

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



ALLIANCE WATER

Wednesday, October 30th, 2019 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, October 30, 2019, 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 A NEWLY APPOINTED DIRECTOR

C.1 Oath of Office and swearing in of the Newly Appointed 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 September 25, 2019.
~ *Graham Moore, P.E., Executive Director*

E.2 Consider approval of minutes of the Workshop Meeting held October 16, 2019.
~ *Graham Moore, P.E., Executive Director*

E.3 Consider approval of the financial report for September 2019. ~ *Graham Moore, P.E., Executive Director*

E.4 Consider approval of the quarterly investment report for the period ending September 30, 2019. ~ *Graham Moore, P.E., Executive Director*

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- E.5 Consider adoption of Resolution 2019-10-30-001 approving a work authorization with Lockwood, Andrews & Newnam, Inc. for construction administration of the Phase 1A Segment B Pipeline project as recommended by the Technical Committee. ~ *Graham Moore, P.E., Executive Director*

F. PUBLIC HEARINGS / PRESENTATIONS - None

G. ITEMS FOR ACTION OR DISCUSSION/DIRECTION

- G.1 Report on Technical Committee activities. ~ *Graham Moore, P.E., Executive Director*
- G.2 Report on Administrative Committee activities. ~ *Graham Moore, P.E., Executive Director*
- G.3 Update and discussion regarding the status of the Authority's Phase 1A projects, and direction to staff and consultants. ~ *Jason Biemer, Project Coordinator*
- G.4 Consideration and action with respect to Resolution 2019-10-30-002 by the Board of Directors of the Alliance Regional Water Authority Authorizing the Issuance of Alliance Regional Water Authority Contract Revenue Bonds (Regional Water Supply Contract Project – Canyon Regional Water Authority), Series 2019A; and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds. ~ *Carol Polumbo, McCall, Parkhurst & Horton, LLP*
- G.5 Consideration and action with respect to Resolution 2019-10-30-003 by the Board of Directors of the Alliance Regional Water Authority Authorizing the Issuance of Alliance Regional Water Authority Contract Revenue Bonds (Regional Water Supply Contract Project – City of Kyle, Texas), Series 2019B; and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds. ~ *Carol Polumbo, McCall, Parkhurst & Horton, LLP*

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- G.6 Consideration and action with respect to Resolution 2019-10-30-004 by the Board of Directors of the Alliance Regional Water Authority Authorizing the Issuance of Alliance Regional Water Authority Contract Revenue Bonds (Regional Water Supply Contract Project – City of San Marcos, Texas), Series 2019C; and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds. ~ *Carol Polumbo, McCall, Parkhurst & Horton, LLP*
- G.7 Consideration and action with respect to Resolution 2019-10-30-005 by the Board of Directors of the Alliance Regional Water Authority Authorizing the Issuance of Alliance Regional Water Authority Contract Revenue Bonds (Regional Water Supply Contract Project – City of Buda, Texas), Series 2019D; and Resolving Other Matters Incident and Relating to the Issuance, Payment, Security, Sale and Delivery of Such Bonds. ~ *Carol Polumbo, McCall, Parkhurst & Horton, LLP*
- G.8 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.9 Consider and possible adoption of Resolution 2019-10-30-006 adopting a Policy on Form of Board and Committee Actions. ~ *Mark B. Taylor, General Counsel*
- G.10 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

- I. BOARD MEMBER ITEMS OR FUTURE AGENDA ITEMS – no action to be taken.

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J. EXECUTIVE SESSION

J.1 *Executive Session pursuant to the Government Code, Section 551.071 (Consultation with Attorney) and/or Section 551.072 and/or 551.073 (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.*