

**REGULAR MEETING**  
**Alliance Regional Water Authority Administrative Committee**



**Thursday, March 4th, 2021 at 2:30 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 2:30 PM, Thursday, March 4<sup>th</sup>, 2021. The public may participate in this meeting by calling the following number and code:**

**Conference Call Number: 1-903-405-2572**  
**Code: 558 770 066#**

**Members of the public wishing to make public comment during the meeting must register by emailing [info@alliancewater.org](mailto:info@alliancewater.org) prior to 2:30 p.m. on March 4, 2021. 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 September 3, 2020. ~ *Graham Moore, P.E., Executive Director*

D.2 Discussion and possible recommendation to the Board of Directors regarding renewal of a work order with Kimley-Horn and Associates for Phase 1B Owner's Representative Services. ~ *Graham Moore, P.E., Executive Director*

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

F. ADJOURNMENT