$1,844,300	1,553
Gainesville TEXOMA	COOKE	7	89	-	02	\$1,247,056	15,538
Ganado GCRPC	JACKSON	15	88	-	08	\$2,582,675	1,915
Garrett NCTCOG	ELLIS	4	88	-	08	\$489,950	448
Garrison DETCOG	NACOGDOCHES	10	89	-	09	\$1,911,573	844
Gatesville CTCOG	CORYELL	6	88	-	09	\$1,446,329	15,591
George West CBCOG	LIVE OAK	9	89	-	06	\$1,996,100	2,524
Georgetown CAPCO	WILLIAMSON	25	90	-	98	\$9,464,010	28,339
Giddings CAPCO	LEE	8	87	-	08	\$1,551,400	5,105
Gilmer ETCOG	UPSHUR	16	89	-	09	\$4,225,619	4,799

TxCDBG AWARDS BASED ON POPULATION

Gladewater ETCOG	GREGG	10	93	-	07	\$2,509,918	6,078
Glen Rose NCTCOG	SOMERVELL	8	90	-	09	\$1,759,125	2,122
Glenn Heights NCTCOG	ELLIS	1	00	-	00	\$250,000	7,224
Godley NCTCOG	JOHNSON	7	88	-	09	\$1,357,980	879
Goldsmith PBRPC	ECTOR	4	03	-	08	\$698,392	253
Goldthwaite CTCOG	MILLS	2	00	-	09	\$294,300	1,802
Goliad GCRPC	GOLIAD	12	91	-	09	\$2,087,329	1,975
Gonzales GCRPC	GONZALES	20	90	-	08	\$3,126,755	7,202
Goodlow NCTCOG	NAVARRO	4	92	-	98	\$748,360	264
Goodlow Park NCTCOG	NAVARRO	1		-		\$10,750	264
Goodrich DETCOG	POLK	6	89	-	08	\$1,407,473	243
Gordon NCTCOG	PALO PINTO	2	98	-	06	\$463,459	451
Goree WCTCOG	KNOX	7	90	-	08	\$1,185,480	321
Gorman WCTCOG	EASTLAND	2	96	-	04	\$500,000	1,236
Graford NCTCOG	PALO PINTO	4	90	-	03	\$767,000	578
Graham NORTEX	YOUNG	1	97	-	97	\$150,000	8,716
Granbury NCTCOG	HOOD	1	97	-	97	\$250,000	5,718
Grand Saline ETCOG	VAN ZANDT	9	88	-	06	\$1,614,200	3,028
Grandfalls PBRPC	WARD	11	89	-	05	\$2,782,924	391
Grandview NCTCOG	JOHNSON	10	88	-	06	\$1,806,632	1,358
Granger CAPCO	WILLIAMSON	12	88	-	05	\$2,099,229	1,299
Granite Shoals CAPCO	BURNET	10	94	-	08	\$2,075,000	2,040
Grapeland DETCOG	HOUSTON	6	91	-	07	\$1,123,985	1,451
Greenville NCTCOG	HUNT	15	89	-	08	\$4,222,516	23,960

TxCDBG AWARDS BASED ON POPULATION

Gregory CBCOG	SAN PATRICIO	11	93	-	09	\$3,149,165	2,318
Groesbeck HOTCOG	LIMESTONE	4	90	-	05	\$667,180	4,291
Groom PRPC	CARSON	3	90	-	98	\$679,819	587
Groves SETRPC	JEFFERSON	5	98	-	08	\$800,000	15,733
Groveton DETCOG	TRINITY	9	84	-	08	\$1,783,206	1,107
Gruver PRPC	HANSFORD	5	90	-	07	\$1,084,443	1,162
Gun Barrel City ETCOG	HENDERSON	2	03	-	07	\$424,000	5,145
Gunter TEXOMA	GRAYSON	8	94	-	07	\$1,243,700	1,230
Gustine WCTCOG	COMANCHE	3	90	-	07	\$750,000	457
Hackberry NCTCOG	DENTON	4	01	-	09	\$1,195,000	544
Hale Center SPAG	HALE	9	90	-	08	\$1,804,374	2,263
Hallettsville GCRPC	LAVACA	5	89	-	09	\$1,389,879	2,345
Hallsville ETCOG	HARRISON	2	89	-	09	\$347,100	2,772
Hamilton CTCOG	HAMILTON	14	90	-	09	\$2,651,563	2,977
Hamlin WCTCOG	JONES/FISHER	13	93	-	09	\$2,215,288	2,248
Happy PRPC	SWISHER	6	90	-	07	\$1,489,155	647
Hardin HGAC	LIBERTY	1	01	-	01	\$350,000	755
Harker Heights CTCOG	BELL	14	89	-	06	\$3,766,479	17,308
Hart PRPC	CASTRO	6	90	-	07	\$1,378,578	1,198
Haskell WCTCOG	HASKELL	7	94	-	05	\$1,479,211	3,106
Hawk Cove NCTCOG	HUNT	1	03	-	03	\$250,000	457
Hawkins ETCOG	WOOD	6	89	-	08	\$1,350,000	1,331
Hawley WCTCOG	JONES	3	02	-	09	\$680,000	646
Hearne BVCOG	ROBERTSON	16	90	-	09	\$3,045,097	4,690

TxCDBG AWARDS BASED ON POPULATION

Hedley PRPC	DONLEY	5	95	-	08	\$1,043,559	379
Hemphill DETCOG	SABINE	11	83	-	09	\$2,277,757	1,106
Hempstead HGAC	WALLER	12	89	-	09	\$3,559,517	4,691
Henderson ETCOG	RUSK	11	89	-	05	\$3,667,165	11,273
Henrietta NORTEX	CLAY	15	89	-	08	\$2,004,806	3,264
Hereford PRPC	DEAF SMITH	4	97	-	09	\$1,393,100	14,597
Hico CTCOG	HAMILTON	5	96	-	05	\$1,348,545	1,341
Hidalgo LRGVDC	HIDALGO	7		-		\$1,591,095	7,322
Higgins PRPC	LIPSCOMB	8	90	-	03	\$1,404,557	425
Hillsboro HOTCOG	HILL	16	93	-	08	\$5,717,666	8,232
Hitchcock HGAC	GALVESTON	13	89	-	08	\$3,969,400	6,386
Holiday Lakes HGAC	BRAZORIA	7	93	-	02	\$1,790,750	1,095
Holland CTCOG	BELL	9	90	-	09	\$2,245,000	1,102
Holliday NORTEX	ARCHER	9	92	-	02	\$969,304	1,632
Hondo AACOG	MEDINA	11	93	-	09	\$2,740,000	7,897
Honey Grove TEXOMA	FANNIN	10	93	-	05	\$1,534,327	1,746
Hooks ATCOG	BOWIE	5	89	-	06	\$1,374,300	2,973
Horizon City RGCOC	EL PASO	6	95	-	08	\$1,388,580	5,233
Howardwick PRPC	DONLEY	2	89	-	97	\$342,250	437
Howe TEXOMA	GRAYSON	6	90	-	07	\$930,750	2,478
Hubbard HOTCOG	HILL	7	89	-	09	\$1,592,400	1,586
Hudson DETCOG	ANGELINA	1	08	-	08	\$250,000	3,792
Hudson Oaks NCTCOG	PARKER	1	95	-	95	\$21,600	1,637
Hughes Springs ATCOG	CASS	18	85	-	09	\$3,988,811	1,856

TxCDBG AWARDS BASED ON POPULATION

Huntington DETCOG	ANGELINA	11	85	-	07	\$2,483,847	2,068
Huntsville HGAC	WALKER	8	89	-	03	\$3,131,614	35,078
Hutchins NCTCOG	DALLAS	1	88	-	88	\$242,946	2,805
Hutto CAPCO	WILLIAMSON	7	89	-	97	\$1,290,750	1,250
Huxley DETCOG	SHELBY	3	00	-	09	\$750,000	298
Idalou SPAG	LUBBOCK	4	95	-	07	\$643,900	2,157
Indian Lake LRGVDC	CAMERON	5	99	-	07	\$1,566,508	541
Ingleside CBCOG	SAN PATRICIO	7	88	-	07	\$4,365,235	9,388
Ingram AACOG	KERR	4	88	-	09	\$743,761	1,740
Iowa Park NORTEX	WICHITA	7	93	-	01	\$1,048,950	6,431
Iredell HOTCOG	BOSQUE	6	93	-	07	\$1,021,350	360
Italy NCTCOG	ELLIS	12	88	-	07	\$2,613,600	1,993
Itasca HOTCOG	HILL	4	88	-	06	\$670,039	1,503
Jacksboro NORTEX	JACK	7	89	-	09	\$1,096,575	4,533
Jacksonville ETCOG	CHEROKEE	12	92	-	07	\$3,011,300	13,868
Jasper DETCOG	JASPER	11	93	-	09	\$3,896,905	8,247
Jayton WCTCOG	KENT	1	02	-	02	\$250,000	513
Jefferson ETCOG	MARION	13	92	-	09	\$2,635,320	2,024
Jewett BVCOG	LEON	6	02	-	07	\$1,026,800	861
Joaquin DETCOG	SHELBY	8	90	-	07	\$1,689,595	925
Johnson City CAPCO	BLANCO	10	94	-	09	\$2,276,000	1,191
Jonestown CAPCO	TRAVIS	1	00	-	00	\$23,800	1,681
Josephine NCTCOG	COLLIN	7	93	-	09	\$1,529,094	594
Joshua NCTCOG	JOHNSON	3	98	-	02	\$546,550	4,528

TxCDBG AWARDS BASED ON POPULATION

Jourdanton							
AACOG	ATASCOSA	16	88	-	08	\$3,115,953	3,732
Junction							
CVCOG	KIMBLE	11	89	-	08	\$1,974,911	2,618
Justin							
NCTCOG	DENTON	1	95	-	95	\$250,000	1,891
Karnes City							
AACOG	KARNES	14	90	-	09	\$2,786,345	3,457
Kaufman							
NCTCOG	KAUFMAN	13	90	-	09	\$3,846,125	6,490
Keene							
NCTCOG	JOHNSON	7	92	-	05	\$2,681,750	5,003
Kemah							
HGAC	GALVESTON	10	90	-	09	\$4,869,314	2,330
Kemp							
NCTCOG	KAUFMAN	17	88	-	07	\$3,614,950	1,133
Kendleton							
HGAC	FORT BEND	6	89	-	92	\$1,492,700	466
Kenedy							
AACOG	KARNES	12	95	-	09	\$2,439,500	3,487
Kennard							
DETCOG	HOUSTON	4	93	-	03	\$994,785	317
Kerens							
NCTCOG	NAVARRO	15	88	-	09	\$3,054,386	1,681
Kermit							
PBRPC	WINKLER	6	92	-	00	\$1,511,159	5,714
Kerrville							
AACOG	KERR	4	98	-	05	\$1,500,000	20,425
Kilgore							
ETCOG	GREGG	9	90	-	07	\$2,466,210	11,301
Kingsville							
CBCOG	KLEBERG	12	89	-	06	\$3,798,275	25,575
Kirby							
AACOG	BEXAR	1		-		\$500,000	8,673
Kirbyville							
DETCOG	JASPER	11	93	-	07	\$2,832,613	2,085
Knollwood							
TEXOMA	GRAYSON	1	09	-	09	\$125,000	375
Knox City							
WCTCOG	KNOX	11	90	-	08	\$1,695,704	1,219
Kosse							
HOTCOG	LIMESTONE	7	93	-	09	\$946,660	497
Kountze							
SETRPC	HARDIN	15	89	-	09	\$3,012,115	2,115
Kress							
PRPC	SWISHER	4	90	-	05	\$760,673	826
Krum							
NCTCOG	DENTON	2	05	-	05	\$250,000	1,979

Tx/CDBG AWARDS BASED ON POPULATION

Kyle							
CAPCO	HAYS	9	90	-	01	\$1,922,300	5,314
La Coste							
AACOG	MEDINA	8	90	-	08	\$1,534,700	1,255
La Feria							
LRGVDC	CAMERON	31	89	-	09	\$8,035,863	6,115
La Grange							
CAPCO	FAYETTE	10	97	-	09	\$2,650,900	4,478
La Grulla							
STDC	STARR	23	89	-	09	\$8,429,852	1,211
La Joya							
LRGVDC	HIDALGO	6	88	-	88	\$1,237,402	3,303
La Marque							
HGAC	GALVESTON	9	94	-	09	\$2,642,570	13,682
La Vernia							
AACOG	WILSON	8	91	-	04	\$1,264,939	931
La Villa							
LRGVDC	HIDALGO	6	85	-	85	\$2,459,102	1,305
La Ward							
GCRPC	JACKSON	3	88	-	97	\$542,972	200
Lacy-Lakeview							
HOTCOG	MCLENNAN	1	88	-	88	\$30,000	5,764
Ladonia							
TEXOMA	FANNIN	13	92	-	09	\$2,247,245	667
Laguna Vista							
LRGVDC	CAMERON	9	94	-	08	\$2,620,599	1,658
Lake Bridgeport							
NCTCOG	WISE	1	89	-	89	\$14,750	372
Lakeport							
ETCOG	GREGG	3	90	-	06	\$597,200	861
Lakeview							
PRPC	HALL	1		-		\$116,590	152
Lamesa							
PBRPC	DAWSON	13	95	-	09	\$3,809,592	9,952
Lampasas							
CTCOG	LAMPASAS	14	88	-	09	\$3,587,105	6,786
Lawn							
WCTCOG	TAYLOR	2	95	-	09	\$500,000	353
League City							
HGAC	GALVESTON	3	97	-	02	\$799,982	45,444
Leahey							
MRGDC	REAL	8	88	-	07	\$903,476	387
Leander							
CAPCO	WILLIAMSON	1	95	-	95	\$250,000	7,596
Leary							
ATCOG	BOWIE	1	96	-	96	\$250,000	555
Leffers							
PRPC	GRAY	3	90	-	02	\$615,381	559

TxCDBG AWARDS BASED ON POPULATION

Leonard TEXOMA	FANNIN	13	90	-	07	\$1,921,500	1,846
Levelland SPAG	HOCKLEY	8	91	-	08	\$2,653,400	12,866
Lexington CAPCO	LEE	8	93	-	08	\$1,356,944	1,178
Liberty HGAC	LIBERTY	15	89	-	09	\$3,502,720	8,033
Lindale ETCOG	SMITH	11	90	-	08	\$3,562,032	2,954
Linden ATCOG	CASS	8	89	-	09	\$963,596	2,256
Lindsay TEXOMA	COOKE	2	07	-	08	\$155,300	788
Little Elm NCTCOG	DENTON	5	96	-	08	\$1,823,810	3,646
Little River-Academy CTCOG	BELL	1		-		\$13,000	1,645
Littlefield SPAG	LAMB	7	89	-	08	\$1,403,033	6,507
Liverpool HGAC	BRAZORIA	6	91	-	06	\$1,917,800	404
Livingston DETCOG	POLK	7	89	-	03	\$1,037,100	5,433
Llano CAPCO	LLANO	11	90	-	08	\$2,712,400	3,325
Lockhart CAPCO	CALDWELL	20	89	-	09	\$6,325,374	11,615
Lockney SPAG	FLOYD	7	96	-	06	\$1,087,818	2,056
Log Cabin ETCOG	HENDERSON	5	94	-	05	\$1,023,800	733
Lometa CTCOG	LAMPASAS	11	88	-	08	\$3,101,494	782
Lone Oak NCTCOG	HUNT	6	90	-	09	\$1,009,172	521
Lone Star ATCOG	MORRIS	7	97	-	09	\$1,225,450	1,631
Loraine WCTCOG	MITCHELL	10	89	-	09	\$1,438,822	656
Lorena HOTCOG	MCLENNAN	2	89	-	08	\$549,997	1,433
Lorenzo SPAG	CROSBY	8	92	-	09	\$1,331,580	1,372
Los Fresnos LRGVDC	CAMERON	18	89	-	07	\$3,975,850	4,512
Los Indios LRGVDC	CAMERON	8	97	-	09	\$2,222,138	1,149

TxCDBG AWARDS BASED ON POPULATION

Los Ybanez PBRPC	DAWSON	1	88	-	88	\$352,650	32
Lott HOTCOG	FALLS	9	88	-	09	\$2,012,252	724
Lovelady DETCOG	HOUSTON	8	86	-	09	\$1,443,207	608
Lueders WCTCOG	JONES	2	94	-	98	\$394,615	300
Lufkin DETCOG	ANGELINA	11	84	-	08	\$2,673,130	32,709
Luling CAPCO	CALDWELL	16	93	-	09	\$3,998,747	5,080
Lyford LRGVDC	WILLACY	22	89	-	09	\$5,151,768	1,973
Lytle AACOG	ATASCOSA/MEDIN	11	90	-	07	\$2,509,313	2,383
Mabank NCTCOG	KAUFMAN	8	88	-	09	\$1,683,754	2,151
Madisonville BVCOG	MADISON	13	89	-	09	\$3,487,500	4,159
Magnolia HGAC	MONTGOMERY	6	88	-	00	\$1,483,800	1,111
Malakoff ETCOG	HENDERSON	10	91	-	09	\$1,890,328	2,257
Malone HOTCOG	HILL	6	89	-	06	\$1,154,618	278
Manor CAPCO	TRAVIS	9	94	-	04	\$1,856,560	1,204
Manvel HGAC	BRAZORIA	2	93	-	98	\$533,383	3,046
Marble Falls CAPCO	BURNET	13	90	-	09	\$3,484,769	4,959
Marfa RGCOC	PRESIDIO	21	88	-	09	\$4,117,098	2,121
Marion AACOG	GUADALUPE	10	89	-	08	\$2,133,916	1,099
Marlin HOTCOG	FALLS	16	88	-	09	\$3,944,660	6,628
Marquez BVCOC	LEON	7	90	-	09	\$1,572,392	220
Marshall Creek NCTCOG	DENTON	4	92	-	06	\$874,390	431
Mart HOTCOG	MCLENNAN	6	94	-	08	\$1,088,100	2,273
Martindale CAPCO	CALDWELL	15	89	-	09	\$3,454,335	953
Mason CVCOC	MASON	11	89	-	09	\$1,453,133	2,134

TxCDBG AWARDS BASED ON POPULATION

Matador							
SPAG	MOTLEY	6	90	-	06	\$1,496,200	740
Mathis							
CBCOG	SAN PATRICIO	22	88	-	09	\$5,667,633	5,034
Maud							
ATCOG	BOWIE	8	94	-	06	\$1,492,253	1,028
Maypearl							
NCTCOG	ELLIS	8	89	-	07	\$1,687,700	746
McCamey							
PBRPC	UPTON	5	95	-	08	\$1,434,067	1,805
McGregor							
HOTCOG	MCLENNAN	7	89	-	03	\$1,787,350	4,727
McKinney							
NCTCOG	COLLIN	3	93	-	95	\$1,234,000	54,369
McLean							
PRPC	GRAY	5	89	-	06	\$924,860	830
Meadow							
SPAG	TERRY	4	92	-	04	\$978,500	658
Megargel							
NORTEX	ARCHER	10	90	-	08	\$1,721,649	248
Melissa							
NCTCOG	COLLIN	5	96	-	02	\$847,314	1,350
Melvin							
CVCOG	MCCULLOCH	9	98	-	07	\$1,348,917	155
Memphis							
PRPC	HALL	10	91	-	09	\$1,864,049	2,479
Menard							
CVCOG	MENARD	17	89	-	07	\$2,559,860	1,653
Mercedes							
LRGVDC	HIDALGO	9		-		\$2,502,980	13,649
Meridian							
HOTCOG	BOSQUE	7	96	-	05	\$1,329,950	1,491
Merkel							
WCTCOG	TAYLOR	6	93	-	04	\$1,651,633	2,637
Mertens							
HOTCOG	HILL	2	90	-	04	\$482,500	146
Mertzon							
CVCOG	IRION	7	89	-	02	\$879,255	839
Mexia							
HOTCOG	LIMESTONE	11	88	-	09	\$2,275,496	6,563
Miami							
PRPC	ROBERTS	1	94	-	94	\$250,000	588
Midlothian							
NCTCOG	ELLIS	4	01	-	07	\$2,085,000	7,480
Midway							
BVCOG	MADISON	1		-		\$441,000	288
Milano							
CTCOG	MILAM	4	01	-	01	\$794,675	400

TxCDBG AWARDS BASED ON POPULATION

Miles								
WCTCOG	RUNNELS	3	01	-	06	\$500,000		850
Milford								
NCTCOG	ELLIS	13	88	-	09	\$2,798,242		685
Millsap								
NCTCOG	PARKER	3	90	-	00	\$569,571		353
Mineola								
ETCOG	WOOD	9	95	-	09	\$1,680,492		4,550
Mineral Wells								
NCTCOG	PALO PINTO/PARK	19	91	-	09	\$6,559,789		16,946
Mingus								
NCTCOG	PALO PINTO	1	01	-	01	\$250,000		246
Mission								
LRGVDC	HIDALGO	1		-		\$390,000		45,408
Mobeetie								
PRPC	WHEELER	1		-		\$182,400		107
Monahans								
PBRPC	WARD	3	99	-	04	\$850,000		6,821
Montgomery								
HGAC	MONTGOMERY	7	90	-	07	\$1,789,590		489
Moody								
HOTCOG	MCLENNAN	7	91	-	09	\$1,450,000		1,400
Moore Station								
ETCOG	HENDERSON	1		-		\$12,500		184
Moran								
WCTCOG	SHACKELFORD	3	94	-	09	\$475,533		233
Morgan								
HOTCOG	BOSQUE	10	88	-	08	\$1,928,800		485
Morgan's Point Resort								
CTCOG	BELL	1	02	-	02	\$105,501		2,989
Morton								
SPAG	COCHRAN	7	93	-	07	\$1,471,126		2,249
Moulton								
GCRPC	LAVACA	8	93	-	06	\$1,746,000		944
Mount Calm								
HOTCOG	HILL	4	99	-	07	\$764,969		310
Mount Enterprise								
ETCOG	RUSK	4	99	-	08	\$1,000,000		525
Mount Pleasant								
ATCOG	TITUS	15	85	-	06	\$4,043,785		13,935
Mount Vernon								
ATCOG	FRANKLIN	8	90	-	03	\$1,624,932		2,286
Muenster								
TEXOMA	COOKE	6	98	-	08	\$722,656		1,556
Muleshoe								
SPAG	BAILEY	5	95	-	04	\$985,935		4,530
Mullin								
CTCOG	MILLS	4	92	-	98	\$804,810		175

