

MINUTES

**JOINT COMMITTEE ON STATE WATER IMPLEMENTATION FUND FOR TEXAS
ADVISORY**

Wednesday, July 13, 2016
11:00 AM
Capitol Extension, Room E1.012

Pursuant to SCR 9 and HCR 56, a public hearing of the Joint Committee on State Water Implementation Fund for Texas Advisory was held on Wednesday, July 13, 2016, in the Capitol Extension, Room E1.012, at Austin, Texas.

MEMBERS PRESENT:

Representative Lyle Larson, Co-Chair
Senator Charles Perry, Co-Chair
Representative Eddie Lucio III
Representative Dade Phelan
Senator Craig Estes
Senator Juan Hinojosa
Lisa Craven

MEMBERS ABSENT:

None

Co-chair Senator Charles Perry called the meeting to order at 11:01 AM. There being a quorum present, the following business was transacted:

Senator Estes moved adoption of the committee rules; without objection, it was so ordered.

The following members arrived after the roll was called:

Representative Lyle Larson

The Chair laid out the following business:

The State Water Implementation Fund for Texas (SWIFT) Advisory Committee met to advise the Texas Water Development Board on the administration of SWIFT funds. The committee reviewed the overall operation, function, and structure of the fund at least semi-annually and advised the board on any water related matter.

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The following persons provided invited testimony: see attached witness list.

There being no further business, at 1:20 PM Senator Hinojosa moved that the Committee stand recessed subject to the call of the chair. Without objection, it was so ordered.

Representative Lyle Larson, Co-Chair

Senator Charles Perry, Co-Chair

Lauren Murray, Clerk