

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



**Friday, July 30th, 2021 at 9:00 AM**

**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 9:00 AM, Friday, July 30th, 2021. The public may participate in this meeting by calling the following number and code:**

**Conference Call Number: 1-903-405-2572**  
**Code: 722 445 093#**

**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 9:00 a.m. on July 30, 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 Election of a Committee Chair ~ *Graham Moore, P.E., Executive Director***

**D.2 Consider approval of minutes of the Regular Administrative Committee Meeting held May 27, 2021. ~ *Graham Moore, P.E., Executive Director***

**D.3 Discussion and possible direction to Staff regarding reviews of Consultants and the Executive Director. ~ *Graham Moore, P.E., Executive Director***

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

**F. ADJOURNMENT**