

REGULAR MEETING
Alliance Regional Water Authority Administrative Committee



Thursday, September 3rd, 2020 at 3:00 PM

In accordance with Governor Abbott's Executive Order, declaration of the COVID-19 public health threat, and action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of Alliance Regional Water Authority's (the Authority's) Administrative Committee will hold a meeting by telephonic conference call at 3:00 PM, Thursday, September 3rd, 2020. The public may participate in this meeting by calling the following number and code:

Conference Call Number: 1-903-405-2572
Code: 880 880 496#

Members of the public wishing to make public comment during the meeting must register by emailing info@alliancewater.org prior to 3:00 p.m. on September 3, 2020. This meeting will be recorded and the audio recording will be available on the Authority's website after the meeting. A copy of the agenda packet will be available on the Authority's website at the time of the meeting. Additional information can be obtained by calling Graham Moore at (512) 294-3214.

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENT PERIOD (3-minute time limit, each)

D. ITEMS FOR COMMITTEE ACTION OR DISCUSSION/DIRECTION

D.1 Consider approval of minutes of the Regular Administrative Committee Meeting held May 29, 2020. ~ *Graham Moore, P.E., Executive Director*

D.2 Discussion and possible recommendation to the Board of Directors regarding renewal or extension of contracts for consultants that have been reviewed by the Committee. ~ *Graham Moore, P.E., Executive Director*

E. COMMITTEE MEMBER ITEMS OR FUTURE AGENDA ITEMS— no action to be taken.

F. ADJOURNMENT