

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



Friday, August 20, 2021 at 1:00 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) Technical Committee will hold a meeting by telephonic conference call at 1:00 PM, Friday, August 20, 2021. The public may participate in this meeting by calling the following number and code:

**Conference Call Number: 1-903-405-2572
Code: 662 821 534#**

Members of the public wishing to make public comment during the meeting must register by emailing info@alliancewater.org prior to 1:00 p.m. on August 20, 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 (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. CONSENT AGENDA

D.1 Consider approval of minutes of the Regular Technical Committee Meeting held July 14, 2021. ~ *Graham Moore, P.E., Executive Director*

E. PRESENTATIONS TO THE COMMITTEE

E.1 None.

F. ITEMS FOR COMMITTEE ACTION OR DISCUSSION/DIRECTION

F.1 Update and possible direction to Staff regarding the Authority's Phase 1B program. ~ *Ryan Sowa, P.E., Kimley-Horn & Associates*

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- F.2 Update, discussion and possible direction to Staff regarding the Authority's Phase 1B program recent bid openings. ~ *Graham Moore, P.E., Executive Director*
- F.3 Possible recommendation to the Board to contingently award a construction contract for the Authority's Phase 1B Booster Pump Station and Delivery Points Project. ~ *Graham Moore, P.E., Executive Director*
- F.4 Possible recommendation to the Board to authorize a Work Order with Freese and Nichols, Inc. for construction administration services on the Authority's Phase 1B Booster Pump Station and Delivery Points Project. ~ *Graham Moore, P.E., Executive Director*
- F.5 Possible recommendation to the Board to authorize a Work Order with CP&Y, Inc. for SCADA programming services for the Authority's Phase 1B infrastructure. ~ *Graham Moore, P.E., Executive Director*
- F.6 Discussion and possible direction to Staff regarding Considerations for Operations of the Authority's Water System. ~ *Graham Moore, P.E., Executive Director*
- F.7 Discussion of legislative issues for the 87th Texas Legislature Special Session #1, and possible direction to Staff. ~ *Graham Moore, P.E., Executive Director*
- F.8 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*
- G. EXECUTIVE DIRECTOR REPORT - Update on future meeting dates, locations, consultant invoices paid, approved changed orders, status of Authority procurements, Executive Director activities and other operational activities where no action is required. ~ *Graham Moore, P.E., Executive Director*
- H. COMMITTEE MEMBER ITEMS OR FUTURE AGENDA ITEMS – Possible acknowledgement by Committee Members of future area events and/or requests for item(s) to be placed on a future agenda where no action is required.

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I. EXECUTIVE SESSION

- I.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*
 - D. *Phase 1B Segment A competitive sealed proposals*

- I.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. *Possible direction to Staff regarding the Phase 1B Segment A competitive sealed proposals*

J. ADJOURNMENT

NOTE: *The Technical Committee 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 Technical Committee may also publicly discuss any item listed on the agenda for Executive Session.*