

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



ALLIANCE WATER

Wednesday, February 26th, 2020 at 3:00 PM

San Marcos Activity Center
501 E. Hopkins, San Marcos, TX 78666

This Notice is posted pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551). The Alliance Regional Water Authority (the Authority) Board of Directors will hold a meeting at 3:00 PM, Wednesday, February 26, 2020, at the San Marcos Activity Center, 501 E. Hopkins, San Marcos, Texas. Additional information can be obtained by calling Graham Moore at (512) 294-3214.

A. CALL TO ORDER

B. ROLL CALL

C. SEATING OF NEWLY APPOINTED DIRECTOR

C.1 Oath of Office and swearing in of Director

D. 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.)

E. CONSENT AGENDA

The items included in the Consent Agenda portion of this meeting agenda can be considered and approved by the Board of Directors by one motion and vote. A Board member may request that an item included in the Consent Agenda be considered separately, in which event the Board of Directors will take action on the remaining Consent Agenda items and then consider the item removed from the Consent Agenda.

E.1 Consider approval of minutes of the Regular Meeting held January 22, 2020. ~
Graham Moore, P.E., Executive Director

E.2 Consider approval of the financial report for January 2020. ~ *Graham Moore,*
P.E., Executive Director

F. PUBLIC HEARINGS / PRESENTATIONS

F.1 Discussion with Representative Erin Zwiener regarding the Authority's water supply efforts and legislative activities.

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G. ITEMS FOR ACTION OR DISCUSSION/DIRECTION

- G.1 Report on Technical Committee activities. ~ *Graham Moore, P.E., Executive Director*
- G.2 Update and possible direction to Staff regarding the status of the Authority's Phase 1A projects, and direction to staff and consultants. ~ *Jason Biemer, Project Coordinator*
- G.3 Update and discussion regarding the status of the Authority's Phase 1B program, and direction to staff and consultants. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
- G.4 Consider adoption of Resolution 2020-02-26-001 approving Work Order #4 with Freese & Nichols, Inc. for Final Design and Procurement Services for the Authority's Phase 1B Booster Pump Station & Delivery Points Project as recommended by the Technical Committee. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
- G.5 Consider adoption of Resolution 2020-02-26-002 approving Work Order #3 with Blanton & Associates, Inc. for additional Environmental Field Investigations for the Authority's Phase 1B projects as recommended by the Technical Committee. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
- G.6 Consider adoption of Resolution 2020-02-26-003 approving Work Order #4 with Kimley-Horn & Associates, Inc. for Owner's Representative Services for March 2020 through February 2021 for the Authority's Phase 1B Program as recommended by the Technical Committee. ~ *Graham Moore, P.E., Executive Director*
- G.7 Update, discussion and possible direction to Staff regarding the Authority's request to the Texas Water Development Board for additional SWIFT Funding. ~ *Graham Moore, P.E., Executive Director*
- G.8 Consider adoption of Resolution 2020-02-26-004 approving a Policy on Contributions to Outside Entities. ~ *Graham Moore, P.E., Executive Director*
- G.9 Consider adoption of Resolution 2020-02-26-005 approving an Amended and Restated Negotiated Export Fee Agreement between the Authority and the Gonzales County Underground Water Conservation District. ~ *Graham Moore, P.E., Executive Director*

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- G.10 Consider adoption of Resolution 2020-02-26-006 making appointments to the Technical Committee. ~ *Graham Moore, P.E., Executive Director*
- G.11 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*
- H. EXECUTIVE DIRECTOR AND LEGAL COUNSEL REPORTS - Update on future meeting dates, locations, status of Authority procurements, Executive Director activities, other operational activities and the status of legal issues, where no action is required. ~ *Graham Moore, P.E., Executive Director / Mike Gershon, Lloyd Gosselink Rochelle & Townsend, P.C.*
- I. BOARD 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.
- J. EXECUTIVE SESSION
- J.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*
- J.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*
- K. ADJOURNMENT

NOTE: *The Board of Directors 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 Board of Directors may also publicly discuss any item listed on the agenda for Executive Session.*