

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



**ALLIANCE WATER**

Wednesday, June 28th, 2023 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, June 28, 2023, at the San Marcos Activity Center, 501 E. Hopkins, San Marcos, TX 78666.

Members of the public wishing to make public comment during the meeting must be present at the public meeting location. 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 register with the Executive Director at [info@alliancewater.org](mailto: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 May 24, 2023. ~  
*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*

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- 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 possible direction to Staff regarding construction of the Authority's Phase 1B program. ~ *Toby Flinn, P.E., Pape-Dawson Engineers*
- H.2 Consider adoption of Resolution 2023-06-28-001 approving Change Order #3 with Garney Companies, Inc. for Installation of Open-Cut Casing under FM-110 on the Authority's Phase 1B Segment B Pipeline Project. ~ *Graham Moore, P.E., Executive Director*
- H.3 Consider adoption of Resolution 2023-06-28-002 approving Change Order #4 with Garney Companies, Inc. on the Authority's Phase 1B Segment A Pipeline Project for Trenchless Installation of Casing under the Lehman High School Baseball Fields associated with the Authority's Segment C Pipeline Project. ~ *Graham Moore, P.E., Executive Director*
- H.4 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.5 Consider adoption of Resolution 2023-06-28-003 approving Supplemental Amendment #1 to Work Order #2 with Alan Plummer & Associates, Inc. for additional design and bidding services associated with splitting the North Elevated Inline Storage Tank Project from the South Elevated Inline Storage Tank Project. ~ *Graham Moore, P.E., Executive Director*
- H.6 Discussion and possible direction to Staff regarding the updated Phase 1B budget projections. ~ *Graham Moore, P.E., Executive Director & Ryan Sowa, P.E. Kimley-Horn & Associates*

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- H.7 Discussion and possible direction to Staff regarding the request by the Guadalupe-Blanco River Authority to expand their capacity in the Authority's Water Treatment Plant. ~ *Graham Moore, P.E., Executive Director, Ryan Sowa, P.E. Kimley-Horn & Associates and Marisa Vergara, P.E., STV*
- H.8 Discussion of the draft Authority budget for FY 2023-24; and possible direction to staff. ~ *Graham Moore, P.E., Executive Director*
- H.9 Discussion and possible adoption of Resolution 2023-06-28-004 adopting the Water Projections Update Policy. *Graham Moore, P.E., Executive Director*
- H.10 Discussion of legislative issues for the 88<sup>th</sup> 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*
  - 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 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.*