TxCDBG AWARDS BASED ON POPULATION

Munday							
WCTCOG	KNOX	8	93	-	09	\$2,021,065	1,527
Murchison							
ETCOG	HENDERSON	6	93	-	09	\$1,130,000	592
Mustang							
NCTCOG	NAVARRO	1	01	-	01	\$150,450	47
Mustang Ridge							
CAPCO	TRAVIS	1		-		\$18,675	785
Nacogdoches							
DETCOG	NACOGDOCHES	25	85	-	07	\$10,126,117	29,914
Naples							
ATCOG	MORRIS	15	89	-	08	\$2,324,310	1,410
Nash							
ATCOG	BOWIE	8	94	-	08	\$2,264,885	2,169
Natalia							
AACOG	MEDINA	17	89	-	09	\$3,731,498	1,663
Navasota							
BVCOG	GRIMES	18	89	-	09	\$4,690,841	6,789
Nazareth							
PRPC	CASTRO	2	91	-	93	\$473,186	356
Nederland							
SETRPC	JEFFERSON	4	95	-	06	\$722,400	17,422
Needville							
HGAC	FORT BEND	1		-		\$198,000	2,609
New Boston							
ATCOG	BOWIE	10	88	-	06	\$2,187,347	4,808
New Braunfels							
AACOG	COMAL	3	92	-	92	\$1,200,000	36,494
New Deal							
SPAG	LUBBOCK	8	90	-	09	\$1,599,577	708
New Home							
SPAG	LYNN	3	96	-	08	\$473,616	320
New London							
ETCOG	RUSK	2	96	-	03	\$500,000	987
New Summerfield							
ETCOG	CHEROKEE	5	91	-	09	\$1,026,800	998
New Waverly							
HGAC	WALKER	8	94	-	07	\$1,882,305	950
Newark							
NCTCOG	WISE	10	88	-	06	\$2,047,040	887
Newcastle							
NORTEX	YOUNG	14	90	-	09	\$1,710,281	575
Newton							
DETCOG	NEWTON	8	90	-	06	\$1,675,760	2,459
Weylandville							
NCTCOG	HUNT	3	95	-	98	\$499,800	56
Nixon							
GCRPC	GONZALES	17	88	-	08	\$5,733,284	2,186

TxCDBG AWARDS BASED ON POPULATION

Nocona NORTEX	MONTAGUE	14	89	-	09	\$1,924,300	3,198
Nolanville CTCOG	BELL	10	96	-	05	\$1,869,525	2,150
Nome SETRPC	JEFFERSON	13	89	-	08	\$2,629,096	515
Nordheim GCRPC	DE WITT	5	90	-	08	\$740,654	323
Normangee BVCOG	LEON	10	89	-	09	\$2,080,002	719
Oak Leaf NCTCOG	ELLIS	1	07	-	07	\$275,500	1,209
Oak Ridge TEXOMA	COOKE	5	89	-	09	\$894,200	224
Oakwood BVCOG	LEON	9	93	-	08	\$1,899,243	471
O'Brien WCTCOG	HASKELL	3	90	-	01	\$647,100	132
Odem CBCOG	SAN PATRICIO	9	89	-	08	\$2,147,238	2,499
O'Donnell SPAG	LYNN	11	89	-	09	\$1,972,152	1,011
Oglesby CTCOG	CORYELL	5	98	-	08	\$768,700	458
Olney NORTEX	YOUNG	22	90	-	09	\$4,325,894	3,396
Olton SPAG	LAMB	11	90	-	06	\$2,315,534	2,288
Omaha ATCOG	MORRIS	8	90	-	09	\$1,529,100	999
Onalaska DETCOG	POLK	6	89	-	07	\$1,249,545	1,174
Orange Grove CBCOG	JIM WELLS	9	90	-	09	\$1,629,997	1,288
Ore City ETCOG	UPSHUR	4	95	-	06	\$719,200	1,106
Overton ETCOG	RUSK	11	89	-	05	\$2,343,251	2,350
Paducah NORTEX	COTTLE	15	90	-	07	\$1,772,541	1,498
Paint Rock CVCOG	CONCHO	4	97	-	05	\$732,001	320
Palacios HGAC	MATAGORDA	13	90	-	07	\$3,898,917	5,153
Palestine ETCOG	ANDERSON	13	88	-	05	\$3,580,321	17,598
Palmer NCTCOG	ELLIS	9	94	-	09	\$1,558,029	1,774

TxCDBG AWARDS BASED ON POPULATION

Palmview LRGVDC	HIDALGO	1	88	-	88	\$119,098	4,107
Pampa PRPC	GRAY	2	94	-	95	\$654,000	17,887
Panhandle PRPC	CARSON	3	05	-	09	\$500,000	2,589
Panorama Village HGAC	MONTGOMERY	2	03	-	03	\$105,175	1,965
Paradise NCTCOG	WISE	4	97	-	03	\$770,100	459
Paris ATCOG	LAMAR	14	90	-	09	\$3,377,333	25,898
Pattison HGAC	WALLER	1	02	-	02	\$15,600	447
Payne Springs ETCOG	HENDERSON	1	04	-	04	\$261,000	683
Pearsall AACOG	FRIO	16	88	-	07	\$4,639,380	7,157
Pecan Gap ATCOG	DELTA	3	90	-	06	\$333,600	214
Pecos PBRPC	REEVES	14	89	-	08	\$4,119,687	9,501
Pelican Bay NCTCOG	TARRANT	4	93	-	05	\$771,650	1,505
Penelope HOTCOG	HILL	1	90	-	90	\$250,000	211
Perryton PRPC	OCHILTREE	3	94	-	09	\$733,658	7,774
Petersburg SPAG	HALE	5	96	-	07	\$795,650	1,262
Petrolia NORTEX	CLAY	10	88	-	08	\$1,460,245	782
Pilot Point NCTCOG	DENTON	6	92	-	09	\$1,080,450	3,538
Pine Forest SETRPC	ORANGE	2	99	-	01	\$499,885	632
Pinehurst SETRPC	ORANGE	10	95	-	09	\$2,304,851	2,274
Pineland DETCOG	SABINE	6	90	-	01	\$992,397	980
Pittsburg ETCOG	CAMP	19	92	-	08	\$4,081,503	4,347
Plains SPAG	YOAKUM	10	89	-	08	\$1,940,930	1,450
Plainview SPAG	HALE	12	88	-	03	\$2,489,500	22,336
Pleasanton AACOG	ATASCOSA	7	94	-	06	\$1,551,719	8,266

TxCDBG AWARDS BASED ON POPULATION

Point ETCOG	RAINS	6	90	-	07	\$1,223,850	792
Point Comfort GCRPC	CALHOUN	4	05	-	08	\$462,168	781
Ponder NCTCOG	DENTON	3	91	-	00	\$279,250	507
Port Isabel LRGVDC	CAMERON	21	87	-	09	\$3,772,020	4,865
Port Lavaca GCRPC	CALHOUN	13	94	-	09	\$3,650,073	12,035
Port Neches SETRPC	JEFFERSON	4	03	-	09	\$1,710,000	13,601
Portland CBCOG	SAN PATRICIO	4	98	-	09	\$966,655	14,827
Post SPAG	GARZA	13	90	-	09	\$2,602,478	3,708
Poteet AACOG	ATASCOSA	12	88	-	02	\$2,776,323	3,305
Poth AACOG	WILSON	10	93	-	09	\$2,239,594	1,850
Pottsboro TEXOMA	GRAYSON	6	05	-	09	\$317,300	1,579
Prairie View HGAC	WALLER	11	90	-	08	\$2,899,481	4,410
Premont CBCOG	JIM WELLS	11	88	-	03	\$3,379,012	2,772
Presidio RGCOC	PRESIDIO	20	89	-	09	\$6,129,357	4,167
Primera LRGVDC	CAMERON	22	88	-	09	\$4,086,366	2,723
Princeton NCTCOG	COLLIN	4	95	-	07	\$688,650	3,477
Prosper NCTCOG	COLLIN	3	98	-	98	\$1,275,000	2,097
Putnam WCTCOG	CALLAHAN	1	98	-	98	\$240,000	88
Pyote PBRPC	WARD	5	90	-	06	\$1,573,320	131
Quanah NORTEX	HARDEMAN	12	94	-	05	\$1,396,806	3,022
Queen City ATCOG	CASS	8	90	-	09	\$1,736,960	1,613
Quinlan NCTCOG	HUNT	13	88	-	08	\$2,650,019	1,370
Quitaque PRPC	BRISCOE	5	97	-	05	\$970,315	432
Quitman ETCOG	WOOD	2	88	-	05	\$447,000	2,030

TxCDBG AWARDS BASED ON POPULATION

Ralls							
SPAG	CROSBY	9	93	-	07	\$1,562,364	2,252
Ranger							
WCTCOG	EASTLAND	10	88	-	08	\$2,204,000	2,584
Rankin							
PBRPC	UPTON	5	93	-	05	\$857,560	800
Raymondville							
LRGVDC	WILLACY	20	89	-	09	\$4,803,332	9,733
Red Oak							
NCTCOG	ELLIS	5	93	-	02	\$1,162,500	4,301
Redwater							
ATCOG	BOWIE	7	89	-	09	\$1,659,329	872
Refugio							
CBCOG	REFUGIO	8	93	-	09	\$1,839,200	2,941
Reklaw							
ETCOG	CHEROKEE	1	00	-	00	\$250,000	327
Reno (Parker County)							
NCTCOG	PARKER	1	09	-	09	\$350,000	2,441
Reno (Lamar County)							
ATCOG	LAMAR	1	01	-	01	\$50,000	2,767
Rhome							
NCTCOG	WISE	7	90	-	06	\$1,291,200	551
Rice							
NCTCOG	NAVARRO	3	98	-	08	\$617,600	798
Richland							
NCTCOG	NAVARRO	2	94	-	01	\$500,000	291
Richland Springs							
CTCOG	SAN SABA	4	92	-	00	\$837,507	350
Rio Bravo							
STDC	WEBB	7	92	-	02	\$3,079,572	5,553
Rio Grande City							
STDC	STARR	15	95	-	09	\$6,927,680	11,923
Rio Hondo							
LRGVDC	CAMERON	23	88	-	09	\$4,539,358	1,942
Rio Vista							
NCTCOG	JOHNSON	11	90	-	08	\$1,946,225	656
Rising Star							
WCTCOG	EASTLAND	8	89	-	07	\$1,550,989	835
Riverside							
HGAC	WALKER	2	90	-	03	\$750,000	425
Roanoke							
NCTCOG	DENTON	1	08	-	08	\$350,000	2,810
Roaring Springs							
SPAG	MOTLEY	8	88	-	07	\$1,248,641	265
Robert Lee							
CVCOG	COKE	11	90	-	09	\$1,330,027	1,171
Robinson							
HOTCOG	MCLENNAN	2	98	-	99	\$1,277,325	7,845

TxCDBG AWARDS BASED ON POPULATION

Robstown CBCOG	NUECES	10	90	-	09	\$3,582,733	12,727
Roby WCTCOG	FISHER	4	96	-	09	\$921,542	673
Rochester WCTCOG	HASKELL	5	88	-	09	\$1,227,986	378
Rockdale CTCOG	MILAM	11	94	-	09	\$2,581,486	5,439
Rockport CBCOG	ARANSAS	10	90	-	09	\$1,795,208	7,385
Rocksprings MRGDC	EDWARDS	18	88	-	09	\$2,393,382	1,285
Rockwall NCTCOG	ROCKWALL	4	89	-	00	\$1,906,870	17,976
Rocky Mound ETCOG	CAMP	2		-		\$94,316	93
Rogers CTCOG	BELL	11	90	-	09	\$2,834,800	1,117
Roma STDC	STARR	27	88	-	09	\$9,324,833	9,617
Ropesville SPAG	HOCKLEY	5	90	-	07	\$967,990	517
Roscoe WCTCOG	NOLAN	9	93	-	05	\$2,199,454	1,378
Rose City SETRPC	ORANGE	11	92	-	09	\$1,983,540	519
Rosebud HOTCOG	FALLS	11	90	-	07	\$2,276,251	1,493
Rosenberg HGAC	FORT BEND	2	92	-	92	\$396,473	24,043
Rosser NCTCOG	KAUFMAN	1	99	-	99	\$249,450	379
Rotan WCTCOG	FISHER	3	92	-	05	\$750,000	1,611
Round Rock CAPCO	WILLIAMSON	3	94	-	98	\$2,246,585	61,136
Roxton ATCOG	LAMAR	5	98	-	08	\$947,330	694
Royse City NCTCOG	ROCKWALL/COLLI	10	90	-	06	\$1,827,631	2,957
Rule WCTCOG	HASKELL	5	89	-	09	\$1,157,477	698
Runge AACOG	KARNES	14	89	-	09	\$3,592,745	1,080
Rusk ETCOG	CHEROKEE	10	95	-	06	\$1,945,500	5,085
Sabinal MRGDC	UVALDE	10	89	-	09	\$2,090,975	1,586

TxCDBG AWARDS BASED ON POPULATION

Sadler TEXOMA	GRAYSON	5	95	-	09	\$769,100	404
Saint Jo NORTEX	MONTAGUE	13	88	-	08	\$1,727,443	977
San Augustine DETCOG	SAN AUGUSTINE	11	90	-	09	\$2,147,432	2,475
San Diego CBCOG	DUVAL	8	92	-	02	\$2,073,055	4,753
San Felipe HGAC	AUSTIN	1		-		\$17,500	868
San Juan LRGVDC	HIDALGO	5	88	-	88	\$1,199,102	26,229
San Marcos CAPCO	HAYS	9	88	-	94	\$2,212,652	34,733
San Perlita LRGVDC	WILLACY	19	88	-	09	\$3,729,972	680
San Saba CTCOG	SAN SABA	13	88	-	00	\$3,535,351	2,637
Sanford PRPC	HUTCHINSON	3	92	-	01	\$743,104	203
Sanger NCTCOG	DENTON	4	95	-	00	\$2,200,578	4,534
Santa Anna WCTCOG	COLEMAN	5	95	-	09	\$1,186,000	1,081
Santa Fe HGAC	GALVESTON	1	08	-	08	\$350,000	9,548
Santa Rosa LRGVDC	CAMERON	25	88	-	09	\$4,613,311	2,833
Savoy TEXOMA	FANNIN	7	92	-	06	\$801,250	850
Schertz AACOG	GUADALUPE	2	99	-	00	\$203,265	18,694
Schulenburg CAPCO	FAYETTE	6	88	-	98	\$1,324,813	2,699
Scottsville ETCOG	HARRISON	1	09	-	09	\$23,700	263
Seadrift GCRPC	CALHOUN	18	90	-	07	\$4,506,671	1,352
Seagoville NCTCOG	DALLAS/KAUFMAN	2	88	-	88	\$666,545	10,823
Seagraves PBRPC	GAINES	7	89	-	07	\$1,754,200	2,334
Sealy HGAC	AUSTIN	4	90	-	06	\$1,530,095	5,248
Seguin AACOG	GUADALUPE	11	93	-	05	\$2,944,429	22,011
Seminole PBRPC	GAINES	10	90	-	09	\$2,811,960	5,910

TxCDBG AWARDS BASED ON POPULATION

Seven Oaks DETCOG	POLK	1	09	-	09	\$250,000	131
Seven Points ETCOG	HENDERSON	2	96	-	09	\$270,400	1,145
Seymour NORTEX	BAYLOR	18	89	-	07	\$2,305,507	2,908
Shamrock PRPC	WHEELER	6	88	-	06	\$1,293,010	2,029
Shenandoah HGAC	MONTGOMERY	1	94	-	94	\$268,131	1,503
Shepherd DETCOG	SAN JACINTO	8	90	-	08	\$1,676,647	2,029
Shiner GCRPC	LAVACA	1	09	-	09	\$250,000	2,070
Silsbee SETRPC	HARDIN	11	88	-	05	\$2,557,393	6,393
Silverton PRPC	BRISCOE	10	92	-	05	\$2,067,458	771
Sinton CBCOG	SAN PATRICIO	13	90	-	09	\$3,152,932	5,676
Skellytown PRPC	CARSON	4	92	-	02	\$779,300	610
Slaton SPAG	LUBBOCK	8	95	-	09	\$1,836,907	6,109
Smiley GCRPC	GONZALES	9	89	-	08	\$1,975,968	453
Smithville CAPCO	BASTROP	18	83	-	09	\$4,145,010	3,901
Smyer SPAG	HOCKLEY	6	96	-	08	\$1,161,400	480
Snook BVCOG	BURLESON	7	92	-	06	\$1,115,381	568
Snyder WCTCOG	SCURRY	3	96	-	04	\$989,195	10,783
Socorro RGCOG	EL PASO	18	84	-	09	\$4,275,311	27,152
Somerville BVCOG	BURLESON	15	88	-	07	\$3,108,789	1,704
Sonora CVCOG	SUTTON	11	88	-	09	\$1,685,945	2,924
Sour Lake SETRPC	HARDIN	13	90	-	09	\$3,025,213	1,667
Southmayd TEXOMA	GRAYSON	7	99	-	08	\$888,700	992
Spearman PRPC	HANSFORD	4	00	-	09	\$946,655	3,021
Splendora HGAC	MONTGOMERY	3	02	-	08	\$724,600	1,275

TxCDBG AWARDS BASED ON POPULATION

Spofford MRGDC	KINNEY	6	90	-	08	\$635,359	75
Springlake SPAG	LAMB	3	95	-	05	\$601,996	135
Springtown NCTCOG	PARKER	12	88	-	05	\$2,420,250	2,062
Spur SPAG	DICKENS	11	89	-	06	\$2,513,850	1,088
Stamford WCTCOG	JONES	12	88	-	06	\$2,970,662	3,636
Stanton PBRPC	MARTIN	5	88	-	06	\$1,253,179	2,556
Stephenville NCTCOG	ERATH	3	88	-	09	\$920,080	14,921
Sterling City CVCOG	STERLING	3	00	-	07	\$381,040	1,081
Stinnett PRPC	HUTCHINSON	8	89	-	08	\$1,553,214	1,936
Stockdale AACOG	WILSON	8	89	-	09	\$1,708,640	1,398
Stratford PRPC	SHERMAN	2	00	-	08	\$499,525	1,991
Strawn NCTCOG	PALO PINTO	8	95	-	09	\$2,014,100	739
Streetman HOTCOG	FREESTONE	4	04	-	09	\$750,000	203
Sudan SPAG	LAMB	8	90	-	09	\$1,584,200	1,039
Sulphur Springs ATCOG	HOPKINS	1	03	-	03	\$750,000	14,551
Sundown SPAG	HOCKLEY	2	03	-	04	\$285,650	1,505
Sunnyvale NCTCOG	DALLAS	2	07	-	08	\$1,500,000	2,693
Sunray PRPC	MOORE	2	98	-	07	\$465,293	1,950
Sunset NORTEX	MONTAGUE	4	96	-	97	\$627,100	339
Surfside Beach HGAC	BRAZORIA	1	00	-	00	\$90,584	763
Sweeny HGAC	BRAZORIA	5	89	-	96	\$1,006,900	3,624
Sweetwater WCTCOG	NOLAN	10	88	-	05	\$2,731,391	11,415
Taft CBCOG	SAN PATRICIO	9	88	-	07	\$1,495,360	3,396
Tahoka SPAG	LYNN	7	95	-	05	\$1,697,830	2,910

TxCDBG AWARDS BASED ON POPULATION

Talco							
ATCOG	TITUS	9	90	-	09	\$1,043,134	570
Tatum							
ETCOG	PANOLA	16	89	-	09	\$2,627,377	1,175
Taylor							
CAPCO	WILLIAMSON	16	93	-	03	\$4,924,666	13,575
Teague							
HOTCOG	FREESTONE	8	90	-	09	\$1,936,275	4,557
Tehuacana							
HOTCOG	LIMESTONE	1	96	-	96	\$283,913	307
Tenaha							
DETCOG	SHELBY	11	90	-	09	\$2,885,600	1,046
Terrell							
NCTCOG	KAUFMAN	19	88	-	08	\$8,392,186	13,606
Texhoma							
PRPC	SHERMAN	3	94	-	99	\$701,768	371
Texline							
PRPC	DALLAM	7	90	-	05	\$1,465,109	511
Thorndale							
CTCOG	MILAM	11	90	-	04	\$1,858,436	1,278
Thornton							
HOTCOG	LIMESTONE	4	94	-	97	\$682,900	525
Thorntonville							
PBRPC	WARD	1	96	-	96	\$350,000	442
Thrall							
CAPCO	WILLIAMSON	13	89	-	05	\$1,940,700	710
Three Rivers							
CBCOG	LIVE OAK	13	89	-	04	\$2,528,763	1,878
Throckmorton							
WCTCOG	THROCKMORTON	10	90	-	08	\$2,440,650	905
Timpson							
DETCOG	SHELBY	12	89	-	06	\$2,935,805	1,094
Tioga							
TEXOMA	GRAYSON	5	90	-	08	\$894,400	754
Tolar							
NCTCOG	HOOD	6	96	-	07	\$1,650,000	504
Tom Bean							
TEXOMA	GRAYSON	9	89	-	08	\$1,020,741	941
Tool							
ETCOG	HENDERSON	2	98	-	98	\$44,850	2,275
Toyah							
PBRPC	REEVES	7	96	-	05	\$2,117,300	100
Trenton							
TEXOMA	FANNIN	10	91	-	06	\$1,366,721	662
Trinidad							
ETCOG	HENDERSON	13	95	-	08	\$2,408,719	1,091
Trinity							
DETCOG	TRINITY	20	88	-	08	\$2,926,034	2,721

TxCDBG AWARDS BASED ON POPULATION

Troup							
ETCOG	SMITH	8	90	-	06	\$1,792,180	1,949
Troy							
CTCOG	BELL	1	08	-	08	\$250,000	1,378
Tulia							
PRPC	SWISHER	8	90	-	07	\$1,697,540	5,117
Turkey							
PRPC	HALL	6	01	-	07	\$1,005,687	494
Tye							
WCTCOG	TAYLOR	7	88	-	09	\$1,253,890	1,158
Uhland							
CAPCO	HAYS	2	09	-	09	\$266,250	386
Uvalde							
MRGDC	UVALDE	14	89	-	09	\$4,542,408	14,929
Valentine							
RGCOG	JEFF DAVIS	6	03	-	09	\$1,059,839	187
Valley Mills							
HOTCOG	BOSQUE	2	06	-	07	\$500,000	1,123
Valley View							
TEXOMA	COOKE	6	92	-	05	\$579,668	737
Van							
ETCOG	VAN ZANDT	5	95	-	07	\$897,200	2,362
Van Alstyne							
TEXOMA	GRAYSON	9	90	-	07	\$2,415,700	2,502
Van Horn							
RGCOG	CULBERSON	19	89	-	08	\$3,277,851	2,435
Vega							
PRPC	OLDHAM	6	89	-	08	\$1,408,359	936
Venus							
NCTCOG	JOHNSON	13	88	-	07	\$3,023,048	910
Vernon							
NORTEX	WILBARGER	16	95	-	09	\$2,517,343	11,660
Vidor							
SETRPC	ORANGE	16	88	-	07	\$3,629,405	11,440
Vinton							
RGCOG	EL PASO	8	96	-	07	\$2,058,274	1,892
Waelder							
GCRPC	GONZALES	15	92	-	09	\$3,771,500	947
Wake Village							
ATCOG	BOWIE	2	92	-	04	\$605,000	5,129
Wallis							
HGAC	AUSTIN	4	92	-	09	\$758,000	1,172
Walnut Springs							
HOTCOG	BOSQUE	5	97	-	07	\$1,013,100	755
Warren City							
ETCOG	GREGG	1	93	-	93	\$250,000	343
Waskom							
ETCOG	HARRISON	5	94	-	09	\$951,883	2,068

