

**REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors**



ALLIANCE WATER

Wednesday, May 27th, 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) Board of Directors will hold a meeting by telephonic conference call at 3:00 PM, Wednesday, May 27, 2020. The public may participate in this meeting by calling the following number and code:

Conference Call Number: 1-903-405-2572

Code: 459 418 290#

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 May 27, 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. SEATING OF NEWLY APPOINTED DIRECTORS AND ELECTION OF OFFICERS

C.1 Oath of Office and swearing in of Directors

C.2 Election of Officers for the May 2020 through April 2021 Board term

D. PUBLIC COMMENT PERIOD (Note: Each person wishing to speak must register with the Executive Director at info@alliancewater.org before 3:00 p.m.)

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 April 22, 2020. ~
Graham Moore, P.E., Executive Director**

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- E.2 Consider approval of the financial report for April 2020. ~ *Graham Moore, P.E., Executive Director*

F. PUBLIC HEARINGS / PRESENTATIONS - None

G. ITEMS FOR DISCUSSION NOT REQUIRING ACTION

- G.1 Report on Technical Committee activities. ~ *Graham Moore, P.E., Executive Director*
- G.2 Update and possible direction to Staff regarding the status of the Authority's Phase 1A projects, and direction to staff and consultants. ~ *Jason Biemer, Project Coordinator*
- G.3 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.4 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 - Update on future meeting dates, locations, status of Authority procurements, Executive Director activities, other operational activities and the status of legal issues, where no action is required. ~ *Graham Moore, P.E., Executive Director / Mike Gershon, Lloyd Gosselink Rochelle & Townsend, P.C.*

I. ITEMS FOR ACTION OR DISCUSSION/DIRECTION

- I.1 Consider adoption of Resolution 2020-05-27-001 approving Work Order #5 with Blanton & Associates, Inc. for additional hazardous materials testing associated with the Phase 1B Segment E project. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*
- I.2 Consider adoption of Resolution 2020-05-27-002 approving a Master Agreement and Work Order #1 with Pape-Dawson Engineers, Inc., for Construction Management and Inspection Services related to the Phase 1B Program. ~ *Graham Moore, P.E., Executive Director*

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- I.3 Discussion of the draft Alliance Water budget for FY 2020-21; and possible direction to staff. ~ *Graham Moore, P.E., Executive Director*
 - I.4 Consider adoption of Resolution 2020-05-27-003 naming authorized signatories on the Authority's Broadway National Bank and TexSTAR pooling accounts. ~ *Graham Moore, P.E., Executive Director*
 - I.5 Consider adoption of Resolution 2020-05-27-004 approving an amended purchasing policy to allow for use of credit cards by the Authority and authorizing the Executive Director to create an account and issue cards to Graham Moore and Jason Biemer. ~ *Graham Moore, P.E., Executive Director*
 - I.6 Consider adoption of Resolution 2020-05-27-005 making appointments to the Technical Committee. ~ *Graham Moore, P.E., Executive Director*
 - I.7 Discussion and possible direction to Staff regarding possible support of legislation to allow for the use of virtual meetings in non-public health threat times. ~ *Graham Moore, P.E., Executive Director*
- J. BOARD MEMBER ITEMS OR FUTURE AGENDA ITEMS – Possible acknowledgement by Board Members of future area events and/or requests for item(s) to be placed on a future agenda where no action is required.
- K. EXECUTIVE SESSION
- K.1 *Executive Session pursuant to the Government Code, Section 551.071 (Consultation with Attorney) and/or Section 551.072 (Real Property Deliberations) regarding:*
 - A. *Water supply partnership options*
 - B. *Groundwater leases*
 - C. *Acquisition of real property for water supply project purposes*
 - K.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*
 - D. *Consideration of Resolution 2020-05-27-006 finding Public Convenience and Necessity and authorizing Eminent Domain Proceedings, if necessary, for acquisitions of a Permanent Pipeline and Right-of-Way Easement totaling 1.528 acres situated in the Moses Gage Survey,*

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Abstract No. 8, Caldwell County, Texas, and establishing an effective date; and finding and determining that the meeting at which this Resolution is passed was noticed and is open to the public as required by law.

- E. Consideration of Resolution 2020-05-27-007 finding Public Convenience and Necessity and authorizing Eminent Domain Proceedings, if necessary, for acquisitions of a Permanent Pipeline and Right-of-Way Easement totaling 2.062 acres situated in the Moses Gage Survey, Abstract No. 8, Caldwell County, Texas, and establishing an effective date; and finding and determining that the meeting at which this Resolution is passed was noticed and is open to the public as required by law.*
- F. Consideration of Resolution 2020-05-27-008 finding Public Convenience and Necessity and authorizing Eminent Domain Proceedings, if necessary, for acquisitions of a Permanent Pipeline and Right-of-Way Easement totaling 6.000 acres situated in the Esther Berry Survey, Abstract No. 1, Caldwell County, Texas, and establishing an effective date; and finding and determining that the meeting at which this Resolution is passed was noticed and is open to the public as required by law.*
- G. Consideration of Resolution 2020-05-27-009 finding Public Convenience and Necessity and authorizing Eminent Domain Proceedings, if necessary, for acquisitions of a Permanent Pipeline and Right-of-Way Easement totaling 6.269 acres located in the Esther Berry Survey, Abstract No. 1, Caldwell County, Texas, establishing an effective date; and finding and determining that the meeting at which this Resolution is passed was noticed and is open to the public as required by law.*
- H. Consideration of Resolution 2020-05-27-010 finding Public Convenience and Necessity and authorizing Eminent Domain Proceedings, if necessary, for acquisitions of a Permanent Pipeline and Right-of-Way Easement totaling 2.512 acres located in the Esther Berry Survey, Abstract No. 1, Caldwell County, Texas, establishing an effective date; and finding and determining that the meeting at which this Resolution is passed was noticed and is open to the public as required by law.*

L. 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.*