

# **WEST VIRGINIA WATER DEVELOPMENT AUTHORITY**

**1009 Bullitt Street**

**Charleston, West Virginia**

**February 13, 2026 | 10:30 a.m.**

## **AGENDA**

- I. Call to Order and Roll Call**
- II. Approval of Minutes of October 10, 2025\***
- III. Financial Report\***
  - Financials
  - Loans and Grants Closed
  - Deficiency Report
  - Resolution to authorize the Executive Director and the Chief Financial Officer as signatory for accounts at Truist Bank. \*
  - Request of The City of Huntington Water Quality Board to modify and amend Sewer Revenue Bonds of The City of Huntington held by the WDA to Combined Utility Revenue Bonds and change the security for each such series of bonds from sewer revenues to combined sewer and stormwater revenues. \*
- IV. Economic Enhancement Grant Fund Projects\***
  - Town of Clay
  - Town of Fort Gay
  - Town of Marlinton
  - Pendleton County Public Service District
  - Tomlinson Public Service District
  - Salt Rock Public Service District
  - City of Kingwood
  - WV Department of Agriculture - Cedar Lakes Conference Center
  - Mineral County Economic Development Authority
- V. Election of Assistant Secretary/Treasurer\***
- VI. Executive Director's Report**
- VII. Unfinished Business**
- VIII. New Business**
- IX. Adjournment\***

**\*Items which may require Board action**