TxCDBG AWARDS BASED ON POPULATION

Waxahachie NCTCOG	ELLIS	14	88	-	05	\$6,112,381	21,426
Weatherford NCTCOG	PARKER	7	89	-	98	\$2,731,810	19,000
Weimar HGAC	COLORADO	8	98	-	05	\$1,851,947	1,981
Weinert WCTCOG	HASKELL	1	07	-	07	\$250,000	177
Wellington PRPC	COLLINGSWORTH	8	89	-	06	\$1,971,626	2,275
Wellman SPAG	TERRY	2	90	-	01	\$500,000	203
Wells ETCOG	CHEROKEE	7	90	-	06	\$1,770,071	769
Weslaco LRGVDC	HIDALGO	8		-		\$1,367,547	26,935
West HOTCOG		4	90	-	04	\$910,300	2,692
West Columbia HGAC	BRAZORIA	2	90	-	95	\$750,000	4,255
West Orange SETRPC	ORANGE	11	92	-	09	\$2,436,493	4,111
West Tawakoni NCTCOG	HUNT	7	90	-	06	\$1,466,420	1,462
Westminster NCTCOG	COLLIN	1	92	-	92	\$250,000	390
Wharton HGAC	WHARTON	22	90	-	09	\$8,125,385	9,237
Wheeler PRPC	WHEELER	2	94	-	99	\$348,202	1,378
White Deer PRPC	CARSON	4	95	-	06	\$687,738	1,060
White Oak ETCOG	GREGG	4	09	-	09	\$404,875	5,624
Whiteface SPAG	COCHRAN	4	90	-	05	\$751,524	465
Whitehouse ETCOG	SMITH	4	90	-	05	\$1,000,000	5,346
Whitesboro TEXOMA	GRAYSON	4	99	-	09	\$542,700	3,760
Whitewright TEXOMA	GRAYSON	9	90	-	09	\$1,284,050	1,740
Whitney HOTCOG	HILL	12	90	-	08	\$2,543,858	1,833
Wickett PBRPC	WARD	6	94	-	09	\$1,973,320	455
Willis HGAC	MONTGOMERY	17	92	-	09	\$5,784,847	3,985

TxCDBG AWARDS BASED ON POPULATION

Wills Point							
ETCOG	VAN ZANDT	7	92	-	04	\$2,259,880	3,496
Wilmer							
NCTCOG	DALLAS	3	88	-	90	\$675,500	3,393
Wilson							
SPAG	LYNN	4	00	-	05	\$721,248	532
Windom							
TEXOMA	FANNIN	10	88	-	09	\$1,287,906	245
Windthorst							
NORTEX	ARCHER	1	02	-	02	\$122,544	440
Winfield							
ATCOG	TITUS	2	08	-	09	\$268,500	499
Wink							
PBRPC	WINKLER	9	89	-	08	\$1,804,845	919
Winnsboro							
ETCOG	FRANKLIN	12	90	-	08	\$2,651,524	3,584
Winona							
ETCOG	SMITH	3	90	-	09	\$472,950	582
Winters							
WCTCOG	RUNNELS	11	93	-	09	\$2,048,880	2,880
Wolfe City							
NCTCOG	HUNT	11	89	-	07	\$2,067,850	1,566
Wolfforth							
SPAG	LUBBOCK	1		-		\$150,000	2,554
Woodloch							
HGAC	MONTGOMERY	4	95	-	08	\$1,004,000	247
Woodsboro							
CBCOG	REFUGIO	6	98	-	07	\$1,339,643	1,685
Woodson							
WCTCOG	THROCKMORTON	3	89	-	07	\$493,636	296
Woodville							
DETCOG	TYLER	16	90	-	09	\$3,259,312	2,415
Wortham							
HOTCOG	FREESTONE	8	95	-	08	\$1,844,497	1,082
Wylie							
NCTCOG	COLLIN	2	93	-	95	\$600,000	15,132
Yantis							
ETCOG	WOOD	1	08	-	08	\$250,000	321
Yoakum							
GCRPC	DEWITT	5	83	-	05	\$1,846,800	5,731
Yorktown							
GCRPC	DE WITT	12	90	-	09	\$2,099,921	2,271
Zavalla							
DETCOG	ANGELINA	5	90	-	09	\$1,211,635	647
						<u>\$1,477,843,481</u>	

SUMMARY

Acceptance of the supplemental CDBG funds under the American Recovery and Reinvestment Act of 2009 (“Stimulus funds”)

Presented by Mark Wyatt*

DISCUSSION

HUD Approval and Grant Agreement - As presented to the Board in August, HUD approved the Texas substantial amendment to the Action Plan covering the use of the \$19.47 Million of supplemental CDBG funds (known as CDBG-Recovery or CDBG-R funds). HUD has provided a grant agreement to the State of Texas covering the use of these funds. A copy of the grant agreement follows this summary.

Agreement Amount and TDRA Staff Administration Dollars: The grant agreement with HUD provides a total of **\$19,473,698**. As approved by HUD as part of our substantial amendment to the Action Plan, TDRA will receive a total of **\$1,168,422 for staff administration** of these additional recovery funds. These administration dollars will support approximately **3.7 FTEs**, including all associated indirect costs, depending on the job classifications and underlying assumptions. These funds will require the CDBG staff to perform a considerable amount of additional reporting and other administrative duties.

RECOMMENDATION

Staff recommends that the Board formally accept the HUD grant in the amount of \$19,473,698 covering supplemental CDBG funds under the American Recovery and Reinvestment Act of 2009.

RURAL DEFINITION

Non-entitlement cities with populations under 50,000 and counties under 200,000.

***Should a Board member have questions concerning this agenda item, please contact Mr. Wyatt at 512-936-6725 (mark.wyatt@tdra.state.tx.us)**

Funding Approval/Agreement

Title I of the Housing and Community Development Act (Public Law 930383)

U.S. Department of Housing & Urban Development
Office of Community Planning & Development
Community Development Block Grant Program

SP
File

HI-00515R of 20515R

Name of Grantee (as shown in item 5 of Standard Form 424) State of Texas	3. Grantee's 9-digit Tax ID Number 743024533	4. Date use of funds may begin 06/29/2009
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) 1700 North Congress Ave., Suite 220 Austin, TX 78701	5a. Project/Grant No. 1 B-09-DY-48-0001	6a. Amount Approved \$19,473,698.00
	5b. Project/Grant No. 2	6b. Amount Approved
	5c. Project/Grant No. 3	6c. Amount Approved
DUNS# 137053125		

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

U.S. Department of Housing and Urban Development (By Name) Katie S. Worsham	Grantee Name CHARLES S. STONE
Title Director, Community Planning & Development	Title EXECUTIVE DIRECTOR

Signature <i>Katie S. Worsham</i>	Date JUL 30 2009	Signature <i>Charles Stone</i>	Date 8/4/09
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7. Category of Title I Assistance for this Funding Action (Check only one) <input type="checkbox"/> a. Entitlement, Sec 106(b) <input checked="" type="checkbox"/> b. State-Administered, Sec 106(d)(1) <input type="checkbox"/> c. HUD-Administered Small Cities, Sec 106(d)(2)(B) <input type="checkbox"/> d. Indian CDBG Programs, Sec 106(a)(1) <input type="checkbox"/> e. Surplus Urban Renewal Funds, Sec 112(b) <input type="checkbox"/> f. Special Purpose Grants, Sec 107 <input type="checkbox"/> g. Loan Guarantee, Sec 108	8. Special Conditions (Check one) <input type="checkbox"/> None <input checked="" type="checkbox"/> Attached	9a. Date HUD Received Submission 06/29/2009	10. Check one <input checked="" type="checkbox"/> a. Orig. Funding Approval <input type="checkbox"/> b. Amendment Amendment Number
		9b. Date Grantee Notified JUL 30 2009	
		9c. Date of Start of Program Year	

11. Amount of Community Development Block Grant			
	FY (09)	FY ()	FY ()
a. Funds Reserved for this Grantee	\$19,473,698.00		
b. Funds now being Approved	\$19,473,698.00		
c. Reservation to be Cancelled (11a minus 11b)			

12a. Amount of Loan Guarantee Commitment now being Approved N/A	12b. Name and complete Address of Public Agency Not Applicable
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Loan Guarantee Acceptance Provisions for Designated Agencies:
The public agency hereby accepts the Grant Agreement executed by the Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.

12c. Name of Authorized Official for Designated Public Agency
Title
Signature

HUD Accounting use Only

Batch	TAC	Program	Y	A	Reg	Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	153											
	176											
			Y					Project Number		Amount		
			Y					Project Number		Amount		

Date Entered PAS (mm/dd/yyyy)	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
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**SPECIAL CONDITIONS TO THE GRANT AGREEMENT FOR
COMMUNITY DEVELOPMENT BLOCK GRANT RECOVERY (CDBG-R) FUNDS
AUTHORIZED AND APPROPRIATED
UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009
(PUBLIC LAW 111-5, FEBRUARY 17, 2009)**

CDBG-R GRANTEE: State of Texas

CDBG-R GRANT NUMBER: B-09-DY-48-0001

CDBG-R GRANT AMOUNT: \$19,473,698.00

CDBG-R APPROVAL DATE: JUL 16 2009

Special Conditions:

The terms of the Grant Agreement include the following special conditions:

1. The Grant Agreement between the U.S. Department of Housing and Urban Development (HUD) and the above named Grantee, is made pursuant to the authority of Title XII of the American Recovery and Reinvestment Act of 2009 (Public Law 111-5) (the Recovery Act). The Grantee acknowledges that the CDBG-R grant is one-time funding.
2. The Grant Agreement is governed by and the Grantee shall comply with the requirements of the Recovery Act; the Notice of Program Requirements for Community Development Block Grant Program Funding Under the American Recovery and Reinvestment Act of 2009, 74 Fed. Reg. 21816 (May 11, 2009) available at <http://www.hud.gov/recovery/cdbblock.cfm> (as now in effect and as may be amended from time to time) (the Notice); Title I of the Housing and Community Development Act of 1974, as amended (42 USC 5301 et seq.) (as modified by the Notice); and, the HUD regulations at 24 CFR part 570 (as now in effect and as may be amended from time to time) as modified by the Notice (the Regulations). The Grantee's submissions, the Notice, the Funding Approval/Agreement (form HUD-7082) and the special conditions described herein are incorporated by reference and constitute part of the Grant Agreement. Submissions include the CDBG-R action plan substantial amendment, including the certifications and assurances and any information or documentation required to meet any grant award conditions. In the event of conflict between a provision of the Grantee's submissions and any other provision of this Grant Agreement document, the latter shall control.
3. The Grantee shall comply with governmentwide guidance and standard award terms established by the Office of Management and Budget (OMB) concerning the implementation of the Recovery Act, including *Requirements for Implementing Sections 1512, 1605, and 1606 of the American Recovery and Reinvestment Act of 2009 for Financial Assistance Awards*, 74 Fed. Reg. 18449 (April 23, 2009) (to be codified at 2 CFR Part 176) (as now in effect and as may be amended from time to time). Notwithstanding the foregoing, the

Grantee shall comply with Section 110 of the CDBG Statute concerning the Davis-Bacon Act. The Grantee shall comply with reporting requirements established by HUD and OMB (including all revisions to such reporting requirements), as well as Sections 1511, 1515, and 1553 of the Recovery Act (including implementing guidance).

4. The Grantee shall at all times maintain an up-to-date copy of its Grantee Submission, including all amendments approved by HUD, on its Internet website as required by the Notice. The Grantee shall maintain information on all drawdowns, deposits, and expenditures of grant funds and program income under this Grant Agreement and any other records required by applicable law, in its files, and shall make such information available for audit or inspection by duly authorized representatives of HUD, HUD's Office of the Inspector General, the Recovery Act Transparency Board, or the Comptroller General of the United States.
5. In addition to other lawful remedies, HUD reserves the right to restrict access to grantees' CDBG-R funds for delinquent, incomplete, or inaccurate reporting. This includes the right to suspend access to the Integrated Disbursement and Information System (IDIS) should the Grantee fail to comply with quarterly CDBG-R reporting requirements.
6. The Grantee may take advantage of the pre-award costs provisions at 24 CFR 570.200(h) to incur pre-award costs associated with the development of the substantial amendment to the action plan beginning May 5, 2009. The Grantee may also incur costs prior to the grant award for specific activities as of the date the CDBG-R action plan substantial amendment was submitted to HUD.
7. The Grantee is advised that providing false, fictitious or misleading information with respect to CDBG-R funds may result in criminal, civil or administrative prosecution under 18 U.S.C. § 1001, 18 U.S.C. § 1343, 31 U.S.C. § 3729, 31 U.S.C. § 3801 or another applicable statute. The Grantee shall promptly refer to HUD's Office of the Inspector General any credible evidence that a principal, employee, agent, contractor, sub-grantee, subcontractor, or other person has submitted a false claim under the False Claims Act or has committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving CDBG-R funds.
8. In any contract involving the use of CDBG-R funds, the Grantee shall include, and require its subrecipients and contractors to include, a project sign provision consistent with criteria established by the Secretary.
9. The Grantee shall have until September 30, 2012, to expend the entire CDBG-R Grant Amount. CDBG-R funds not expended by September 30, 2012, will be recaptured by HUD.
10. The Grantee shall extend all applicable terms and conditions of this grant award to subrecipients and contractors, including obtaining a DUNS number (or updating the existing DUNS record), and registering with the Central Contractor Registration (CCR).
11. The Grant Agreement may be amended in writing by HUD. In considering proposed amendments to this Grant Agreement, HUD shall review, among other things, whether the amendment is otherwise consistent with the Recovery Act, the Housing and Community Development Act, the Notice and the Regulations.

SUMMARY

Establishing Forward Commitments Under the Community Development Fund Beginning with Program Year 2011

Presented by Mark Wyatt*

DISCUSSION

This proposal would establish “forward commitments” within the Texas CDBG program beginning with Program Year 2011. Basically, it would provide that the TxCDBG program may designate under the Community Development Fund certain conditional commitments to make awards to certain eligible applications within a region using future regional Community Development Fund allocations. These commitments would be contingent upon receiving future CDBG funds from HUD.

The purpose of approving a commitment is to allow an applicant to provide a source of funding in conjunction with a larger project where the use of these TxCDBG funds will not occur until several years into the project. For example, the commitment would provide funding for the water connections associated with a project to build a new water treatment plant. The TxCDBG applicant could provide this commitment in its application to the other state or federal funding agency to demonstrate supplemental funding for the final phase of the water project.

RECOMMENDATION

TxCDBG staff is introducing the concept at this Board meeting. It is possible that the proposed 2011 TxCDBG Action Plan would include this proposal.

RURAL DEFINITION

Non-entitlement cities with populations under 50,000 and counties under 200,000.

***Should a Board member have questions concerning this agenda item, please contact Mr. Wyatt at 512-936-6725 (mark.wyatt@tdra.state.tx.us)**

Proposal for

**TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
2011 ACTION PLAN**

=====
IV. APPLICATION SELECTION CRITERIA
=====

C. DESCRIPTION OF SELECTION CRITERIA BY FUND CATEGORY

1. COMMUNITY DEVELOPMENT FUND

(d) Forward Commitments:

Purpose A – Forward Commitments to Avoid Application Threshold Issues

Under the Community Development Fund, the TxCDBG may designate conditional commitments, contingent upon receiving future CDBG funds from HUD, to make awards to certain eligible applications within a region using future regional Community Development Fund allocations.

These forward commitments would be made under the following terms and conditions:

1. The purpose of approving a commitment is to allow an applicant to provide a source of funding in conjunction with a larger project where the use of these TxCDBG funds will not occur until several years into the project. (For example, the commitment would provide funding for the water connections associated with a project to build a new water treatment plant. The TxCDBG applicant could provide this commitment in its application to the other funding agency to demonstrate supplemental funding for this phase of the water project.)
2. The associated project must be ready to proceed within 6 months of receiving the forward commitment, including submission of an application to all other sources of supplemental funding for the complete project. The supplemental funds from other sources that will be used in conjunction with the TxCDBG funds must be committed and awarded to the applicant within 12 months from the date of the TxCDBG commitment.
3. The TxCDBG staff will determine eligible applicants within a region that would qualify and be offered this option. In making this decision, TxCDBG staff will consider, among other things, the anticipated number of months required to before TxCDBG funds would be expended given the magnitude and nature of the project, the regulatory approvals required, the sources of other funding to be provided to the project, and the ranking within the region.
4. The maximum commitment per region for a given TxCDBG program year is one commitment up to the maximum award level established for the region.
5. For the year the commitment is awarded to the recipient through a contract from TXCDBG, the amount provided for the commitment would be subtracted from the total regional Community Development Fund allocation amount prior to allocation to other eligible applications in the regional Community Development Fund competition.
6. Not more than three commitments may be outstanding (without fully executed TxCDBG contracts) in any given region at any time.
7. The TxCDBG commitment would be considered an award to the applicant in the year it was awarded for purposes of scoring.

8. Termination of commitment: The commitment may be terminated if the applicant does not receive the supplemental funding for the project or fails to comply with other commitment requirements.

9. Subject to regular CD allocation funding availability: All commitments are subject to the TxCDBG program receiving a sufficient regular annual allocation amount from HUD and consequently the Community Development Fund receiving sufficient funds. The commitment does not obligate TxCDBG or ORCA to use any other source of funds to provide the amount committed.

10. Contingency Plan: The applicant must provide TxCDBG with a contingency plan to outlines the source of replacement funds to complete the project should the TxCDBG regular annual HUD allocation diminish to the point that the commitment cannot be funded.

Purpose B – [Reserved]

SUMMARY

Update on the Status of Disaster Recovery for Hurricane Ike/Dolly

Presented by Oralia Cardenas*

DISCUSSION

Below is a summary update on the status of disaster recovery activities for Hurricanes Ike/Dolly.

Program Update

- As of September 18, 2009, we have issued 51 awards to 50 communities (one award was the second partial to Brazoria County) in the amount of \$208,370,603 (35% of available Dolly/Ike Round I funding). All 156 applications assigned to external vendors for 1st review have been reviewed, returned to TDRA and are in the process of 2nd review by TDRA staff and/or are being routed for award. Of the larger, more complex applications being both 1st and 2nd reviewed by TDRA staff, only 12 remain in first review. We anticipate issuing the remaining grant awards by the end of November 2009.
- We have completed contract boilerplates for the entitlement and non-entitlement grantees, design engineers, grant administrators and environmental service providers. Grantee contracts have begun being issued for awardees (Hardin County, Bridge City, and Houston have been mailed to the communities). We have created an automated template system for the grantee contracts in order to expedite contract production. TDRA has conducted intensive training with HNTB project management staff regarding the drafting of performance statement and budget documents and the production of contracts. We have established quality control procedures and have assigned senior staff to lead HNTB on contract writing. This has enabled us to complete performance statements for all but 3 of the awardees (those 3 are for partial awardees that are providing us with additional information) and to accelerate the production of contracts. This system has also enabled us to begin to prepare performance statements for grantees the week that they are awarded.
- In conjunction with the grantee contracts, we are in contact with the selected design engineers in order to acquire project performance schedules that are needed to ensure compliance with grantee contract periods. We are also in contact with grant administrators, and both the engineer and grant administrator contracts are currently being prepared.

- Disaster Recovery staff has executed contracts with all 8 of the Environmental Service Providers and work orders for environmental services have begun to be issued (Bridge City and Hardin County). We mailed out an informational letter and packet regarding the Quick Start Generator Deployment Pilot Program (QSGDPP) to potentially eligible communities on September 21, 2009. Design engineers and grant administrators working with QSGDPP candidates will also receive the informational packet. The packet contains an Interest Form that communities may submit if they would like to participate in the program and a copy of the agreements that TDRA worked out with the TCEQ and the Texas Historical Commission (THC) concerning expedited review and approval of generators being installed at existing water/wastewater facilities or emergency shelters.
- TDRA Disaster Recovery staff has also assigned HNTB to perform reviews of proposed engineering fees that TDRA application reviewers find questionable and to report back to the reviewer upon resolution or clarification of the proposed fees.
- TDRA Disaster Recovery staff has worked extensively with the Governor's Office, TDHCA and other partners to draft the amendment to the current Action Plan for Disaster Recovery. Staff worked many late hours and weekends to complete a thorough analysis of the storm impact Allocation Model. The goal was to build on the successful aspects of the initial Action Plan and establish new mechanisms to better meet the CDBG regulations and the unmet needs of the impacted disaster area. The initial Action Plan allocations were based on incomplete data sets that were the best information available at the time. TDRA's updated model utilizes storm impacts and LMI population counts to establish a proportional distribution of all funds, including non-housing and housing, across the declared disaster area. This distribution was applied to the cumulative funds (Rounds 1 and 2) made available by HUD. To obtain public input for the Action Plan Amendment, two sets of Public Hearings were held during the months of August and September. Public comments were accepted until September 24, 2009. See attached Schedule of Public Hearings.

Operations Update

- Thirty-six (36) DR positions have been filled and DR management is working with Human Resources to expedite the hiring of 14 additional DR staff for a total of 50. Interviews for vacant positions in the Kountze, Nacogdoches, Weslaco and Dickinson Area field offices are scheduled for the week of October 5, 2009.
- For Dolly/Ike Round I funding, Quality Assurance completed all quality control procedures for the application review business process. This quality control effort included 156 grantee applications and the allocation of 285 projects among four services providers. This included 100% inspection of all work orders (totaling \$121,950) for completeness and accuracy and the monitoring and tracking of all 156

application reviews returned to the agency. No further quality control is needed for the outsourced application review process for Dolly/Ike Round I funding. Also, assistance was provided to management with the drafting of the disaster recovery business model overview for the RGMS consultant. Quality Assurance also has assisted with quality control of the project management company (PMC) evaluation team process. After selection of the PMC, Quality Assurance provided input regarding the PMC scope of work, including the areas of quality assurance and quality control.

