

REGULAR MEETING
Alliance Regional Water Authority Technical Committee



ALLIANCE WATER

Wednesday, February 12, 2020 at 3:00 PM

Kyle Public Works Facility
520 E. RR 150, Kyle, Texas, 78640

This Notice is posted pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551). The Technical Committee of the Board of Directors of the Alliance Regional Water Authority (the Authority) will hold a meeting at 3:00 PM, Wednesday, February 12th, 2020, at the Kyle Public Works Facility, 520 E. RR 150, Kyle, Texas. Additional information can be obtained by calling Graham Moore at (512) 294-3214.

Because this meeting is open to the public, members of the Authority Board of Directors who are not members of the Technical Committee may attend this meeting. If any such Board member attends this meeting such that a quorum of the Authority Board is present, this serves as notice of that potential quorum. The meeting will continue as a meeting of the Authority Technical Committee, and not a meeting of the Authority Board. A Board member who is not a Technical Committee member will have no right to vote on any matter before the Committee.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT PERIOD (Note: Each person wishing to speak must submit a completed Public Comment Form to the Executive Director or his/her designee before the public comment period begins.)

D. CONSENT AGENDA

D.1 Consider approval of minutes of the Special Technical Committee Meeting held January 15, 2020. ~ *Graham Moore, P.E., Executive Director*

E. PRESENTATIONS TO THE COMMITTEE

E.1 None.

F. ITEMS FOR COMMITTEE ACTION OR DISCUSSION/DIRECTION

F.1 Update and possible direction to Staff regarding the Authority's Phase 1A projects. ~ *Jason Biemer, Project Coordinator*

REGULAR MEETING
Alliance Regional Water Authority Technical Committee



- F.2 Update and possible direction to Staff regarding the Authority's Phase 1B program. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
 - F.3 Discussion and possible recommendation to the Board to approve a work order with Freese & Nichols, Inc. for Final Design and Procurement Services for the Authority's Phase 1B Booster Pump Station and Delivery Point project. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
 - F.4 Discussion and possible recommendation to the Board to approve a work order with Blanton & Associates, Inc. for additional Environmental Field Investigations for the Authority's Phase 1B projects. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
 - F.5 Discussion and possible recommendation to the Board to approve a work order with Kimley-Horn & Associates, Inc. for Owner's Representative Services for March 2020 through February 2021 for the Authority's Phase 1B Program. ~ *Graham Moore, P.E., Executive Director*
 - F.6 Update, discussion and possible direction to Staff regarding the Authority's submission of an Abridged Application to the Texas Water Development Board for additional SWIFT Funding. ~ *Graham Moore, P.E., Executive Director*
 - F.7 Update on status of groundwater management in project target area, and Gonzales County Underground Water Conservation District, Plum Creek Conservation District, Groundwater Management Area 13, Region L Planning Group, Guadalupe-Blanco River Authority, Hays County and CAPCOG activities. ~ *Graham Moore, P.E., Executive Director*
- G. EXECUTIVE DIRECTOR REPORT - Update on future meeting dates, locations, consultant invoices paid, approved changed orders, status of Authority procurements, Executive Director activities and other operational activities where no action is required. ~ *Graham Moore, P.E., Executive Director*
- H. COMMITTEE MEMBER ITEMS OR FUTURE AGENDA ITEMS – Possible acknowledgement by Committee Members of future area events and/or requests for item(s) to be placed on a future agenda where no action is required.

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I. EXECUTIVE SESSION

I.1 *Executive Session pursuant to the Government Code, Section 551.071 (Consultation with Attorney) and/or Section 551.072 (Real Property Deliberations) regarding:*

- A. *Water supply partnership options*
- B. *Groundwater leases*
- C. *Acquisition of real property for water supply project purposes*

I.2 *Action from Executive Session on the following matters:*

- A. *Water supply partnership options*
- B. *Groundwater leases*
- C. *Acquisition of real property for water supply project purposes*

J. ADJOURNMENT

NOTE: *The Technical Committee may meet in Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Technical Committee may also publicly discuss any item listed on the agenda for Executive Session.*