

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



Wednesday, February 22nd, 2023 at 3:00 PM

Pauline Espinosa Community Hall
170 Charles Austin Drive, 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, February 22, 2023, at the Pauline Espinosa Community Hall, 170 Charles Austin Drive, San Marcos, TX 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 register with the Executive Director at info@alliancewater.org before 3:00 p.m.)

D. 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.

D.1 Consider approval of minutes of the Regular Meeting held January 25, 2023. ~
Graham Moore, P.E., Executive Director

D.2 Consider approval of financial reports for period ending December 2022. ~
Graham Moore, P.E., Executive Director

E. PUBLIC HEARINGS / PRESENTATIONS

F. ITEMS FOR DISCUSSION NOT REQUIRING ACTION

F.1 Report on Technical Committee activities. ~ *Graham Moore, P.E., Executive Director*

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



ALLIANCE WATER

- F.2 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 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.*
- H. ITEMS FOR ACTION OR DISCUSSION/DIRECTION
- H.1 Update and discussion regarding the Authority's public relations activities possible direction to staff and consultants. ~ *CD&P*
- H.2 Update and possible direction to Staff regarding construction of the Authority's Phase 1B program. ~ *Toby Flinn, P.E., Pape-Dawson Engineers*
- H.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*
- H.4 Consider adoption of Resolution 2023-02-22-001 awarding a construction contract to Landmark Structures Management, LLC for the Phase 1B South Inline Elevated Storage Tank Project, contingent upon approval of the award by the Texas Water Development Board. ~ *Graham Moore, P.E., Executive Director*
- H.5 Consider adoption of Resolution 2023-02-22-002 approving Work Order #3 with Plummer & Associates, Inc. for Construction Administration Services on the Authority's Phase 1B South Inline Elevated Storage Tank Project. ~ *Graham Moore, P.E., Executive Director*
- H.6 Consider adoption of Resolution 2023-02-22-003 approving Work Order #7 with HVJ South Central Texas – M&J, Inc. for material testing on the Segment E Pipeline project, as recommended by the Technical Committee. ~ *Graham Moore, P.E., Executive Director*

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



- H.7 Consider adoption of Resolution 2023-02-22-004 approving Work Order #7 with Kimley-Horn & Associates, Inc. for Owner's Representative Services for March 2023 through February 2024 for the Authority's Phase 1B Program, as recommended by the Technical Committee. ~ *Graham Moore, P.E., Executive Director*
- H.8 Consider adoption of Resolution 2023-08-22-005 approving a Groundwater Development Agreement with Jordan and Ashley Beeman. ~ *Graham Moore, P.E., Executive Director*
- H.9 Consider adoption of Resolution 2023-08-22-006 approving a Groundwater Development Agreement with Beeman Family Limited Land Partnership, A Texas Limited Partnership. ~ *Graham Moore, P.E., Executive Director*
- H.10 Discussion of legislative issues for the 88th Texas Legislature, and possible direction to Staff. ~ *Scott Miller / Jeff Hecker, The Schlueter Group*
- I. 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.
- J. EXECUTIVE SESSION
 - J.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. *Operation and Maintenance Agreement of Carrizo Regional Water Supply*
 - 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*
 - D. *Operation and Maintenance Agreement of Carrizo Regional Water Supply*

REGULAR BOARD MEETING
Alliance Regional Water Authority Board of Directors



K. ADJOURNMENT

NOTE: *The Board of Directors may meet in Executive Session for any purpose authorized under the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, for any item listed on this agenda or as otherwise authorized by law. An announcement will be made of the basis for Executive Session. The Board of Directors may also publicly discuss any item listed on the agenda for Executive Session.*