- At our request, HUD met with staff to provide technical assistance on the environmental review processes for Dolly/Ike grant projects on August 26, 2009. In conjunction, we scheduled an environmental training session for the selected Environmental Service Providers on the afternoon of August 26, 2009. DR Environmental Regulatory Officers (EROs) have started assigning Work Orders to the selected Environmental Service Providers (ESPs). Upon receipt of the Work Orders, the ESP will have a set amount of time (30 – 90 days in most cases) to conduct the review and provide the ERO with an Environmental Review Record. Once the environmental review process is complete for a project, communities will be able to begin construction.

RECOMMENDATION

The information is provided for information only and no action is needed.

ENCLOSURES

Schedule of Public Hearings

RURAL DEFINITION

Non-entitlement cities with populations under 50,000 and counties under 200,000.

***Should a Board member have questions concerning this agenda item, please contact Oralia Cardenas, Disaster Recovery Programs Director, at 512/936-7890 or (ocardenas@tdra.state.tx.us).**

SCHEDULE OF DOLLY/IKE PUBLIC HEARINGS

A notice regarding a draft amendment to the current Action Plan for Disaster Recovery was distributed on August 7, 2009. A first set of public hearings were conducted and comments were accepted until September 14, 2009.

First Set of Public Hearings

LOCATIONS	WESLACO	GALVESTON	HOUSTON
Facility/ Address	Texas AgriLife Research Center Auditorium Room 102 2415 East Hwy 83 Weslaco, TX 78596	Galveston County Commissioners Courtroom 722 Moody (1 st floor) Galveston, TX 77550	Houston City Hall Annex Public Level Chamber 900 Bagby Houston, Texas 77002
Hearing Date Time	August 13, 2009 9:00 a.m. – 11:00 a.m.	August 18, 2009 6:00 p.m. – 8:00 p.m.	August 19, 2009 10:00 a.m. – 12:00 p.m.

LOCATIONS	BEAUMONT	TRINITY COUNTY
Facility/ Address	Southeast Texas Regional Planning Commission Homer E. Nagel Meeting Room 2210 Eastex Freeway, Beaumont, TX 77703	Trinity County Commissioners Courtroom 219 West First Street, Groveton, TX 75845
Hearing Date Time	August 31, 2009 2:00 p.m. – 4:00 p.m.	September 1, 2009 10:00 a.m. – 12:00 p.m.

A second notice regarding a *revised* draft amendment to the Action Plan (based on public comment from the first set of hearings) was distributed on September 10, 2009. A second set of public hearings were conducted and comments were accepted until September 24, 2009.

Second Set of Public Hearings

LOCATIONS	HOUSTON	LIVINGSTON	WESLACO
Facility/ Address	Houston Hobby Airport Marriott Hotel 9100 Gulf Freeway (I-45) Houston, Texas 77017	Holiday Inn Express 120 South Point Lane Livingston, Texas 77351	Texas AgriLife Research Center Auditorium Room 102 2415 East Hwy 83 Weslaco, TX 78596
Hearing Date Time	September 17, 2009 9:30 a.m. – 11:30 a.m.	September 17, 2009 4:00 p.m. – 6:00 p.m.	September 18, 2009 10:00 a.m. – 12:00 p.m.

Our Amended Action Plan for Dolly/Ike Disaster Recovery is due to HUD on September 30, 2009.

SUMMARY

Report on Professional Services

Presented by David Flores

DISCUSSION

Background

At the June 2009 Board Meeting staff provided the Board with an overview of the new business model that Disaster Recovery staff will use to contract for non-housing grant projects in order to expedite Disaster Recovery projects and ensure timely performance. This business model focuses on contracting directly with the Engineer, Grant Administrator and Environmental service providers who have been selected to provide professional services for the community's projects. By contracting directly with the professional service providers, TDRA will be in a better position to enforce contract timelines & deliverables on non-housing projects (entitlement communities will contract for their professional services).

The table below shows the breakdown of the Disaster Recovery non-housing funding for both Round 1 & 2:

<u>Round 1 & 2 Disaster Recovery Non-Housing Funding estimates</u>		
<u>Disaster Recovery Non-Housing Funding</u>		
Projects *	\$1,383,795,373	90.3%
Planning	\$ 71,921,787	4.7%
<u>General Administration</u>	<u>\$ 76,614,160</u>	<u>5.0%</u>
Total Non-Housing Funding	\$1,532,331,320	100%
<u>Project Funding *</u>		
Construction	\$1,101,767,075	79.6%
Engineer	\$ 179,723,916	13.0%
<u>Grant Administrator</u>	<u>\$ 102,304,382</u>	<u>7.4%</u>
Total Project Delivery Funding	\$1,383,795,373	100%

The Disaster Recovery business model also includes the utilization of other Professional Services providers including a Project Management Company (PMC) to assist TDRA in meeting the Disaster Recovery program goals and objectives. Below is a status of all Professional Services that have been procured or will be, for the Disaster Recovery program (Round 1 & 2 Funding). These estimated costs are consistent with the June information provided to the Governing Board.

Design Engineer Services – est. \$179.7 million (13% of Project Funding)

As of September 2009, **54 firms** out of the 119 selected to be on the Master List of Qualified Engineers had been picked by communities to provide them Engineering Services. These firms which are located throughout Texas (see map) are experienced working on Community Development projects.

Grant Administration Services – est. \$102.3 million (7.4% of Project Funding)

As of September 2009, **18 firms** out of the 30 selected to be on the Master List of Qualified Grant Administrators had been picked by communities to provide them Grant Administration Services. These firms which are located throughout Texas (see map) are experienced working on Community Development projects.

Environmental Services – est. \$23 million (1.5% of Non-Housing Funding)

As of September 2009, **8 firms** out of the 21 selected to be on the Master List of Qualified Environmental Service Providers were under contract with TDRA to provide our communities with Environmental Services.

Damage Assessment Services -- \$16.6 million (1.1% of Non-Housing Funding)

This contract was for the identification, scoping, and cost estimating for over 2,700 eligible projects, the review of 1,300 FEMA Project Worksheets, the identification and scoping of 570 ineligible projects, development and maintenance of a Disaster Recovery website & program dashboard, conducting community meetings and providing technical assistance, and also for the Quick Start Generator Pilot Program.

COG Services – est. \$1.03 million (.07% of Non-Housing Funding)

These contracts were to fund COGs activities such as planning, establishment of a method-of-distribution, holding application competitions, and other administrative services related to their Disaster Recovery responsibilities.

Application Review Services – est. \$.9 million (.06% of Non-Housing Funding)

As of September 2009, **4 firms** out of the 9 qualified to provide Application Review Services were utilized to assist in the review of Disaster Recovery Round 1 grant applications. The application review process is a two stage process, with Application Review vendors completing the 1st review of the application and Disaster Recovery staff completing a 2nd quality control review. The qualified firms are experienced Grant Administrators who have worked on Community Development projects.

Project Management Company – est. \$69 million (4.5% of Non-Housing Funding)

In July 2009, TDRA released a Request for Qualifications (RFQ) solicitation to hire a Project Management Company (PMC) to provide oversight of engineering,

construction, grant administration, environmental and project management services for eligible disaster recovery non-housing projects. TDRA received 6 proposals from highly qualified vendors. An Evaluation Team of 5 members, which included the Comptroller's Director of Texas Procurement and Support Services and an Alamo COG representative, evaluated and scored the proposals. As a result, Disaster Recovery staff made a recommendation to hire the top scoring firm. This recommendation was accepted by Executive Management and on August 14, the Executive Director notified the firm HNTB that it had been selected as the Disaster Recovery PMC.

The PMC will provide a broad range of professional services for Round 1 & 2 funded Disaster Recovery projects. These will be contracted for a 24 month period with a 1 year lag between Round 1 & Round 2 projects, which means that the PMC contract must cover a 3year Disaster Recovery project period. In late August, TDRA staff began negotiations with HNTB to define the Scope of Work, Billing Rates, and the cost of the PMC contract which is estimated to be \$68,990,091.

To define the scope and estimate costs, assumptions are made on the expected number of non-housing projects, number of grantees, funding for the non-housing program, project periods, percentage of challenged or problem projects, number of additional environmental studies/reviews that may be necessary, percent of projects with construction change orders, number of field offices and field office staff sizes, and a variety of other program activities and performance factors that impact the level of effort required for a successful program. Enclosed are the Scope of Work, Billing Rates and the Projected Cost Schedule with Assumptions.

RECOMMENDATION

The Professional Services information is presented for informational purposes.

The PMC Scope of Work with assumptions, Billing Rates, and Projected Cost Schedule are provided to help the Governing Board take action on the PMC recommendation.

Staff recommends that the Governing Board authorize TDRA staff to enter into a contract with the firm HNTB to provide PMC services as defined in the Scope of Work at the rates provided in the Billing Rates Schedule for an estimated cost of \$68,990,091.

Enclosures

PMC Scope of Work

PMC Billing Rates Schedule

PMC Estimated Cost Schedule

List of Qualified Engineers

List of Qualified Grant Administrators

List of Environmental Service Providers

List of Application Review Service Providers

Map location of Qualified Engineer & Qualified Grant Administrator Firms

***Should any TDRA Governing Board member have any questions concerning this agenda item please contact Mr. Flores at (512) 936-6707 or david.flores@tdra.state.tx.us**

Basis of the Scope and Fee Estimate

The scope of services described herein represents the estimated services to be performed under the Program Management contract for the Texas Department of Rural Affairs' (TDRA) Hurricane Recovery Program. The effort described in the task activities is based on the current information available at the time this contract is executed. As more information is available and as the needs of TDRA and the program change, TDRA will direct the PMC as to which services have the greatest priority. The level of effort described is an estimate only and may increase or decrease depending on the program needs, direction from TDRA, and mutual agreement between TDRA and the PMC.

General program variables that have been used as a basis of this scope and fee estimate are:

- 3,000 projects with 2,000 projects ongoing concurrently.
- 3 year program duration (two years for the Round 1 Allocation and two years for the Round 2 Allocation, with a one year overlap)
- 300 grantees (communities)
- \$1.5 B program cost for infrastructure
- \$1.075 B estimated construction cost (89.5% of program) for infrastructure projects. This includes engineering design fees.
- Avg. construction project cost of \$500K ($\$1.075\text{B} / 3,000$ projects)
- Estimated Phase 2 FTE count of 63 (Phase I FTE count was an average of 53).
- 10% of projects will have significant challenges that require extra effort
- Effort to take over and complete the 10% challenged projects is not included in our fee estimate
- Minimum of 45 TDRA staff members in the Disaster Recovery Division
- Service providers will submit work products electronically using Dashboard
- 50 engineering service providers, 11 environmental service providers, 30 grant administrators

Some of the task lines indicate assumptions used to determine the total level of effort, such as number of FTE's (full time equivalent employee), number of projects/percentage thereof, number of communities, number of meetings, number of hours per activity. If these assumptions are not stated as part of the activity description in the fee, then a budget has been established for these activities to be expended as directed by TDRA.

The scope has been categorized into the following budget categories:

Administration
Planning
Project Delivery

1. Environmental**a. Management**

- i. Work with TDRA to develop and update work plans
 1. Define roles and responsibilities for TDRA and PMC staff (3 weeks, 2.5 FTEs)
 2. Develop work assignment, work flows, organizational charts, etc. (3 weeks for 3 staff and 5.5 hours/ month over 3 years)
 3. Conduct team workshops (3 weeks of workshops for 3 staff)
 4. Provide regular updates (20 hrs/mo)
 5. Distribute work plans to all team members (two weeks, 1 staff)
 6. Conduct training, including a kick off meeting, for all staff involved in the activities (1 week, 6 staff)
 7. Assist TDRA staff to provide support for various work activities to meet peak staffing needs (6 staff, 1 wk of training)
- ii. Manage PMC staff (21 hours/ month)
- iii. Prepare, attend and document internal and external coordination meetings
 1. With TDRA (40 hours/ month)
 2. With PMC team members (18 hours/ month)
 3. With Environmental Service Providers (32 hours/ month)
 4. With agencies, communities, stakeholders (50 hours/ month)
- iv. Monitor budget and schedule for PMC activities (13 hours/ month)
- v. Provide weekly reporting for PMC activities to TDRA (11 hours/ month)
- vi. Assist with the review of the Environmental Service Provider work orders, progress reports and invoices (120 hours/ month)
- vii. Develop and implement a risk management matrix to classify projects by low, medium and high levels of risk. This will assist in estimating the level of focus, effort and assistance that will be required for each of the projects
 1. Monitor risk for grantees, projects, and work activities as necessary throughout the life cycle of a project to determine if the risk is changing (40 hours/ month)
 2. Adjust level of focus and effort as required during course of project (18 hours/ month)
 3. Provide Quality Assurance engagement and coordination in the risk assessment analysis for incorporation with the Quality Management Plan for the work category and the program as a whole (5 hours/ month)
- viii. Assist TDRA with environmental management activities to include:
 1. Aggregate and recommend the project assignments to Environmental Service Providers (ESPs) based on ESP qualifications and expertise
 2. Assist TDRA with the completion of the prescreening form and initial classification of projects (500 applications, 3.5 hours each)
 3. Prepare work orders (500 applications, 3.5 hours each)
 4. Assist TDRA with issuing Release of Funds (500 applications, 3.5 hours each)

b. Oversight of ESP

- i. Project Monitoring and Review
 1. Project Initiation Tasks

- a. Assist TDRA in developing an Environmental Guidance Manual to standardize processes and develop programmatic planning to include (4 weeks, 4 staff):
 - i. Checklists
 - ii. Review procedures
 - iii. Example documents
 - b. Assist TDRA in developing Environmental Review Process Procedures (i.e. workflow in dashboard, review/approval timelines), (6 weeks, 5 staff)
 - c. Conduct workshop with TDRA staff and ESPs (16 workshops, 4 staff, 8 hours/ workshop)
2. Assist TDRA with the continued development and implementation of the environmental review process using risk assessment criteria for incoming projects, and develop level of focus and effort criteria for project monitoring and review. Assume 500 applications, 3.5 hours on average per application for a total of 1750 ERR's. Assume 60% CEs, 15% of CEs to be reviewed. Assume 40% EAs, all to be reviewed (total 860 projects to be reviewed). Included are:
- a. Develop minimum qualifications for each environmental service provider (ESP) that will perform the additional environmental services
 - b. Review and comment on scopes and schedules provided by Engineers and ESPs
 - c. Monitor Engineer and ESP progress, determine issues and concerns and provide recommendation and direction to correct issues
 - d. Review deliverables provided by Engineers and ESPs
 - i. Categorical exclusions
 - ii. Environmental assessments
 - iii. Additional studies
 - iv. Environmental review record (ERR)
 - v. Design drawings for consistency with environmental requirements
 - vi. Permits
 - vii. Completion of Environmental Review Checklist
 - viii. Monitor construction activities to verify that environmental requirements are being implemented
 - e. Assist in the communication between Engineers and ESPs regarding alternatives development and/or design changes to keep environmental process on track
3. Assist TDRA in the review and verification of the level of effort estimate provided by ESPs
4. Assist TDRA in the evaluation of the consistency of submittals and regulatory compliance for ESPs
5. Assist TDRA staff with Regulatory Compliance Reviews as requested:
- a. Provide specific technical assistance: archeology, wetlands, endangered species, etc.

- b. Review of environmental review record (ERR)
 - c. Review of checklists and forms
 - d. Review of references/data utilized
 - e. Verify project description to include alternatives analysis, location, size of project and type of construction
 - f. Review of public comments received
 - g. Verify agency coordination
 - h. Provide a second review (if required)
- ii. Develop and implement a public comment system to be used for regulatory compliance to manage, track and report input received during the environmental processes, to include:
 - 1. Develop content for web-based system for tracking, cataloging and reporting public comments (2 weeks, 2.5 FTEs)
 - 2. Provide oversight of comments before posting to Web site (40 hours/ month)
 - 3. Provide oversight of general questions that come into tracking system not aligned with a specific project (22 hours/ month)
 - 4. Provide ongoing assistance with management of the system (5.5 hours/ month)
 - iii. Assist TDRA with the review of public involvement plans submitted by the ESPs for Categorical Exclusions (CE), Environmental Assessments (EA), and Environmental Impact Statements (EIS), and re-evaluations (fee to be negotiated separately)
 - iv. Assist TDRA with the oversight and tracking of public notification activities associated with environmental (tear sheets and affidavits) (38 hours/ month)
 - v. Provide agency coordination and outreach to include:
 - 1. Coordinate with the Texas Historical Commission (THC) and the Texas Commission on Environmental Quality (TCEQ)
 - 2. Coordinate with the United States Fish and Wildlife Service (USFWS), Texas Parks and Wildlife (TPWD), Environmental Protection Agency (EPA), and the United States Army Corps of Engineers (USACE), etc.
 - a. Establish communication and set up protocols for project reviews, including providing on-site resources for these agencies
 - 3. Coordinate with HUD regarding program requirements and protocols
- c. Community Outreach
 - i. Assist with agency outreach and coordination
 - 1. Generate frequently asked questions (FAQs) and fact sheets depicting environmental timelines and benefits to communities
 - 2. Generate project benefits to environmental documents
 - ii. Attend project meetings
 - 1. Prepare meeting materials for accurate dissemination of environmental requirements
 - 2. Attend community meetings to assist with project concept and benefits to the community (68 meetings, 2FTE's, 4 hrs each)

- iii. Mentor and train service providers (anticipated level of effort will not exceed total hours indicated)
 - 1. Provide training and workshops to facilitate communication, use of program tools, share best practices implemented by the other service providers, provide feedback on the overall performance of the program and how it affects the engineer's projects
 - 2. Provide on-call assistance
 - 3. Attend one-on-one meetings
 - 4. Provide technical guidance
 - 5. Provide training related to CDBG/HUD requirements and technical elements
 - 6. Assist TDRA in developing guidance to direct service providers for project photos
- d. Assist TDRA with oversight of Environmental Service Provider activities and provide review of proposals and scopes and technical review of the Environmental Service Providers to include environmental review, permitting, surveys, and compliance requirements to meet project schedules or technical sufficiency
 - i. Process additional environmental service requests (600 requests @ 4.5 hrs each)
 - ii. Section 404 NWP (225 PCN's, 4 hours each)
 - iii. Section 404 IP 52 IP's, 7.5 hours each)
 - iv. Presence/Absence Survey (66 surveys, 4 hours each)
 - v. Biological Assessment 10 Bas, 6 hours each)
 - vi. Section 7 Consultation (3 section, 7 reviews, 4 hours each)
 - vii. Archeological Survey (220 surveys, 4 hours each)
 - viii. Reconnaissance Historical Survey (18 surveys, 4 hours each)
 - ix. Intensive Historical Survey (4 intensive surveys, 6 hours each)
 - x. Environmental Impact Statement (EIS), (2 EISs, 100 hours each)

2. Engineering

- a. Management
 - i. Work with TDRA to develop and update work plans
 - 1. Define roles and responsibilities for TDRA and PMC staff
 - 2. Develop work assignment, work flows, organizational charts, etc.
 - 3. Conduct team workshops (5 workshops, 8 staff/ workshop, 20 hours/workshop)
 - 4. Provide regular updates (bi-weekly, 2 staff, 5 hours/week)
 - 5. Distribute work plans to all team members
 - 6. Conduct training, including a kick off meeting, for all staff involved in the activities (monthly workshops, 8 staff/ workshop, 4 hours/ workshop)
 - 7. Assist TDRA staff to provide support for various work activities to meet peak staffing needs
 - ii. Manage PMC staff (anticipated level of effort will not exceed total hours indicated)
 - iii. Prepare, attend and document internal and external coordination meetings
 - 1. With TDRA (bi-weekly, 2 FTE's/ meeting, 4 hours/meeting)
 - 2. With PMC team members (bi-weekly, 2 staff/ meeting, 4 hours/meeting + support)

3. With Engineering Service Providers (assume 50 engineers, bi-annual, 2 staff/ meeting, 4 hours/meeting)
4. With agencies, communities, stakeholders (fee to be negotiated separately)
- iv. Monitor budget and schedule for PMC activities (2 staff, 8 hours/ week)
- v. Provide weekly reporting for PMC activities to TDRA (anticipated level of effort will not exceed total hours indicated)
- vi. Assist with the review of the Engineering Service Provider work orders, progress reports and invoices (anticipated level of effort will not exceed total hours indicated)
- vii. Develop and implement a risk management matrix to classify projects by low, medium and high levels of risk to assist in estimating the level of focus, effort and assistance that will be required for each of the projects
 1. Monitor risk for grantees, projects, and work activities as necessary throughout the life cycle of a project to determine if the risk is changing (60 hrs per mo)
 2. Adjust level of focus and effort as required during course of project (16 hrs/mo)
 3. Provide Quality Assurance engagement and coordination in the risk assessment analysis for incorporation with the Quality Management Plan for the work category and the program as a whole (10 hrs/mo)
- b. Oversight of Engineering Firms: monitor the design efforts required to bring projects from conceptual design to bidding, perform a wide range of management and coordination tasks on a daily/monthly basis, including individual project plan reviews, comprehensive planning, agency coordination, utility coordination, and right-of-way coordination
 - i. Develop a design review guidance manual to include (anticipated level of effort will not exceed total hours indicated)
 1. Checklists
 2. Review procedures
 3. Design milestone review (i.e., 30%, 60%, Final) requirements
 4. Constructability review requirements to identify major construction issues only
 5. Probable construction cost guidelines
 - ii. Attend regular meetings to monitor and coordinate project activities with engineering consultants, grant administrators and contractors to reduce the risk of any problems with work quality, schedule and budgets (3000 projects, 1 meeting for 25% of projects, 2.3 FTE's, 4 hours)
 1. Identified a strategy and a course of action to be implemented to deliver the project within defined scope, schedule and budget as required
 - iii. Review, develop and implement architectural and engineering templates to be used as a means to standardize the deliverables to TDRA
 1. Provide guidelines to all engineering consultants via TDRA dashboard
 - iv. Monitor engineering firms to determine if engineer is obtaining agreements and permits in a timely manner (3000 projects, 25 % of projects, 2 staff, 1 hour/ project)
 - v. Review engineering plan submittals (30%, 60% and final) for completeness, identify major constructability issues, and make

recommendations for addressing major design concerns. This will be done through utilizing design guidance manuals, procedures, checklist and industry best practices (3000 projects, 3 submittals/ project, average 3 hours/ project). During the review process, the PMC will identify major issues that will impact the project schedule and provide recommendations; it is not the PMC's responsibility to assist with the completion of the design activities or take any responsibility in the design engineer's or other service provider's activities.

