

REGULAR MEETING
Alliance Regional Water Authority Administrative Committee



Wednesday, November 13th, 2019 at 3:00 PM

Kyle Public Works Facility
520 E. RR 150, Kyle, TX 78640

This Notice is posted pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551). The Administrative Committee of the Board of Directors of the Alliance Regional Water Authority (the Authority) will hold a meeting at 3:00 PM, Wednesday, November 13, 2019, at the Kyle Public Works Facility, 520 E. RR 150, Kyle, Texas. Additional information can be obtained by calling Graham Moore at (512) 294-3214.

A. CALL TO ORDER

B. ROLL CALL

C. 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.)

D. ITEMS FOR COMMITTEE ACTION OR DISCUSSION/DIRECTION

D.1 Consider approval of minutes of the Regular Administrative Committee Meeting held September 25, 2019. ~ *Graham Moore, P.E., Executive Director*

D.2 Discussion and possible recommendation to the Board to approve the Authority's Personnel Policies. ~ *Graham Moore, P.E., Executive Director*

D.3 Discussion and possible recommendation to the Board to approve the Executive Director's goals for fiscal year 2019-2020. ~ *Graham Moore, P.E., Executive Director*

D.4 Discussion and possible direction to Staff regarding the Authority's draft Staffing Plan. ~ *Graham Moore, P.E., Executive Director*

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

F. ADJOURNMENT