Engineering project distribution assumptions: The estimated level of effort for review is based on the following distribution of projects, which was observed for the 29 county area assessed during Phase 1.

Facility Type	Category	
Building	Large	2.2%
Building	Medium	17.4%
Building	Small	80.4%
Total		100.0%

Drainage	Large	8.3%
Drainage	Medium	14.9%
Drainage	Small	76.8%
Total		100.0%

Transportation	Large	4.1%
Transportation	Medium	21.2%
Transportation	Small	74.7%
Total		100.0%

Water & Wastewater	Large	1.8%
Water & Wastewater	Medium	3.5%
Water & Wastewater	Small	94.7%
Total		100.0%

Project Classification

Small	< =\$1M
Medium	> \$1M and < \$4M
Large	>= \$4M

- vi. Track the status of design reviews (3000 projects, 1 hour/ project)
- vii. Review construction cost estimates to verify compliance with the project budget and current industry unit prices (3000 projects, 1 hour/ project)
- viii. Verify the regulatory review agencies have approved the final plans (3000 projects, 30% of projects, 1 hour/ project)

- ix. Verify that the design professional has obtained all certifications for final project plans (3000 projects, 30% of projects, 1.5 hour/ project)
 - x. Review technical specifications and special provisions (3000 projects, 1 hour/ project)
 - xi. Provide technical services as requested (anticipated level of effort will not exceed total hours indicated)
 - xii. Oversee Right-of-Way (ROW) acquisition activities
 - 1. Assist engineer with document and exhibit preparation necessary for ROW acquisition as required (3000 projects, 30% of projects, 3 hours/ project)
 - 2. Attend meetings with design engineers, grant administrators, communities, and others as requested (3000 projects, 30% of projects, 2 hours/ project)
 - xiii. Oversee utility coordination and relocation activities
 - 1. Attend utility coordination and meetings as required (3000 projects, 30% of projects, 3 hours/ project)
 - 2. Assist with document and exhibit preparation necessary for utility coordination/relocation as requested (3000 projects, 30% of projects, 2 hours/ project)
 - xiv. Provide general engineering support, technical assistance, design recommendations, value engineering, alternative delivery recommendations, and other engineering services as requested. For each activity, HNTB's responsibilities in relation to the service provider's activities.
- c. Community Outreach (anticipated level of effort will not exceed total hours indicated)
- i. Assist with agency outreach and coordination
 - 1. Generate FAQs and fact sheets depicting engineering timelines and benefits to communities
 - 2. Generate project benefits to environmental documents
 - ii. Attend project meetings
 - 1. Prepare meeting materials for accurate dissemination of engineering requirements
 - 2. Attend community meetings to assist with project concept and benefits to the community
 - iii. Mentor and train Engineering Service Providers
 - 1. Provide training and workshops to facilitate communication, use of program tools, share best practices implemented by Engineering Service Providers, provide feedback on the overall performance of the program and how it affects the engineer's projects (fee to be negotiated separately)
 - 2. Provide on-call assistance (fee to be negotiated separately)
 - 3. Attend one-on-one meetings (fee to be negotiated separately)
 - 4. Provide technical guidance (fee to be negotiated separately)
 - 5. Provide trainings related to CDBG/HUD requirements and technical elements
 - 6. Assist TDRA in developing guidance to direct Engineering Service Providers for project photos

3. Construction Program Management

Scope and fee construction is based on the following assumptions:
Field Offices: Assumes 5 field offices operating as follows:

Houston (30 month construction duration; 4 people) –

- 1 Res Rep (Const Rep IV)
- 1 Sr Rep (Const Rep II)
- 1 Rep (Const Insp IV)
- 1 Doc Cont/Admin (Admin Asst II)
- 750 total projects
- Houston Staff Workload – 250 projects/representative (Average 8 projects/representative/month)

Koontz (28 month construction duration; 4 people)

- 1 Res Eng (Const Rep IV)
- 2 Rep (Const Insp IV)
- 1 Doc Cont/Admin (Admin Asst II)
- 750 total projects
- Koontz Staff Workload – 250 projects/representative (Average 9 projects/representative/month)

Dickinson (28 month construction duration; 3 people)

- 1 Res Eng (Const Rep IV)
- 2 Rep (Const Insp IV)
- 750 total projects
- 750 total projects
- Dickinson Staff Workload – 250 projects (Average 9 projects/representative/month)

Weslaco (24 month construction duration; 3 people)

- 1 Res Eng (Const Rep IV)
- 1 Rep (Const Insp IV)
- 1 Doc Cont/Admin (Admin Asst II)
- 500 total projects
- Weslaco Staff Workload – 250 projects/representative (Average 10 projects/representative/month)

Nacogdoches (12 month construction duration; 2 people)

- 1 Res Eng (Const Rep IV)
- 1 Rep (Const Insp IV)
- 250 total projects
- Nacogdoches Staff Workload – 125 projects/representative (Average 10 projects/representative/month)

Staffing:

- 15% OT for Construction Representatives and Admin Asst
Estimated 3000 total projects

a. Management

- i. Work with TDRA to develop and update work plans
 1. Define roles and responsibilities for TDRA and PMC staff
 2. Develop work assignment, work flows, organizational charts, etc.

3. Conduct team workshops
 4. Provide regular updates
 5. Distribute work plans to all team members
 6. Conduct trainings, including a kick off meeting, for all staff involved in the activities
 7. Assist TDRA staff to provide support for various work activities to meet peak staffing needs
- ii. Manage PMC staff (anticipated level of effort will not exceed total hours indicated)
 - iii. Prepare, attend and document internal and external coordination meetings (anticipated level of effort will not exceed total hours indicated)
 1. With TDRA
 2. With PMC team members
 3. With Construction Program Management Service Providers
 4. With agencies, communities, stakeholders
 - iv. Monitor budget and schedule for PMC activities (2 staff, 2 hours/ week)
 - v. Provide weekly reporting for PMC activities to TDRA (3 staff, 1.5 hours/ week)
 - vi. Assist with the review of Construction Program Management Service Provider work orders, progress reports and invoices (anticipated level of effort will not exceed total hours indicated)
 - vii. Develop and implement a risk management matrix to classify projects by low, medium and high levels of risk to assist in estimating the level of focus, effort and assistance that will be required for each of the projects (anticipated level of effort will not exceed total hours indicated)
 1. Monitor risk for grantees, projects, and work activities as necessary throughout the life cycle of a project to determine if the risk is changing
 2. Adjust level of focus and work effort to meet change in risk
 3. Include risk assessment analysis as part of the Quality Management Plan for the work category and the program as a whole
 - viii. Provide Quality Assurance engagement and coordination in the risk assessment analysis for incorporation with the Quality Management Plan for the work category and the program as a whole (anticipated level of effort will not exceed total hours indicated)
- b. Oversight of Construction Program Management activities, environmental compliance and contractors - includes monitoring the efforts to implement projects from award to close-out, perform a wide range of management and coordination tasks on a daily/monthly basis, including project site visits, construction planning, agency coordination, and project record audits
 - i. Develop guidance manuals and check lists for local government construction oversight and/or field inspection responsibilities to include the requirement to
 1. Document meetings between local government personnel and contractors
 2. Maintain all construction field records; project diaries, review of daily traffic control set up and monitor contract time
 3. Provide accurate measurement and record daily work performed by the contractor
 4. Coordinate with the utility representatives for all

- relocations/adjustments of utility facilities for construction
5. Coordinate laboratory testing activities for quality assurance and acceptance of materials and workmanship in accordance with the established specifications and standards for sampling and testing
 6. Collect and submit all sampled materials to be tested in accordance with the established specifications and Standards Sampling and Testing Manual
 7. Provide oversight services of the contractor's work activities
 8. Maintain clear and concise records of the contractual operations, prepare monthly pay estimates, and submit monthly progress reports in conformance with TDRA guidelines
 9. Review contractor form work and shop drawings
 10. Maintain photo documentation of project progress including critical events and milestones
 11. Attend conferences, visits to jobsites, and/or oversight inspections by TDRA authorized representatives as required
 12. Perform material, equipment, and/or construction procedures in accordance with established specifications and standards
 13. Provide construction oversight personnel that meet the qualification and certification requirements as established by the project specifications and standards
 14. Conduct spot checks as necessary for verification of the contractor's construction layout
 15. Resolve all non-conformance issues
 16. Obtain pre-approval in writing by the local government, prior to the performance of any proposed changes in plans or in the nature of the work
 17. Witness final acceptance testing or commissioning procedures for compliance with contract requirements
 18. Review submittals of appropriate Operation and Maintenance Manuals
 19. Prepare final estimate packages in conformance with TDRA guidelines
 20. Verify contractor's submittal of "As-Built" plans to accompany the final estimate.
 21. Monitor and document all construction claims, and report to the PMC who will provide recommendations on disposition of claims if requested
 22. Maintain familiarity with environmentally sensitive areas that may require special monitoring and implementation of best environmental practices so that permit requirements are met
 - a. Notice of Termination (NOT) to be requested by the local government upon project acceptance and close-out with a copy of the NOT provided by the local government to the PMC who will notify TDRA
 23. Conduct project closeout procedures in accordance with TDRA guidelines with copies to be provided to the PMC
 - ii. Oversee bid document preparation and procurement reviews (15% of field office time – see above)
 - iii. Monitor construction contract time (5% of field office time – see above)
 - iv. Attend pre-construction conference in accordance with the local

- government policy (5% of field office time – see above)
- v. Review the construction schedule data to be submitted by the contractor and evaluate the submitted schedule to determine if it depicts the controlling items of work. (5% of field office time – see above)
 - 1. For projects that are visited for contractor oversight, evaluate if general conformance with the plans and specifications is being achieved.
 - 2. Evaluate the contractor construction progress payments, percent complete and project schedule to determine if a recovery schedule is needed
 - 3. Perform spot audits for the completeness of change orders and pay request submittal packages
 - 4. Conduct spot documentation reviews and evaluate compliance with State and Federal regulations, such as
 - a. Storm water pollution prevention plans
 - b. TDLR inspection for each applicable project
 - 5. Coordinate with TDRA and local governments to communicate any concerns which require their involvement
 - 6. Monitor and attend select final acceptance walk through and monitor the contractor's schedule for completion of punch list corrective actions
 - 7. Perform spot audits of construction contract closeout documentation
 - vi. Provide Construction Field Office Oversight by the PMC to facilitate projects moving forward on schedule within established TDRA guidelines and recommend efficient solutions to expedite issue resolutions and contract modifications, as required (70% of field office time – see above)
 - 1. Receive copies of all submittals and approvals including but not limited to the following:
 - a. Material sample data and equipment cut sheets (i.e., Pavement Mix Designs)
 - b. Change Orders
 - c. Changes in quantities of major items of work
 - d. Changes in schedule
 - 2. Provide technical resources to local agencies to assist in the resolution of construction issues
 - 3. Monitor plan discrepancies and potential project delays or change orders
 - 4. Monitor construction cost
 - 5. Provide recommendations on disposition of claims and disputes.
 - 6. Coordinate communications between TDRA and local governments on construction contract documentation and oversight
 - 7. Review reports to include but not limited to:
 - a. Monthly construction project status
 - b. Progress spot audit
 - c. Staffing
 - 8. Conduct monthly progress estimate reviews
- c. Community Outreach
 - i. Provide assistance to TDRA Public Information Officer (PIO) for ground breakings, grand openings and similar events (10% of projects, 4 hours/

- event, 2 FTE's)
- ii. Assist TDRA in establishing and supporting industry forums with contractors(anticipated level of effort will not exceed total hours indicated)
- iii. Coordinate with the Association of General Contractors (AGC) and Houston Contractors Association (HCA) for construction community involvement, including quarterly meetings (anticipated level of effort will not exceed total hours indicated)
- iv. Assist with agency outreach and coordination (anticipated level of effort will not exceed total hours indicated)
 - 1. Generate FAQs and fact sheets depicting environmental timelines and benefits to communities
 - 2. Generate project benefits to environmental documents
 - 3. Assist with public information request response related to construction activities
 - 4. Assist with the development of project signage (coordinate with local standards)
 - 5. Attend project meetings
 - 6. Assist TDRA with construction meetings and utility coordination
 - 7. Prepare meeting materials for accurate dissemination of environmental requirements
 - 8. Attend community meetings to assist with project concept and benefits to the community
- v. Mentor and train Construction Program Management Service Providers
 - 1. Provide training and workshops to facilitate communication, use of program tools, share best practices implemented by other Construction Program Management Service Providers, provide feedback on the overall performance of the program and how it affects the engineer's projects
 - 2. Provide on-call assistance
 - 3. Attend one-on-one meetings
 - 4. Provide technical guidance
 - 5. Provide trainings related to CDBG/HUD requirements and technical elements
 - 6. Assist TDRA in developing guidance to direct service providers for project photos

4. Project Controls

a. Management

- i. Work with TDRA to develop and update work plans
 - 1. Define roles and responsibilities for TDRA and PMC staff
 - 2. Develop work assignment, work flows, organizational charts, etc.
 - 3. Conduct team workshops 4 workshops, 4 staff, 10 hours each)
 - 4. Provide regular updates
 - 5. Distribute work plans to all team members
 - 6. Conduct training, including a kick off meeting, for all staff involved in the activities (6 trainings, 4 staff, 10 hours each)
 - 7. Assist TDRA staff to provide support for various work activities to meet peak staffing needs (5 staff, 1 hour/ week)
- ii. Manage PMC staff (10 hours/ month)
- iii. Prepare, attend and document internal and external coordination meetings (anticipated level of effort will not exceed total hours indicated)

1. With TDRA
 2. With PMC team members
 3. With service providers
 4. With agencies, communities, stakeholders
- iv. Monitor budget and schedule for PMC activities (anticipated level of effort will not exceed total hours indicated)
 - v. Provide weekly reporting for PMC activities to TDRA (anticipated level of effort will not exceed total hours indicated)
 - vi. Develop and implement a risk management matrix to classify projects by low, medium and high levels of risk to assist in estimating the level of focus, effort and assistance that will be required for each of the projects (anticipated level of effort will not exceed total hours indicated)
 1. Monitor risk for grantees, projects, and work activities as necessary throughout the life cycle of a project to determine if the risk is changing
 2. Adjust level of focus and effort as required during course of project
 3. Include risk assessment analysis as part of the Quality Management Plan for the work category and the program as a whole
- b. Document Controls
- i. Define document standards and workflows
 - ii. Manage all project related files (2 staff, 10 hours/ week)
 - iii. Maintain document audits for accuracy (2 staff, 2 hours/ week)
 - iv. Provide software training for all team members (8 trainings, 4 staff, 10 hours each)
 - v. Manage document processes and systems to provide control and availability of documentation to site personnel (2 staff, 3 hours/ week)
 - vi. Implement a set of controls using Dashboard/Microsoft SharePoint (2 staff, 7 hours/ week)
 - vii. Establish the Dashboard environment as the primary means for submitting electronic deliverables as described below in item d
 - viii. Host and administer Dashboard (2 staff, 10 hours/ week)
 - ix. Provide training for staff and community engineers. (15 trainings, 4 staff, 10 hours each)
- c. Scheduling
- i. Maintain the project schedule in Primavera (P6) at a three level view
 1. Detailed schedules for every project (3000 projects, 3 updates/ project)
 2. Overall program schedule for each grantee (300 Grantees, 2 hrs each)
 3. Overall schedule for the program illustrating environmental, engineering and construction activities (80 hrs per mo)
 4. Post rolled up schedules to the project Dashboard and Web site as approved by TDRA (2 hrs/ mo)
 - ii. Perform regular reviews of project schedules submitted by the service providers and monitor against a master schedule to identify project schedule slips early and identify an action plan
 1. Recommend and implement strategies to resolve schedule issues
- d. Technology Elements
- i. Coordinate project activities through the use of the Program Dashboard, which will allow communities, engineers, grant

administrators, service providers and project staff one place to go to access all project information (3000 projects) with major elements to include: (anticipated level of effort will not exceed total hours indicated)

1. Establish the Program Dashboard environment as the primary means for submitting electronic deliverables of:
 - a. Engineering plans/specifications
 - b. Environmental documents and forms
 - c. Construction management documentation
 2. Maintain the project schedule updates from the engineering firms, service providers, grant administrators and construction
 3. Implement an automated electronic workflow which will be the service provider's primary method of performing QA/QC review of electronically submitted documents
 4. Establish sub-sites for each eligible project and allow for submittal, review and storage of project information
 - a. Sub-sites will contain project specific information (schedule and budget information only)
 5. Communicate and track Project specific comments
 6. Store and communicate general project information such as:
 - a. Schedules
 - i. Program schedule
 - ii. Grantee schedule
 - iii. Individual project schedules
 - b. Meeting minutes
 - c. Guidance documents
 - d. Program standards
 - e. Maps
 - f. Construction documentation
 - i. Permits
 - ii. Daily reports/project diaries
 - iii. Change orders
 7. Provide on demand reporting accessed from the program Dashboard interface that will query stored data providing a near real-time view of the status of projects and related information and that is customizable to suit the needs of users at different levels (4 on demand reports)
 8. Develop and implement the Dashboard to include
 - a. Architectural framework development and maintenance (5 templates, 3000 projects, 3 pages each)
 - b. User maintenance and assistance (4 staff, 8 hours/ week)
 - c. Content management (4 staff, 6 hours/ week)
 - d. User manual development
 - e. Training (15 trainings, 4 staff, 10 hours each)
- ii. Program web site (3000 projects) (anticipated level of effort will not exceed total hours indicated)
1. Develop and maintain the program web site used to share information with the public, grant administrators, and engineers
 2. Tasks
 - a. Document web site content and functionality, submit to TDRA

- b. Design web site
- c. Develop web site
- d. Develop content
- e. Develop map
- f. Develop QA/QC content (PMC)
- g. Receive content approval by TDRA
- h. Develop and maintain web site until end of project
- i. Provide content export/handoff and transition plan at end of project
- e. Geographic Information Systems (GIS)
 - i. Data Management
 - 1. Acquire, maintain, and update GIS data for base mapping and project mapping efforts (10 hours/ week)
 - i. Provide exhibits to display project locations, environmental features, spatial relationships, and spatial analysis (2800 exhibits, 0.5 hours each)
 - ii. Implement, coordinate and support GIS for TDRA as required
 - 1. Coordinate with staff members for GIS data and training needs
 - 2. Provide overall GIS support (8 hours/ week)
 - 3. Develop customized GIS tools to streamline processes
 - 4. Provide an SDE server and map server
 - 5. Provide the SDE component to include a data hierarchy and organizational schema
 - 6. Host the map server available layers in a spatial environment, allow for interactive mapping, and provide GIS data transfer (6 hours/ week)
 - iii. Technical support (8 hours/ week)
 - 1. Conduct staff training (fee to be negotiated separately)
- f. Establish TDRA 411 to serve as a central call center and distribution point for contact between TDRA, the PMC and grant administrators, engineers, ESPs, governmental officials, and members of the public to include a toll free phone number to expedite the transfer of information
 - i. Smart Technologies (assume no smart technology to track requests/ inquiries/comments)
 - 1. Include status monitors to monitor the overall status of incoming requests (fee to be negotiated separately)
 - 2. Link various data systems together in a comprehensive monitoring software package (fee to be negotiated separately)
 - 3. Document management system (fee to be negotiated separately)
 - 4. Design layout of status monitoring software (fee to be negotiated separately)
 - 5. Develop content (fee to be negotiated separately)
 - 6. Develop connections between GIS, databases and dashboard (fee to be negotiated separately)
 - ii. Ticketing System (assume no ticketing system)
 - 1. Include an advance ticketing tracking system to manage incoming requests and route them to the appropriate technical advisor (fee to be negotiated separately)
 - 2. Document the following key aspects: (fee to be negotiated separately)
 - a. Time of call/email

- b. Originating phone number/email address
 - c. Issue
 - d. Name of representative receiving call
 - e. Name, address, phone number of caller
 - f. Priority of ticket
 - g. Project ID of project in question
 - h. Location of issue
 - i. Additional memo field
 - iii. Participate as key team member of TDRA 411, preparing general messaging, protocols, training, and fielding calls and questions (20 hours/ week for fielding requests/inquiries/comments using hotline and email)
 - iv. Perform TDRA 411 monitoring, online monitoring, email monitoring, trouble shooting and response, assignments and prepare regular reports on trends, issues, questions & answers, and solutions (fee to be negotiated separately)
 - g. Community Outreach
 - i. Provide training and support for PMC tools and systems for communities and service providers (3 staff, 3 hours/ month)
 - h. Other services as request including
 - i. Recommend standards for TDRA systems
 - ii. Assist with the development of existing TDRA electronic filing system
 - i. Facilitate data movement among the current TDRA data sources
 - j. Support TDRA technology services as requested (anticipated level of effort will not exceed total hours indicated)
- 5. Community Outreach Support**
- a. Outreach Planning and Development (anticipated level of effort will not exceed total hours indicated)
 - i. Assist TDRA with the continued development of goals and objectives for the program and the community outreach plan
 - ii. Assist with the development of key program messages
 - iii. Assist with the preparation of program materials such as fact sheets, FAQs, PowerPoint presentations, messaging on web site and Dashboard, development of graphics for flyers, ads, brochures to match TDRA graphic standards, press releases
 - iv. Assist with the development of communication style guides
 - v. Provide "ad hoc" program representation as requested such as public hearings, Councils of Governments (COG) meetings, and TDRA-hosted meetings of various groups such as grant administrators and assist TDRA PIO as spokesperson as requested (fee to be negotiated separately)
 - vi. Assist with the development of training programs, presentations, meeting materials, public meetings, public hearings, and others as requested (30 meetings, 20 hours/ meeting)
 - vii. Assist with community outreach efforts such as phone calls, email correspondence, faxes, letters, flyers/brochures/mailers, in-person meetings
 - viii. Create a communication matrix of known stakeholders to address specific stakeholder communication needs that identifies the best medium for communicating with each stakeholder and include identified public and elected officials, consultants, the local design and construction

- community, Council of Government officials as well as business and community leaders, agencies, cultural and social groups, etc. (fee to be negotiated separately)
- ix. Assist with the development and execution of face-to-face partnering workshops (12 workshops, 8 hours/workshop, 2 FTE's)
 - x. Assist with the development of outreach programs to support all major program elements (environmental, engineering, construction management, project controls, and programmatic support activities) including training and partnering workshops
 - xi. Participate in regular weekly webinars and other meetings/workshops with TDRA (anticipated level of effort will not exceed total hours indicated)
 - xii. Develop a master timeline of community involvement events and contacts (anticipated level of effort will not exceed total hours indicated)
 - xiii. Assist with the integration of new TDRA branding that ties all programs together (anticipated level of effort will not exceed total hours indicated)
- b. Communication Resource Center
- i. Assist in fielding community, service provider and other phone calls, emails, and other inquiries to include the maintenance of existing email inquiries and the toll free hotline, with a transition to TDRA 411 (anticipated level of effort will not exceed total hours indicated)
 - ii. Assist with developing focus group activities, using special interest groups (e.g., city managers, emergency operations coordinators, grant administrators, shelter managers) (fee to be negotiated separately)
 - iii. Assist with the development and maintenance of a database of contacts that require focus (fee to be negotiated separately)
- c. Dashboard/Web site Content Development and Updates
- i. Assist technology team with the development and launch of new content for both the Web site and Dashboard, coordination between the two communication tools for continuity, to include development of new content for program overview, announcements, FAQ glossary, and others as requested (fee to be negotiated separately)
 - ii. Assist with routine monitoring of the program Web site, TDRA Web site and Dashboard
 - iii. Develop electronic comment opportunity for visitors to the Website regarding the project performance (fee to be negotiated separately)
 - iv. Update project Web site with completed project information, before-and-after photos, videos, voiceovers, testimonials and other content as developed (weekly, 3 hours/ week)
 - v. Develop and execute a survey every six months to test on-going effectiveness of the Web site (fee to be negotiated separately)
- d. General Public Relations
- i. Develop stakeholder contact lists to include (fee to be negotiated separately)
 - 1. Elected officials
 - 2. Chamber and economic development PIO's
 - 3. Media contacts
 - 4. Non-standard coordinating agencies, such as groundwater districts, river authorities, cultural groups, etc.
 - ii. Assist with the development and execution of a plan to communicate program progress, project milestones through use of community forums and speaking opportunities, e.g. Rotary clubs, chambers of commerce

- iii. Assist TDRA PIO (fee to be negotiated separately)
- iv. Assist with development of photo library of re-construction efforts to be utilized by local galleries, court houses, banks, agency offices regarding 2008 Hurricane Season recovery efforts, to include development of design and photo standards, content, placement and ongoing updates on visual displays
- v. Represent TDRA in seminars, events, meetings, serving as “the voice of TDRA” as requested (fee to be negotiated separately)
- e. Media Relations
 - i. Assist with media coverage tracking, cataloging and acknowledgments, including print and electronic (TV, radio, Internet) (fee to be negotiated separately)
 - ii. Assist with the development of news releases for local media outlets that will acknowledge grant awards, project successes and local events in communities (fee to be negotiated separately)
 - iii. Assist TDRA PIO with media familiarization tour, at least once per year, in up to 20 different locales (fee to be negotiated separately)
 - iv. Assist with the development of Op-Ed pieces to be submitted to local newspapers that will describe efforts and program achievements (fee to be negotiated separately)
 - v. Assist with the development of a media relations corner on the public Web site for media access only. “B” roll footage can be stored here, to be downloaded by members of the media, media-specific releases, notifications, and other content (fee to be negotiated separately)
 - vi. Identify projects that will be visual in their construction and/or when completed so will know in advance that these projects should be highlighted and used with the media, e.g., large drainage projects, high profile projects. TDRA PIO can target these for digital photography and “B” roll. Require that contractors take pictures of these projects in particular (fee to be negotiated separately)
 - vii. Development of media corner on Web site (see detail above)
- f. Crisis Communications (anticipated level of effort will not exceed total hours indicated)
 - i. Support TDRA PIO efforts in on-going program efforts and in the event of hurricanes or other disasters
 - ii. Deploy to the field if/when necessary to support TDRA PIO crisis communications efforts
 - iii. Serve as media spokesperson when needed/as requested by TDRA PIO
 - iv. Train PMC employees and contractors in crisis communications protocol before, during, and after a crisis
 - v. Prepare messaging and talking points
 - vi. Distribute via email, social media, and other methods messages to PMC employees, contractors, and others
 - vii. Provide other crisis communications activities

6. Programmatic Support

- a. Program Management Activities
 - i. Develop the Program Management Plan (PMP) to outline the policies and procedures for each of the major work activities outlined in this scope of services. The PMP is a major component of the project work plan that will

be developed, updated and implemented for this program. These plans will be developed and implemented to include:

1. Kickoff meeting(s) (1 meeting, 5 staff, 8 hours)
 2. Workshops with PMC team and TDRA (5 workshops per year, 3 staff, 8 hours/ workshop)
 3. Collaborative development and regular reviews (weekly, 1 staff, 1 hour/week)
 4. Monthly updates (fee to be negotiated separately)
 5. Provide distribution to all team members, including TDRA (fee to be negotiated separately)
 - ii. Develop a Communications/Protocols Plan (3 weeks, 40 hours/ week)
 - iii. Establish and Maintain Invoice and Budget Controls
 1. Develop a budget to comply with TDRA reporting requirements and monitor all major work activities. This budget will be reviewed monthly with TDRA. A quarterly, in-depth review will be performed and an annual program budget will be developed. (quarterly, 2 staff, 10 hours)
 2. Invoices will be submitted every two weeks based on approved labor and expense rates (bi-weekly, 2 FTE's, 18 hrs each)
 - a. Direct expenses will be billed to TDRA with consideration of the state maximums for hotels and per diem for meals. Any expenses outside of these maximums will require approval of the Executive Director.
 - iv. Communicate, meet and interact with communities chief elected officials grant administrators and engineers to implement previously identified projects (300 communities, annually, 2 staff, 3 hours/ meeting)
 - v. Coordinate with team and subconsultants
 1. Kickoff meeting
 2. Training workshop
 3. Regular coordination and oversight (11 subconsultants, 12 hours/ month)
 - vi. Reporting
 1. Provide an activity report of the eligible entities that have received the technical assistance following scheduled meetings, and other project activities including the following
 - a. Provide Weekly Report to TDRA in a standardized template to include update on meetings, site visits, coordination with communities and agencies, schedule, issues/concerns
 - b. Provide monthly Report for web site and portal posting to communities, consultant team, resource agencies
 - c. Post information as it is developed to the Project Dashboard and Web site as appropriate and approved by TDRA
 - vii. Participate in coordinate Meetings, briefings and presentations with TDRA
 1. Present interim report to Texas TDRA board meeting
 2. Present findings to Texas TDRA board meeting
 - viii. Review quarterly community reports and take action as necessary to maintain scope, budgeted and schedule for the grantee programs.
- b. Quality Management Plan

- i. Develop a Quality Management Plan (QMP) for the program as a whole. The plan will be a composite of Quality Assurance (QA) and Quality Control (QC) Plans for each of the work categories (environmental, engineering, construction management, community outreach and project controls). The work plan for each category will define the oversight activities to monitor the projects, the QA/QC plan for each work category will outline:
 1. Define QA/QC activities
 - a. QC – Quality Control – includes the detailed steps that will be followed to provide quality checks of the work product(s)
 - b. QA – Quality Assurance – is the plan of how QC will be implemented
 2. Checkpoints for review of PMC activities
 3. Checklists of activities to be reviewed at each checkpoint
 4. QA/QC reviewers
 5. Document requirements
 6. Coordinate with TDRA staff, including an organizational chart for the QA/QC program
 7. Streamline QC reviews the Quality Manual will also include templates (i.e., for plans, specifications, calculations, cost estimates, studies, reports) that will be produced and maintained on Dashboard for use by service providers and the program team
 8. Develop requirements and expectations of the service providers when producing and submitting their work products and develop and implement a method of communicating comments
 - a. Include the completed checklist appropriate to a submittal when a project submittal is uploaded onto Dashboard by a service provider
 - b. Provide the PMC QC review and confirm this completed checklist. QC comments will be entered into Dashboard. A .pdf markup may also be uploaded onto Dashboard for additional clarification. The QC comments entered into Dashboard will be tracked to verify that the comments have been satisfactorily resolved.
 - c. Provide training to the service providers
 - d. Track the QC workflow by the PMC team and TDRA to monitor the status of all projects and identify the submittal per the following :
 - i. "No exceptions taken"
 - ii. "Make corrections noted"
 - iii. "Amend and resubmit"
 9. Perform Quality Assurance Audits to monitor and document that all QC requirements were followed
 10. Develop training requirements
 11. Develop and implement a plan for updates
- ii. Develop the QMP in partnership with TDRA, and the PMC team and hold workshops involving TDRA and the PMC staff:
 1. Quality managers
 2. Task Leaders for each work category
 3. Management team

- iii. Assign a Quality Manager for the program and for each work category
- iv. Update The QMP throughout the life of the project. Quarterly workshops will be held with the Quality Management team to review the implementation of the program and the QA/QC materials. The Quality Management team will focus on “sponsorship” of the program, focusing on defining clear expectations of the Quality Management Program and developing the support of the participants. At the end of each workshop, a charter will be signed by the participants to memorialize their commitment.
- c. Provide training to the designers to review the Quality Manual and procedures
- d. FEMA Funding Assistance (bi-annual, 3 disciplines, 11 regions, 4 staff, 8 hours/ training)
 - i. Maximize FEMA public assistance funding for special situations
 - ii. Provide programmatic review to capture all resources for recovery
 - iii. Work with other agencies to improve recovery responsiveness
- e. Strategic Support
 - i. Provide TDRA on-site staffing planning (25 weeks, 1.5 FTEs, 40 hrs /wk)
 - ii. Provide TDRA business plan development (45 days, 3 FTEs)
 - iii. Conduct TDRA/PMC partnering workshops internally with outside groups (8 workshops, 8 staff, 8 hours/ workshop)
 - iv. Develop and implement TDRA Program “team” workshops with service providers (fee to be negotiated separately)
 - v. Develop material and contracting cost indexing (weekly, 4 hours/ week)
 - vi. Provide labor supply report (weekly, 2 hours/ week)
 - vii. Perform special assignments as requested by TDRA
 - viii. Provide technical assistance to communities
 - ix. Provide economic analysis, planning and support (weekly, 2 hours/ week)
 - x. Develop and implement Mentor Protégé Program to increase HUB opportunities (weekly, 7 hours/ week)
- f. Provide contracting assistance as requested by TDRA
 - i. Grantees
 - ii. Service providers
- g. Perform audit and fiscal evaluation
 - i. Conduct community audits and reviews to assist with compliance of CDBG and HUD compliance (300 communities, 30% of communities, 3 hours/ audit)
 - ii. Provide grantee assistance in fiscal procedures as requested (15 communities, 2 staff, 40 hours/ community)
 - iii. Conduct project sampling and review (fee to be negotiated separately)
 - iv. Conduct process analysis (fee to be negotiated separately)
 - v. Conduct procedure hardening (fee to be negotiated separately)
- h. Workforce Development
 - i. Provide mapping for the jobs to be generated by the projects (300 communities, 1 hour/ community)
 - ii. Provide research and analysis of the opportunities for youth training internships with the environmental, engineering and program management firms associated with the Program, and funding sources for these internships (300 communities, 33% of communities, 1 hour/ community)
 - iii. Research and analyze the career pathway opportunities for unemployed or under-employed residents of the region, who are interested in careers

- in engineering, program management or construction management (300 communities, 33% of communities, 1 hour/ community)
- iv. Perform research and analysis of the entrepreneurship opportunities that can be generated by the program(300 communities, 33% of communities, 1 hour/ community)
- v. Perform research and analysis of the opportunities for minority business/small business development generated by the program(300 communities, 33% of communities, 1 hour/ community)
- vi. Develop programmatic requirements to expand employment opportunities in the program area (300 communities, 30% of communities, 2 hours/ community)

7. Additional Services (fee to be determined on individual basis)

For each assignment from TDRA, the PMC will negotiate the services to be provided on an individual basis. These services may include some of the following items. Specific services and fee will be clearly identified in a separate work authorization prior to commencing work.

- a. Complete Environmental Service Provider activities as required and directed by TDRA to include environmental review, permitting, surveys, and compliance requirements to meet project schedules or technical sufficiency
 - i. Categorical exclusions
 - ii. Environmental assessments
 - iii. Section 404 NWP
 - iv. Section 404 IP
 - v. Presence/Absence Survey
 - vi. Biological Assessment
 - vii. Section 7 Consultation
 - viii. Archeological Survey
 - ix. Reconnaissance Historical Survey
 - x. Intensive Historical Survey
 - xi. Environmental Impact Statement (EIS)
- b. Completion of Engineering Service Provider Activities
 - i. Provide project management activities
 - ii. Provide direction, assistance, project maps and project details for the Environmental Reviews or Impact Statements (EIS) and flood plain issues to meet requirements of the National Environmental Policy Act (NEPA) and National Flood Insurance Program (NFIP)
 - iii. Complete construction plans and specifications; bid documents; bid analysis; and conduct pre-construction contract meetings with the contractors
 - iv. Provide advise on procurement and delivery of equipment, supplies, materials or services
 - v. Provide recommendations for alternative delivery methods (i.e., design build, construction management at risk)
 - vi. Verify CDBG project service area and project beneficiaries
- c. Complete Construction Program Management Service Provider Activities
 - i. Document meetings between local government personnel and contractors
 - ii. Maintain all construction field records; project diaries, review of daily traffic control set up and monitor contract time
 - iii. Provide accurate measurement and record daily work performed by the contractor by the construction oversight personnel
 - iv. Coordinate with the utility representatives for all relocations/adjustments

- of utility facilities for construction
- v. Coordinate laboratory testing activities for quality assurance and acceptance of materials and workmanship in accordance with the established specifications and standards for sampling and testing
- vi. Collect and submit all sampled materials to be tested in accordance with the established specifications and Standards Sampling and Testing Manual
- vii. Provide oversight of the contractor's work activities daily
- viii. Maintain clear and concise records of the contractual operations, prepare monthly pay estimates, and submit monthly progress reports in conformance with TDRA guidelines
- ix. Review contractor submittals and shop drawings
- x. Maintain photo documentation of project progress including critical events and milestones
- xi. Attend conferences, visits to jobsites, and/or oversight of contractor's work by TDRA authorized representatives as required
- xii. Perform material, equipment, and/or construction procedures in accordance with established specifications and standards
- xiii. Provide construction oversight personnel that meet the qualification and certification requirements as established by the project specifications and standards
- xiv. Conduct spot checks as necessary for verification of the contractor's construction layout
- xv. Obtain pre-approval in writing by the local government, prior to the performance of any proposed changes in plans or in the nature of the work
- xvi. Witness final acceptance testing or commissioning procedures for compliance with contract requirements
- xvii. Review submittals of appropriate Operation and Maintenance Manuals
- xviii. Prepare final estimate packages in conformance with TDRA guidelines
- xix. Verify contractor's submittal of "As-Built" plans to accompany the final estimate.
- xx. Maintain familiarity with environmentally sensitive areas that may require special monitoring and implementation of best environmental practices so that permit requirements are met
 - 1. Notice of Termination (NOT) to be requested by the local government upon project acceptance and close-out with a copy of the NOT provided by the local government to the PMC who will notify TDRA
- xxi. Conduct project closeout procedures in accordance with TDRA guidelines with copies to be provided to the PMC
- xxii. Monitor construction contract time
- xxiii. Attend pre-construction conference in accordance with the local government policy
- d. Provide Material Testing Services as required
- e. Prepare a file management system for projects where PMC completes service provider activities (assume no ProjectWise for any projects)
 - 1. Develop project setup and file/folder structure (fee to be negotiated separately)
 - 2. Provide user administration and access – TDRA and PMC team (fee to be negotiated separately)

3. Provide full time maintenance and administration
4. Develop system parameters (fee to be negotiated separately)

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**ATTACHMENT B
SUMMARY**

Category	Actual
Environmental	\$ 11,143,109
Engineering	\$ 18,815,541
Construction Management	\$ 18,055,637
Project Controls	\$ 10,023,037
Community Outreach	\$ 672,422
Programmatic Support	\$ 10,280,344
Total	\$ 68,990,090

ATTACHMENT B Hourly Billing Rates

Classifications & Billing Rates

Title	2009/10 Hourly Billing Rate	2010/11 Hourly Billing Rate	2011/12 Hourly Billing Rate
Project Management			
Principal	\$ 333	\$ 346	\$ 360
Program Manager	\$ 283	\$ 294	\$ 306
Project Advisor	\$ 274	\$ 284	\$ 296
Deputy Program Manager	\$ 241	\$ 251	\$ 261
Engineering			
Sr. Project Manager	\$ 232	\$ 241	\$ 251
Project Manager II	\$ 208	\$ 216	\$ 225
Project Manager	\$ 180	\$ 187	\$ 195
Senior Engineer	\$ 160	\$ 167	\$ 173
Project Engineer	\$ 133	\$ 138	\$ 144
Civil Engineer IV	\$ 153	\$ 159	\$ 165
Civil Engineer III	\$ 120	\$ 124	\$ 129
Civil Engineer II	\$ 114	\$ 119	\$ 124
Civil Engineer I	\$ 104	\$ 108	\$ 112
Civil Engineer	\$ 96	\$ 100	\$ 103
Structural Engineer III	\$ 156	\$ 162	\$ 169
Structural Engineer II	\$ 139	\$ 145	\$ 151
Structural Engineer I	\$ 113	\$ 118	\$ 123
Engineering Intern	\$ 60	\$ 63	\$ 65
Senior Engineering Tech (CADD)	\$ 130	\$ 135	\$ 141
Engineering Tech	\$ 83	\$ 87	\$ 90
** Sr. Construction Manager II	\$ 276	\$ 287	\$ 298
** Sr. Construction Manager I	\$ 255	\$ 265	\$ 276
Construction Manager	\$ 219	\$ 228	\$ 237
** Construction Representative IV	\$ 187	\$ 195	\$ 202
Construction Representative III	\$ 156	\$ 162	\$ 169
Construction Representative II	\$ 139	\$ 145	\$ 151
Construction Representative I	\$ 119	\$ 123	\$ 128
Construction Technician II	\$ 109	\$ 114	\$ 118
Construction Technician I	\$ 99	\$ 103	\$ 107
Construction Technician	\$ 83	\$ 87	\$ 90
** Sr. Construction Inspector II	\$ 114	\$ 119	\$ 124
** Sr. Construction Inspector	\$ 104	\$ 108	\$ 112
** Construction Inspector IV	\$ 94	\$ 97	\$ 101
** Construction Inspector III	\$ 83	\$ 87	\$ 90
** Construction Inspector II	\$ 73	\$ 76	\$ 79
** Construction Inspector I	\$ 62	\$ 65	\$ 67
Urban Planning			
Senior Planner III	\$ 165	\$ 172	\$ 179
Senior Planner II	\$ 147	\$ 153	\$ 159
Senior Planner I	\$ 133	\$ 138	\$ 144
Project Planner II	\$ 120	\$ 124	\$ 129
Project Planner I	\$ 110	\$ 115	\$ 119
Senior Landscape Architect II	\$ 201	\$ 209	\$ 217
Senior Landscape Architect I	\$ 173	\$ 180	\$ 187
Landscape Architect IV	\$ 147	\$ 153	\$ 159
Landscape Architect III	\$ 120	\$ 124	\$ 129
Landscape Architect II	\$ 99	\$ 103	\$ 107
Landscape Architect I	\$ 83	\$ 87	\$ 90
Landscape Architect Intern	\$ 60	\$ 63	\$ 65

ATTACHMENT B Hourly Billing Rates

Classifications & Billing Rates

Title	2009/10 Hourly Billing Rate	2010/11 Hourly Billing Rate	2011/12 Hourly Billing Rate
Environmental			
Senior Environmental Specialist II	\$ 223	\$ 231	\$ 241
Senior Environmental Specialist I	\$ 166	\$ 173	\$ 180
Environmental Specialist II	\$ 147	\$ 153	\$ 159
Environmental Specialist I	\$ 128	\$ 133	\$ 138
Environmental Specialist	\$ 121	\$ 125	\$ 130
Environmental Planner II	\$ 104	\$ 108	\$ 112
Environmental Planner I	\$ 88	\$ 92	\$ 96
Environmental Planner	\$ 73	\$ 76	\$ 79
Public Involvement			
Director of Public Information	\$ 160	\$ 167	\$ 173
Public Information Manager	\$ 149	\$ 155	\$ 161
Public Information Specialist II	\$ 130	\$ 135	\$ 141
Public Information Specialist I	\$ 114	\$ 119	\$ 124
Public Information Specialist	\$ 99	\$ 103	\$ 107
Public Information Assistant	\$ 85	\$ 89	\$ 92
** Public Information Technician II	\$ 73	\$ 76	\$ 79
** Public Information Technician	\$ 62	\$ 65	\$ 67
Technology/GIS			
Program Manager - Technology	\$ 235	\$ 244	\$ 254
** Senior Developer II - Technology	\$ 166	\$ 173	\$ 180
Senior Developer - Technology	\$ 147	\$ 153	\$ 159
** Sr. Graphic Designer	\$ 130	\$ 135	\$ 141
Graphic Designer	\$ 120	\$ 124	\$ 129
** Graphic Artist III	\$ 109	\$ 114	\$ 118
** Graphic Artist II	\$ 99	\$ 103	\$ 107
** Graphic Artist I	\$ 88	\$ 92	\$ 96
** Graphic Artist	\$ 78	\$ 81	\$ 84
Sr. GIS Analyst	\$ 135	\$ 141	\$ 146
GIS Analyst I	\$ 125	\$ 130	\$ 135
GIS Analyst	\$ 109	\$ 114	\$ 118
GIS Technician II	\$ 99	\$ 103	\$ 107
GIS Technician I	\$ 88	\$ 92	\$ 96
GIS Technician	\$ 78	\$ 81	\$ 84
Business Administration			
** Sr. PM Claims & Scheduling	\$ 186	\$ 193	\$ 201
** PM Claims & Scheduling	\$ 150	\$ 156	\$ 163
** Sr. CPM Claims Analyst	\$ 134	\$ 140	\$ 145
** CPM Claims Analyst	\$ 122	\$ 126	\$ 132
** Project Controls Analyst II	\$ 109	\$ 113	\$ 118
** Project Controls Analyst I	\$ 96	\$ 100	\$ 104
** Project Controls Analyst	\$ 80	\$ 83	\$ 87
Business Manager	\$ 134	\$ 140	\$ 145
Senior Project Analyst	\$ 107	\$ 111	\$ 116
** Project Analyst II	\$ 95	\$ 98	\$ 102
Project Analyst	\$ 87	\$ 91	\$ 94
Project Administrator	\$ 71	\$ 74	\$ 76
Administrative Assistant II	\$ 75	\$ 78	\$ 81
Administrative Assistant	\$ 62	\$ 65	\$ 67
Secretary	\$ 50	\$ 52	\$ 54

*Annual raises assume an escalation factor of a minimum of 4% to occur on September 1 of each year

**New labor classifications

#	ENGINEERING FIRM	CONTACT PERSON	PHYSICAL ADDRESS	CITY	STATE	ZIP CODE	PHONE	FAX	E-MAIL
1	Alan Plummer Associates, Inc.	John D'Antoni	3100 Wilcrest Dr., Ste 270	Houston	TX	77042	713-464-2724	713-464-2725	jdantoni@apainv.com
2	Alliance Transportation Group, Inc.	J. Michael Heath	11500 Metric Blvd., Building M-1, Ste 150	Austin	TX	78758	512-821-2081	512-821-2085	mheath@emailatg.com
3	Ambiotec Civil Engineering Group	Vicente Mendez	5420 Paredes Line Rd.	Brownsville	TX	78526	956-548-9333	956-548-9399	vmendez@ambiotec.com
4	Arceneaux & Gates Consulting Engineers, Inc.	Ronald Arceneaux	3501 Turtle Creek Dr., Ste 102	Port Arthur	TX	77642	409-724-7888	409-724-1447	ron@ageng.com
5	Baker & Lawson, Inc.	Herbert Smith	300 E. Cedar	Angleton	TX	77515	979-849-6681	979-849-4689	hsmith@bakerlawson.com
6	BEFCO Engineering, Inc.	Gene Kruppa	485 North Jefferson St.	La Grange	TX	78945	979-968-6474	979-968-3056	gene.befco@cmaccess.com
7	Benchmark Design Group	Edward Snodgrass	2026-B Republic Dr.	Tyler	TX	75701	903-534-5353	903-534-5352	els@benchmark-engineers.com
8	Bendicion Engineering, LLC.	Salvador Flores	19215 Deer Elk Crest	San Antonio	TX	78258	210-392-0036	210-490-4885	sflores1969@satx.rr.com
9	Binkley & Barfield, Inc.	Don Primosic	8700 Manchaca Rd., Ste 301	Austin	TX	78748	512-292-0006	512-292-0015	dp@binkleybarfield.com
10	Bleyle & Associates	William Kotlan	100 Nugent St.	Conroe	TX	77301	936-441-7833	936-760-3833	bkotlan@bleyleengineering.com
11	Bocci Engineering	Lianne Lami	12200 Northwest Fwy, Ste 509	Houston	TX	77092	713-255-8100	713-255-8101	Lianne.Lami@BocciEngineering.com
12	Camacho-Hernandez & Associates	John Hernandez	1603 Babcock Rd., Ste 260	San Antonio	TX	78229	210-341-6200	210-341-6300	john.hernandez@camachohernandez.com
13	Camp, Dresser & McKee, Inc.	Sean Tenney	12357-A Riata Trace Pkwy, Ste 210	Austin	TX	78727	512-346-1100	512-345-1483	tennevsp@cdm.com
14	Carnes Engineering, Inc.	Donald Carnes Jr.	12605 IH 10 East	Baytown	TX	77523	281-385-1200	281-385-0920	scarnes@careng.net
15	Carroll & Blackman, Inc.	Allen Sims	3120 Fannin St.	Beaumont	TX	77701	409-833-3363	409-833-0317	asims@cbieng.com
16	CDS/Muery Services Engineering & Surveying	Kenneth Rothe	3411 Magic Dr.	San Antonio	TX	78229	210-581-1111	210-581-5555	krothe@cdsmuery.com
17	Century Engineering, Inc	Dayton Spain Jr.	3030 South Gessner Rd., Ste 100	Houston	TX	77063	713-780-8871	713-780-7662	dspain@centuryengineering.com
18	CES Network Services, Inc.	E. Flores	P.O. Box 810256	Dallas	TX	75381	972-241-3683	972-241-8973	ehflores@cesnetser.com
19	Chica & Associates	Rod Thrailkill	505 Orleans, Ste 106	Beaumont	TX	77701	409-351-4325	409-833-8326	rthrail@chicaandassociates.com
20	CivilCorp, LLC	Ben Galvan	1501 E. Mockingbird Ln., Ste 406	Victoria	TX	77904	361-570-7500	361-570-7501	bgalvan@civilcorp.us
21	CivilTech Engineering, Inc.	Darrell Kaderka	11821 Telge Rd.	Cypress	TX	77429	281-304-0200	281-304-0210	dlkaderka@civiltcheng.com
22	Cobb, Fendley & Associates, Inc.	Allen Watson	13430 Northwest Fwy, Ste 1100	Houston	TX	77040	713-462-3242	713-462-3262	awatson@cobfen.com
23	Conley Group, Inc.	Greg Walterscheid	5800 East Campus Circle, Ste 250	Irving	TX	75063	972-444-9020	972-444-9737	gwalterscheid@conleygroup.com
24	Consulting Environmental Engineers, Inc.	Charles Gillespie	150 N. Harbin Dr., Ste 408	Stephenville	TX	76401	254-485-4216	254-968-8130	ceeinc@ceeinc.org
25	Costello, Inc.	Samuel Kruse	9990 Richmond Ave., Ste 450N	Houston	TX	77042	713-783-7788	713-783-3580	skruse@coseng.com
26	Coyle Engineering, Inc.	Beth Coyle	9120 Old Dietz Elkhorn Rd.	Fair Oaks Ranch	TX	78015	830-755-8434	830-755-8435	bethcoyle@coyleengineering.com
27	Coym Rehmet & Gutierrez Engineering	J. Don Rehmet	5656 S. Staples St., Ste 230	Corpus Christi	TX	78411	361-991-8550	361-993-7569	donr@crgei.com
28	CP&Y	Sanjay Ramabhadran	2925 Briarpark, Ste 850	Houston	TX	77042	713-532-1730	713-532-1734	sanjay@cpvi.com
29	Cruz-Hogan Consultants, Inc.	Orlando Cruz	1221 East Tyler, Ste A	Harlingen	TX	78550	956-425-8968	956-423-5083	orlando@cruzhogan.net
30	d.p. Consulting Engineers, Inc.	William Larrain	3727 Doctors Dr.	Port Arthur	TX	77642	409-983-6263	409-983-6265	dpportarthur@sbcglobal.net
31	Dannenbaum Engineering Corp.	F. Paul Celauro	3100 West Alabama	Houston	TX	77098	713-520-9570	713-527-6338	Paul.Celauro@dannenbaum.com
32	Dos Logistics, Inc.	Hugo Gonzalez	212 West 3rd St.	Weslaco	TX	78596	956-968-8800	956-447-8194	hugogonzalez@doslogistics.com
33	Doucet & Associates, Inc.	C. Rick Coneway	7401B Hwy 71 West, Ste 160	Austin	TX	78735	512-583-2600	512-583-2601	rick.coneway@doucet-austin.com
34	Duplantis Design Group, P.C.	Matthew Newchurch	7155 Old Katy Rd., Ste 250	Houston	TX	77024	832-369-8170	832-369-8165	mnewchurch@ddgpc.com
35	Edminster, Hinshaw, Russ and Associates	Edward Gamel	10555 Westoffice Dr.	Houston	TX	77042	713-784-4500	713-784-4577	esabol@ehrainc.com
36	Elledge Engineering Group	Phil Elledge	1121 ESE Loop 323, Ste 119	Tyler	TX	75701	903-531-0131	903-526-2913	pelledge@suddenlinkmail.com
37	Enprotec/Hibbs & Todd, Inc.	Scott Hay	402 Cedar	Abilene	TX	79601	325-698-5560	325-691-0058	shay@e-ht.com
38	Environ International Corp.	Brent Jones	10333 Richmond Ave., Ste 910	Houston	TX	77094	713-470-6651	713-470-6547	bjones@environcorp.com
39	Espey Consultants, Inc.	Chris Stewart	3809 South 2nd St., Ste B-300	Austin	TX	78704	512-326-5659	512-326-5723	cstewart@espeyconsultants.com
40	Everett Griffith, Jr. & Associates, Inc.	R.F. (Rick) Freeman	408 North Third St.	Lufkin	TX	75901	936-634-5528	936-634-7989	rffreeman@everettgriffith.com

#	ENGINEERING FIRM	CONTACT PERSON	PHYSICAL ADDRESS	CITY	STATE	ZIP CODE	PHONE	FAX	E-MAIL
41	Freese & Nichols, Inc.	Jeff Taylor	3100 Wilcrest Dr., Ste 200	Houston	TX	77042	713-600-6831	713-600-6801	jt@freese.com
42	G & W Engineers, Inc.	David Hargus	205 West Live Oak St.	Port Lavaca	TX	77979	361-552-4509	361-552-4987	dhargus@gwengineers.com
43	Gary Burton Engineering, Inc.	Gary Burton III	14531 State Hwy 151 South	Tyler	TX	75703	817-599-9067	817-599-9104	gburton@gbei-tx.com
44	Goodwin-Lasiter, Inc.	Pat Oates	1609 South Chestnut, Ste 202	Lufkin	TX	75901	936-637-4900	936-637-6330	poates@goodwinlasiter.com
45	Grounds Anderson, LLC	Elle Anderson	3801 Kirby Dr., Ste 400	Houston	TX	77098	832-613-9800	832-613-9799	eanderson@groundsanderson.com
46	Gunda Corporation, Inc.	Raj Tanwani	7322 Southwest Fwy, Ste 1802	Houston	TX	77074	713-541-3530	713-541-0032	rtanwani@gundacorp.com
47	Guzman & Munoz Engineering & Surveying	Richard LeFerve	1100 E. Jasmine Ave., Ste 107	McAllen	TX	78501	956-685-3812	956-685-3813	rlerve@gmes.biz
48	Half Associates, Inc.	Greg Kuhn	1201 North Bowser Rd.	Richardson	TX	75081	214-346-6252	214-739-7086	gkuhn@half.com
49	Hamilton Engineering, Inc.	Stuart Rogers	2425 West Loop South, Ste 700	Houston	TX	77027	713-715-4988	713-297-8864	stuartr@hamiltones.com
50	Hayes Engineering	Stanley Hayes	2126 Alpine St.	Longview	TX	75601	903-758-2010	903-758-2099	stan@hayesengineering.net
51	HDR Engineering, Inc.	Chris Claunch	4635 Southwest Fwy, Ste 1000	Houston	TX	77027	713-662-9264	713-622-9265	chris.claunch@hdrinc.com
52	Horizon MEP	Janet Hoffman	3651 Foremast Dr.	Galveston	TX	77554	409-621-6332	409-737-9233	jhoffman@horizonmep.com
53	Howard R. Green Company	Edgar Barlow	11000 Richmond Ave., Ste 300	Houston	TX	77042	713-965-9996	713-965-0044	ebarlow@hrgreen.com
54	Huitt-Zollars, Inc	Gregory Wine	1500 South Dairy Ashford, Ste 200	Houston	TX	77077	281-496-0066	281-496-0220	gwine@huitt-zollars.com
55	J. F. Fontaine & Associates, Inc.	Jerry Fontain	700 North Sycamore	Palestine	TX	75801	903-729-6005	903-729-7310	jffontaine@jffontaine.com
56	Jay Engineering Co., Inc.	Frank Phelan	1500 C.R. 269	Leander	TX	78646	512-626-0717	512-259-8016	fphelan@jaeco.net
57	Jaymark Engineering Corp.	Brandon Taylor	16000 Stuebner Airline, Ste 320	Spring	TX	77379	281-251-6005	281-251-6193	brandon@jaymarkengineering.com
58	John D. Mercer & Assoc., Inc.	John Mercer	P.O. Box 930	Galveston	TX	77553	409-741-8500	409-741-8501	jdmgalveston@jdmercer.com
59	Johnson & Pace Incorporated	Wade Johnson	1201 West Loop 281, Ste 100	Longview	TX	75604	903-753-0663	903-753-8803	wadej@johnsonpace.com
60	Jones & Carter, Inc.	John Pledger III	1500 South Day St.	Brenham	TX	77833	979-836-6631	979-836-5686	jpledger@jonescarter.com
61	K+ Architects	Stanford Knowles	333 Ebony Ave.	Brownsville	TX	78520	956-542-7660	956-550-8118	knowlesaja@aol.com
62	Kelly R. Kaluza & Associates, Inc.	Kelly Kaluza	3014 Avenue I	Rosenberg	TX	77471	281-341-0808	281-341-6333	kkaluza@kellykaluza.com
63	Kimley-Horn & Associates	Cole Webb	45 NE Loop 410, Ste 890	San Antonio	TX	78216	210-541-9166	210-541-8699	cole.webb@kimley-horn.com
64	Klotz Associates	Tom Ramsey	1160 Dairy Ashford, Ste 500	Houston	TX	77079	281-589-7257	281-589-7309	tom.ramsey@klotz.com
65	KMS Engineering, LLP	David Keel	2550 Gray Falls Dr., Ste 215	Houston	TX	77077	281-598-0000	281-598-0007	david.keel@kmsllp.com
66	KSA Engineers	Stephen Dorman	4833 Spicewood Springs Rd., Ste 204	Austin	TX	78759	512-342-6868	512-342-6877	sdorman@ksaeng.com
67	L&L Engineers & Planners, Inc.	Larry Sheppard	103 West Gibson, Ste 150	Jasper	TX	75951	409-383-0000	409-383-0024	llengineer@sbcglobal.net
68	LandTech Consultants, Inc.	Thomas Staudt	2525 North Loop West, Ste 300	Houston	TX	77008	713-861-7068	713-861-4131	tstaudt@landtech-inc.com
69	Langford Engineering, Inc.	John Davis	1080 West Sam Houston Pkwy North, Ste 200	Houston	TX	77043	713-461-3530	713-932-7505	johnd@langford-engineering.net
70	LEAP Engineering, LLC	Robert Hickman	550 Fannin, Ste 510	Beaumont	TX	77701	409-813-1862	409-813-1916	robert.hickman@leapengineering.com
71	Lentz Engineering, L.C.	Alfred Lentz	4710 Bellaire Blvd., Ste 250	Bellaire	TX	77401	713-839-8900	713-839-9020	al@lentzengineering.net
72	LJA Engineering & Surveying, Inc.	Wallace Trochesset	11821 East Fwy, Ste 400	Houston	TX	77029	713-450-1300	713-450-1385	wtrochesset@ljaengineering.com
73	LNV, Inc. Engineering	Robert Viera	801 Navigation, Ste 300	Corpus Christi	TX	78408	361-883-1984	361-883-1986	RMViera@LNVinc.com
74	Lockwood, Andrews, & Newman, Inc	Stephen Gilbreath	2925 Briarpark Dr., Ste 400	Houston	TX	77042	713-266-6900	713-266-8971	sagilbreath@lan-inc.com
75	Longaro & Clarke, LP	Alex Clarke	7501 N. Capital of Texas Hwy, Bldg A, Ste 250	Austin	TX	78731	512-306-0228	512-306-0338	aclarke@longaroclarke.com
76	MACTEC Engineering & Consulting, Inc.	Samuel Watson	3520 Executive Center Dr., Ste 200	Austin	TX	78731	512-795-0360	512-795-8423	smwatson@mactec.com
77	Matkin Hoover Engineering & Surveying	John-Mark Matkin	8 Spencer Rd., Ste 100	Boerne	TX	78006	830-249-0600	830-249-8153	johnmark@matkinhoover.com
78	Mejia & Rose, Inc.	James Rose	1643 West Price Rd.	Brownsville	TX	78520	956-544-3022	956-544-3068	jrose@cngmail.com
79	Merit Environmental	Chibuzo Onwuchekwa	3845 FM 1960 West, Ste 345	Houston	TX	77068	281-440-0201	281-440-4568	igwemazi@aol.com
80	MRB Group, PC	Carl Schoenthal	4407 Monterey Oaks Blvd.	Austin	TX	78749	512-627-6459	512-637-5570	carl.schoenthal@mrbgrou.com

#	ENGINEERING FIRM	CONTACT PERSON	PHYSICAL ADDRESS	CITY	STATE	ZIP CODE	PHONE	FAX	E-MAIL
81	Naismith Engineering	David Underbrink Sr.	4501 Gollihar Rd.	Corpus Christi	TX	78411	361-814-9900	361-814-4401	dunderbrink@naismith-engineering.com
82	O'Malley Engineers, LLP	Craig Kankel	203 South Jackson	Brenham	TX	77834	979-836-7937	979-836-7936	ckankel@omalleyengineers.com
83	Othon, Inc.	F. William Othon	1111 Wilcrest Green Dr., Ste 128	Houston	TX	77042	713-975-8555	713-975-9068	fwothon@othon.com
84	Pape Dawson Engineers, Inc.	K. Stephen Bonnette	555 East Ramsey	San Antonio	TX	78216	210-375-9000	210-375-9010	sbonnette@pape-dawson.com
85	Pate Engineers, Inc.	Debra Anglin	13333 Northwest Fwy, Ste 300	Houston	TX	77040	713-462-3178	713-462-1631	danglin@pateeng.com
86	PBK Architecture Engineering Planning Facility	Trey Schneider	11 Greenway Plaza, 22nd Floor	Houston	TX	77046	800-938-7272	713-961-4571	trey.schneider@pbk.com
87	PlaGar Engineering, LLC	Placido Garcia Jr.	1155 Military Hwy	Brownsville	TX	78520	956-550-9995	956-550-9939	plagarengg@aol.com
88	Poznecki-Camarillo, Inc.	Fernando Camarillo	5835 Callaghan Rd., Ste 220	San Antonio	TX	78228	210-349-3273	210-349-4395	fcamarillo@pozcam.com
89	PTI Inc., Engineers, Architects, Planners	David Collins	2925 Briarpark Dr., Ste 950	Houston	TX	77042	713-266-6145	713-974-4812	dcollins@pti-engineers.com
90	R.E. Garcia & Associates	Raul Garcia	116 North 12th	Edinburg	TX	78541	956-381-1061	956-318-1280	regaassoc@aol.com
91	Raba-Kistner Consultants	Chris Schultz	12821 W Golden Ln.	San Antonio	TX	78249	210-699-9090	210-699-6426	cschultz@rkci.com
92	Reynolds, Smith & Hills, Inc.	Donald Glenn	11011 Richmond Ave., Ste 900	Houston	TX	77042	713-914-4455	713-914-0155	Donald.Glenn@rsandh.com
93	River City Engineering, Ltd.	Barbara Lackey	1011 West County Line Rd.	New Braunfels	TX	78130	830-626-3588	830-626-3601	blackey@rcetx.com
94	RVE, Inc.	Patrick Veteto	820 Buffalo St.	Corpus Christi	TX	78401	361-887-8851	361-887-8855	patveteto@rve-inc.com
95	S&B Infrastructure	Harold "JR" Reddish	3535 Sage Rd.	Houston	TX	77056	713-845-5401	713-993-9301	hjreddish@sbinfra.com
96	S.D. Kallman, L.P. Engineers & Environmental	Steven Kallman	1106 S. Mays, Ste 100	Round Rock	TX	78664	512-218-4404	512-218-1668	steve@sdkallman.com
97	SAM Engineering & Surveying, Inc.	Samuel Maldonado	2606 Woods Drive South	Edinburg	TX	78539	956-702-8880	956-702-8883	sam@samengineering-surveying.com
98	Schaumberg & Polk	Jeffrey G. Beaver	8865 College Street	Beaumont	TX	77707	409-866-0341	409-866-0337	jbeaver@spi-eng.com
99	Sigler, Winston, Greenwood & Associates, Inc.	Joe Winston Jr.	1604 East Hwy 83	Weslaco	TX	78596	956-968-2194	956-968-8300	joe@siglerwinstongreenwood.com
100	Skinner Engineering Services Company	Scott Skinner	P.O. Box 67	Silsbee	TX	77656	409-385-2074	409-385-0263	jscottskinner@yahoo.com
101	Slay Engineering Co., Inc.	Michael Slay	123 Altgelt Ave.	San Antonio	TX	78201	210-734-4388	210-734-6401	mslay@slayengineering.com
102	Southwest Engineers, Inc.	Clarence Littlefield	307 St. Lawrence St.	Gonzales	TX	78629	830-672-7546	830-672-2034	clarence.littlefield@swengineers.com
103	Stanley Consultants, Inc.	Shawn Fleming	6836 Austin Center Blvd., Ste 350	Austin	TX	78731	512-427-3600	512-427-3699	flemingshawn@stanleygroup.com
104	Stokes & Associates	Neal Holland	605 S. Main, Ste 200	Henderson	TX	75654	903-657-7558	903-657-7864	neal@stokesandassociates.com
105	Stolz Engineering & Consultants	Wayne Stolz	117 East Shepherd Ave.	Lufkin	TX	75901	936-639-4369	936-639-4374	wstolz@stolzenengineering.com
106	TEDSI Infrastructure Group, Inc.	Mark Lupher	10260 Westheimer, Ste 460	Houston	TX	77042	713-975-8337	713-975-7194	mlupher@tedsi.com
107	Tetra Tech	Brad Groves	700 North Saint Mary's, Ste 300	San Antonio	TX	78205	210-226-2922	210-226-8497	brad.groves@tetrattech.com
108	The Arizpe Group, Inc.	Cesar Arizpe	6330 Highway 290 East, Ste 375	Austin	TX	78723	512-339-3707	512-339-3709	Caesar@Arizpe.com
109	The Brannon Corp.	Kirk Bynum	1321 South Broadway Ave.	Tyler	TX	75701	903-597-2122	903-597-3346	bynum@brannoncorp.com
110	Thonhoff Consulting Engineers, Inc.	Robert Thonhoff Jr.	1301 Capital of Texas Hwy, Ste A-236	Austin	TX	78746	512-328-6736	512-328-6848	thonhoff@swbell.net
111	TLC Engineering, Inc.	David Fedrick	8204 Westglen Dr.	Houston	TX	77063	713-868-6900	713-868-0001	dfedrick@tlceng.com
112	United Engineers, Inc.	Sherif Mohamed	8303 Southwest Fwy, Ste 600	Houston	TX	77074	713-271-2900	713-271-2999	sherifm@unitede.com
113	Urban Engineering	Thomas Schmidt	2004 N. Commerce St.	Victoria	TX	77901	361-578-9837	361-576-9836	tschmidt@urbanvictoria.com
114	Vandewiele Engineering, Inc.	John Van De Wiele	2975 Briarpark, Ste 275	Houston	TX	77042	713-782-0042	713-782-5337	jvandewiele@vandewiele-eng.com
115	Vertex Engineering	Noelle Ibrahim	6860 North Dallas Pkwy, Ste 200	Plano	TX	75024	972-381-2767	972-381-2791	rpf@vertex-eng.com
116	Walker Restoration Consultants	Casey Wagner	17049 El Camino Real, Ste 202	Houston	TX	77058	281-280-0068	281-280-0373	casey.wagner@walkerparking.com
117	Walker, Wiederhold, & Associates	Otto Wiederhold	2100 Trimmier Rd., Ste 102	Killeen	TX	76541	254-690-1478	254-699-0737	owiederhold@ge-walker.com
118	Wier & Associates	Ronald Ramirez	701 Highlander Blvd., Ste 300	Arlington	TX	76015	817-467-7700	817-467-7713	ronr@wierassociates.com
119	Winn Professional Engineers	Walter Winn Jr.	P.O. Box 2727	Longview	TX	75606	903-553-0500	903-553-0555	twinn@winnpec.com

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1	Amazing Grants	Mary Kay Thomas	104 East Gilmer St.	Big Sandy	TX	75755	903-636-5500	903-636-4276	marykay@amazinggrants.com
2	Beck Disaster Recovery	Jon Hoyle	515 N Sam Houston Pkwy East, Ste 205	Houston	TX	77060	713-737-5763	407-803-5701	jhoyle@beckdr.com
3	Business Services Company	Carlos Mondragon	Route 2 Box 82	Lyford	TX	78569	956-607-9925	None	cmondragon@rgv.rr.com
4	Camp Dresser & McKee	Sean Tenney	12357-A Riata Trace Pkwy, Ste 210	Austin	TX	78728	512-346-1100	512-345-1483	tenneysp@cdm.com
5	Carl R. Griffith & Associates	John Johnson	2901 Turtle Creek Dr., Ste 101	Port Arthur	TX	77642	409-722-5100	409-722-5101	jjohnson@carlgriffith.com
6	Carlos Colina-Vargas, AICP	Carlos Colina-Vargas	4512 Cliffstone Cove	Austin	TX	78735	512-892-1653	512-892-2360	connie_colina@yahoo.com
7	Comfort Financial Services	Comfort Atanga	6507 Springfield Dr.	Arlington	TX	76016	817-819-0640	972-739-1323	tffortress@gmail.com
8	Community Development Management Co.	Rudy Ruiz	317 South Main St.	Lockhart	TX	78644	512-398-7129	512-376-4857	rudyr@ccaustin.com
9	Community Development Resources	Robert L. Chavira	4807 Hale Dr.	Austin	TX	78749	512-947-7212	512-891-6588	RLChaviral@aol.com
10	David J. Waxman & Associates	David J. Waxman	126 Marvin Hancock Dr.	Jasper	TX	75951	409-384-3458	409-384-5719	davidjwaxman@sbcglobal.net
11	Frontera Consultants, RGV	Jared Hockema	531 East Saint Francis St.	Brownsville	TX	78520	956-542-6932	956-544-6936	jared.hockema@frontera-rgv.com
12	Frontera Consulting Services	Bill Dixon	303 Stansted Manor Dr.	Pflugerville	TX	78660	512-990-7089	512-990-2130	bdixon10@sbcglobal.net
13	Gary R. Traylor & Associates	Gary R. Traylor	201 Cambridge Rd.	Tyler	TX	75711	903-581-0500	903-581-4245	gary@grtraylor.com
14	Grant Development Services	Gandolf Burrus	14511 Echo Bluff	Austin	TX	78737	512-301-2682	512-301-2113	texasgrants@austin.rr.com
15	GrantWorks	Bruce Spitzengel	2201 Northland Dr.	Austin	TX	78756	512-420-0303	512-420-0302	bruce@grantworks.net
16	Ibanez Consulting	Sylvia Rivera-Ibanez	12310 Blue Water Dr.	Austin	TX	78758	512-653-4376	512-836-3684	ibanezconsulting@austin.rr.com
17	Kerbow & Associates Consulting	Steve Kerbow	606 East Crawford	Palestine	TX	75801	903-729-8745	903-729-8876	steve_kerbow@embarqmail.com
18	Langford Community Management Svcs	Judy Langford	13740 Research Blvd.	Austin	TX	78750	512-452-0432	512-452-5380	Judy@LCMSInc.com
19	Maximus	Harold Horton	11419 Sunset Hills Rd.	Reston	VA	20190	703-251-8500	703-251-8240	HaroldHorton@maximus.com
20	Municipal & Corporate Services	Don Badeaux	702 South Arroyo Blvd.	Los Fresnos	TX	78566	956-233-9171	956-233-9740	mastermcs@rgv.rr.com
21	Municipal Consulting Agency	Valree Thompson	1800 Linda Ln.	Richardson	TX	75081	972-918-0795	972-918-0091	valreethompson@hotmail.com
22	Naismith Engineering	Anna A. Smith	789 East Washington St.	Brownsville	TX	78523	956-541-1155	775-305-2554	asmith@naismith-engineering.com
23	Public Management, Inc.	J. Andrew Rice	207 South Bonham	Cleveland	TX	77327	281-592-0437	281-592-1734	jrice@publicmgt.com
24	Raymond K. Vann & Associates	Raymond (Ray) K. Vann, Jr.	402 E. Shepherd Ave.	Lufkin	TX	75901	936-634-2550	936-634-2552	rkv@consolidated.net
25	Reznick Group	Jennifer Joyce	100 Congress Ave., Ste 480	Austin	TX	78701	512-499-1458	512-494-9101	Jennifer.Joyce@reznickgroup.com
26	Richardo Gomez & Associates	Ricardo Gomez	36068 Marshall Hutts	Rio Hondo	TX	78583	956-578-9559	956-748-9009	RGainArroyoCity@aol.com
27	Royal Engineers & Consultants	Dwayne Bernal	1465 N Broad St., Ste 200	New Orleans	LA	70119	504-309-4129	713-429-5819	dbernal@royalengineering.net
28	The Riveron Law Firm	Sherri L. Benjamin-Riveron	820 South Friendswood Dr., Ste 210	Friendswood	TX	77546	281-648-9700	888-389-7652	sbenjamin@riveronlaw.us
29	Tim Glendening & Associates	Tim Glendening	5021 Trail Lake Dr.	Plano	TX	75093	972-398-9424	972-398-9421	tim@tfgainc.com
30	Vogt Engineering	David Vogt, PE	110 Vision Park Blvd., Ste 200	Shenandoah	TX	77384	936-273-9980	281-363-3049	dvogt@vogtengineering.com

Contracted Environmental Service Providers of Disaster Recovery Applications

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1	Community Development Resources	Robert Chavira	4807 Hale Dr.	Austin	TX	78749	512-947-7212	RLChavira1@aol.com
2	Future Link Technologies	Latrice Hertzler	401 Cole St.	Austin	TX	78737	512-443-4100	lhertzler@future-link.biz
3	Gary R. Traylor & Associates	Gary Traylor	201 Cambridge Rd.	Tyler	TX	75711	903-581-0500	gary@grtraylor.com
4	Langford Community Mgmt Svcs	Judy Langford	13740 Research Blvd.	Austin	TX	78750	512-452-0432	Judy@LCMSInc.com
5	Raymond K. Vann & Associates	Ray Vann, Jr.	1015 Lee Ave.	Lufkin	TX	75901	936-634-2550	rkv@consolidated.net
6	Talon/LPE	David Adkins	911 W. Anderson Lane, Ste 202	Austin	TX	78757	512-989-3428	dadkins@talonlpe.com
7	Tim Glendening & Associates	Tim Glendening	5021 Trail Lake Dr.	Plano	TX	75093	972-398-9424	tim@tfgainc.com
8	TLC Engineering Co	David Fedrick	8204 Westglen Dr.	Houston	TX	77063	713-868-6900	dfedrick@tlceng.com

Qualified Environmental Service Providers of Disaster Recovery Applications

#	ENVIRONMENTAL SERVICE PROVIDERS	CONTACT PERSON	PHYSICAL ADDRESS	CITY	STATE	ZIP CODE	PHONE	E-MAIL
1	Berg-Oliver Assoc	Susan Alford	14701 St. Mary's Lane, Ste 400	Houston	TX	77079	287-589-0898	salford@bergoliver.com
2	Camp Dresser and McKee, Inc	Sean Tenney	12357-A Riata Trace Pkwy, Ste 210	Austin	TX	78727	512-346-1100	tenneysp@cdm.com
3	Community Development Management Co.	Rudy Ruiz	317 South Main St.	Lockhart	TX	78644	512-398-7129	rudyr@ccaustin.com
4	Community Development Resources	Robert Chavira	4807 Hale Dr.	Austin	TX	78749	512-947-7212	RLChavira1@aol.com
5	Enercon Services, Inc	Charles Harlan	12100 Ford Road, Ste 200	Dallas	TX	75234	972-484-3854	charlan@enercon.com
6	Environ International Corp	Brent Jones	10333 Richmond Ave., Ste 910	Houston	TX	77094	713-470-6651	bjones@envirocorp.com
7	Freese and Nichols	Jeff Taylor	3100 Wilcrest Dr., Ste 200	Houston	TX	77042	713-600-6831	jt@freese.com
8	Future Link Technologies	Latrice Hertzler	401 Cole St.	Austin	TX	78737	512-443-4100	lhertzler@future-link.biz
9	Gary R. Traylor & Associates	Gary Traylor	201 Cambridge Rd.	Tyler	TX	75711	903-581-0500	gary@grtraylor.com
10	Guzman & Munoz Engineering	Richard LeFerve	1100 E. Jasmine Ave., Ste 107	McAllen	TX	78501	956-682-3812	rlefevre@gmes.biz

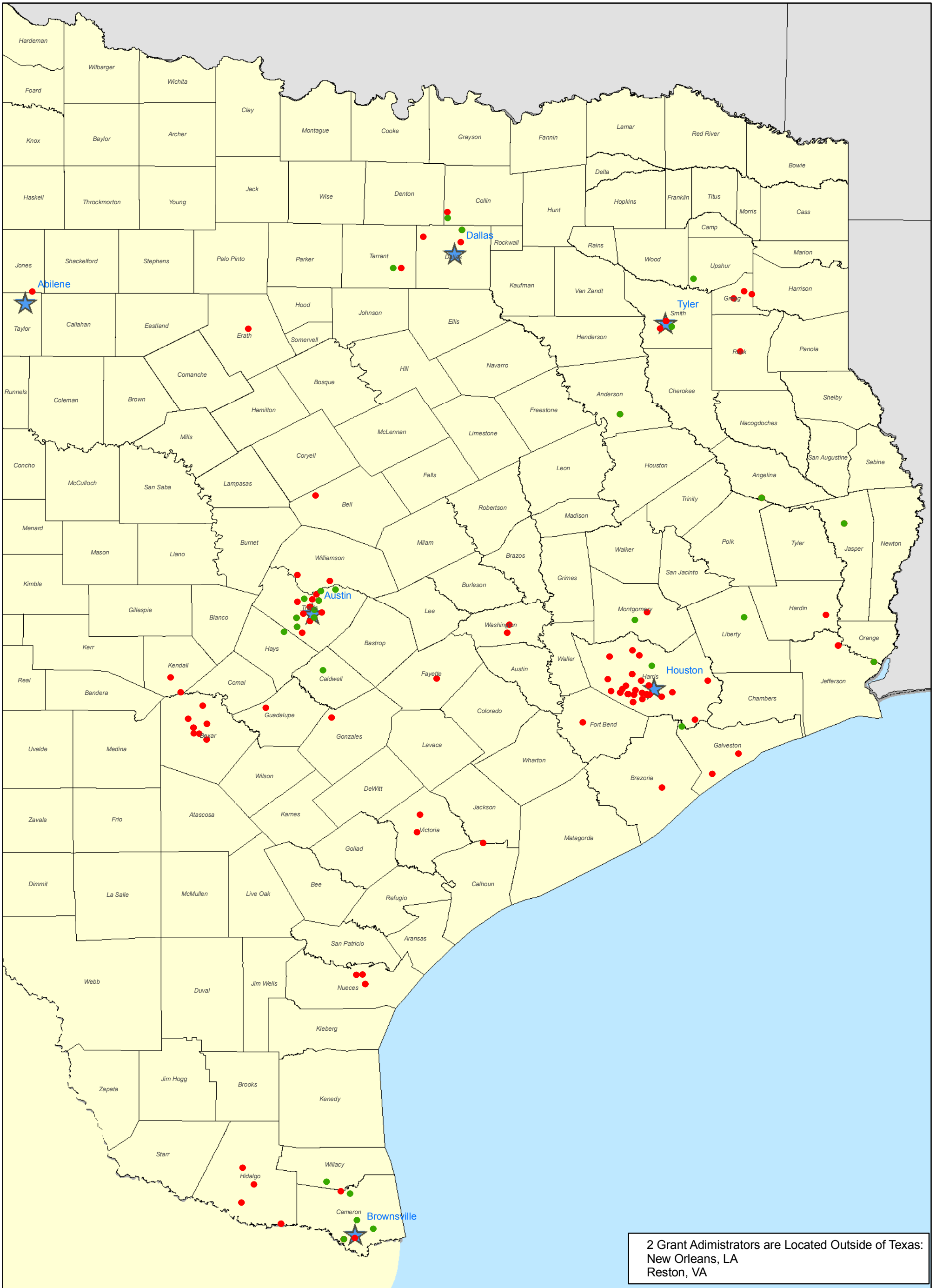
#	ENVIRONMENTAL SERVICE PROVIDERS	CONTACT PERSON	PHYSICAL ADDRESS	CITY	STATE	ZIP CODE	PHONE	E-MAIL
11	L&G Engineering	Velma Garcia	2100 W. Expressway 83	Mercedes	TX	78570	956-565-9813	velma@lgengineers.com
12	Langford Community Management Svcs	Judy Langford	13740 Research Blvd.	Austin	TX	78750	512-452-0432	Judy@LCMSInc.com
13	Municipal Consulting Agency	Valree Thompson	1800 Linda Ln.	Richardson	TX	75081	972-918-0795	valreethompson@hotmail.com
14	Naismith Engineering	Anna Smith	789 East Washington St.	Brownsville	TX	78523	956-541-1155	asmith@naismith-engineering.com
15	Public Mgmt, Inc	J. Andrew Rice	207 South Bonham	Cleveland	TX	77327	281-592-0437	jrice@publicmgt.com
16	Raymond K. Vann & Associates	RayVann, Jr.	402 E. Shepherd Ave.	Lufkin	TX	75901	936-634-2550	rkv@consolidated.net
17	SWCA Environmental Consultants	Gary Galbraith	4407 Monterey Oaks Blvd., Bldg 1, Ste 100	Austin	TX	78749	512-476-0891	ggalbraith@swca.com
18	Talon/LPE	David Adkins	911 W. Anderson Lane, Ste 202	Austin	TX	78757	512-989-3428	dadkins@talonlpe.com
19	Tim Glendening & Associates	Tim Glendening	5021 Trail Lake Dr.	Plano	TX	75093	972-398-9424	tim@tfgainc.com
20	TLC Engineering Co	David Fedrick	8204 Westglen Dr.	Houston	TX	77063	713-868-6900	dfedrick@tlceng.com
21	URS Houston	Chantelle Billiot	10550 Richmond Ave., Ste 155	Houston	TX	77042	713-914-6548	chantelle_billiot@urscorp.com

Contracted Administrators for the Review of Disaster Recovery Fund Applications

#	APPLICATION REVIEW	CONTACT PERSON	PHYSICAL ADDRESS	CITY	STATE	ZIP CODE	PHONE	E-MAIL
1	Community Development Management Co.	Rudy Ruiz	317 South Main St.	Lockhart	TX	78644	512-398-7129	rudyr@ccaustin.com
2	Grant Development Services	Gandolf Burrus	14511 Echo Bluff	Austin	TX	78737	512-301-2682	texasgrants@austin.rr.com
3	Langford Community Management Svcs	Judy Langford	13740 Research Blvd.	Austin	TX	78750	512-452-0432	Judy@LCMSInc.com
4	Richardo Gomez & Associates	Ricardo Gomez	36068 Marshall Hutts	Rio Hondo	TX	78583	956-578-9559	RGainArroyoCity@aol.com

Qualified Administrators for the Review of Disaster Recovery Fund Applications

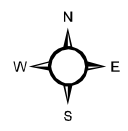
#	APPLICATION REVIEW	CONTACT PERSON	PHYSICAL ADDRESS	CITY	STATE	ZIP CODE	PHONE	E-MAIL
1	Community Development Management Co.	Rudy Ruiz	317 South Main St.	Lockhart	TX	78644	512-398-7129	rudyr@ccaustin.com
2	Gary R. Traylor & Associates	Gary R. Traylor	201 Cambridge Rd.	Tyler	TX	75711	903-581-0500	gary@grtraylor.com
3	Grant Development Services	Gandolf Burrus	14511 Echo Bluff	Austin	TX	78737	512-301-2682	texasgrants@austin.rr.com
4	Ibanez Consulting	Sylvia Rivera-Ibanez	12310 Blue Water Dr.	Austin	TX	78758	512-653-4376	ibanezconsulting@austin.rr.com
5	Langford Community Management Svcs	Judy Langford	13740 Research Blvd.	Austin	TX	78750	512-452-0432	Judy@LCMSInc.com
6	Naismith Engineering	Anna A. Smith	789 East Washington St.	Brownsville	TX	78523	956-541-1155	asmith@naismith-engineering.com
7	Raymond K. Vann & Associates	Raymond (Ray) K. Vann, Jr.	402 E. Shepherd Ave.	Lufkin	TX	75901	936-634-2550	rkv@consolidated.net
8	Richardo Gomez & Associates	Ricardo Gomez	36068 Marshall Hutts	Rio Hondo	TX	78583	956-578-9559	RGainArroyoCity@aol.com
9	Tim Glendening & Associates	Tim Glendening	5021 Trail Lake Dr.	Plano	TX	75093	972-398-9424	tim@tfgainc.com



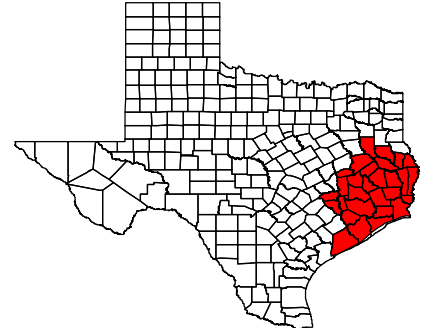
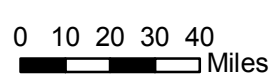
Locations of Engineering Firms and Grant Administrators Qualified for ORCA Disaster Recovery Work



HNTB



- Engineering Firm Location
- Grant Administrator Location
- ★ City



SUMMARY
Status Report
Supplemental CDBG Disaster Recovery Funds for
Round 1 & Round 2 – Non-Housing &
Infrastructure Funds
Presented by Heather Lagrone*

DISCUSSION

Overview:

This status report covers the portion of the Supplemental CDBG funds provided to Texas that were allocated to non-housing or infrastructure projects that TDRA is managing. The Texas Department of Housing and Community Affairs (TDHCA) was designated by the Governor as the lead agency in Texas. It is currently managing the delivery of the vast majority of the disaster recovery funds, which were allocated to housing. A breakdown by purpose and agency managing the funds is below.

Hurricane Rita Funds – Round 1

Housing (TDHCA):	\$41,795,655	
Non-housing (TDRA):	\$31,933,946	< =====
Unallocated :	<u>\$ 793,399</u>	
Total:	<u>\$74,523,000</u>	

Hurricane Rita Funds – Round 2

Housing (TDHCA):	\$384,461,323	
Infrastructure (TDRA):	\$ 44,100,000	< =====
Unallocated :	<u>\$ 110,526</u>	
Total:	<u>\$428,671,849</u>	

Hurricane Rita Funds – Round 1

(as of 9/17/09)

93 total contracts to communities (excludes COG contracts)

Amount Awarded: \$30,294,362

Amount Expended: \$29,201,832

Percentage Expended* 96.44%

*expended amount includes funds spent and draws pending in office.

	All Funds Expended / Pending Final Closeout	Percent	Grants With Funds Remaining (5% or less)	Percent	Total Contracts	# Returning Funds*
DETCOG	16	34%	22	47%	47	11
ETCOG	5	71%	1	14%	7	1
HGAC	12	81%	1	6%	16	2
SETRPC	15	65%	3	13%	23	4
	48	52%	27	29%	93	18

*communities likely to return funds.

Letters were sent to 15 communities on September 16, 2009 asking them to confirm the unused balance of construction funds in their grants. These communities have until September 30, 2009 to document the use of those funds or the balances will be de-obligated and made available to other communities within the same Region for Rita 1 recovery projects.

Note: Seven communities have already requested additional funding to complete existing projects or expand projects with funds that could be made available through de-obligation from other communities.

Hurricane Rita Funds – Round 2
(as of 9/17/09)

8 total contracts to communities

Amount Awarded: \$43,300,000

Amount Expended: \$19,779,491

Percentage Expended* 45.68%

*expended amount includes funds spent and draws pending in office.

TDHCA and TDRA have executed an amendment to the Interagency Agreements for both Round 1 and Round 2 funding that provided for TDRA management to handle all non-housing / infrastructure funds.

RECOMMENDATION

These reports are provided for information only.

RURAL DEFINITION

Nonentitlement cities with populations under 50,000 and counties under 200,000.

***Should a Board member have questions concerning this agenda item, please contact Ms. Lagrone at 512-936-6727 (hlagrone@tdra.state.tx.us).**

SUMMARY
Status Report
Report on Contracted Activities with HNTB
Presented by Oralia Cardenas *

DISCUSSION

HNTB continued to work with TDRA on the Quick Start Generator Deployment Pilot Program (QSGDPP). The purpose of this program is to expedite the delivery of generators to communities.

HNTB has completed the initial pre-screening process to identify candidate generator projects that meet QSGDPP and CDBG eligibility. To date, the team has identified 162 eligible generator projects.

During the past month, HNTB provided TDRA a list of nine communities (Marquez, Hidalgo, White Oak, Marion County, Upshur County, Liberty, Cleveland, Pineland and Bridge City) for a total of 17 candidate QSGDPP projects eligible to receive a QSGDPP Notification Letter for Pre-Agreement participation. Staff also began coordinating with engineers, grant administrators and working with communities affected by Hurricane Dolly to present the QSGDPP in a general meeting format.

HNTB staff also completed and performed QA/QC to the detailed screening of the TDRA Grant Applications to determine if preliminarily identified projects meet QSGDPP criteria and are CDBG eligible. HNTB is awaiting written commitments from the verbally-committed grant administrators and engineers.

RECOMMENDATION

This report is provided for information only.

RURAL DEFINITION

Non-entitlement cities with populations under 50,000 and counties under 200,000.

***Should a Board member have questions concerning this agenda item, please contact Ms. Cardenas at 512-936-7890 (ocardenas@tdra.state.tx.us).**

Future TDRA Board Meeting Dates

2009

December 1-2 (Tuesday – Wednesday) Austin

2010

February 4-5 (Thursday – Friday) Austin

April 1-2 (Thursday – Friday) Austin

June 3-4 (Thursday – Friday) Austin

August 5-6 (Thursday – Friday) Austin

October 7-8 (Thursday – Friday) Austin

December 2-3 (Thursday – Friday) Austin