

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



Wednesday, September 27th, 2023 at 3:00 PM

County Line Special Utility District Offices  
8870 Camino Real, Kyle, TX 78640

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, September 27, 2023, at the County Line Special Utility District Offices, 8870 Camino Real, Kyle, Texas. The presiding officer of the meeting will be physically present at the location noted above. Some directors may participate remotely through videoconference. The public may observe this meeting in person or by using the following videoconference link and/or calling the number and code provided:

**[ZOOM MEETING LINK](#)**

Call-In Number: 1-346-248-7799

Meeting ID: 816 4375 8576

Passcode: 326092

Members of the public wishing to make public comment during the meeting must (1) be present at the public meeting location or (2) join by videoconference and register by emailing [info@alliancewater.org](mailto:info@alliancewater.org) prior to 3:00 p.m. on September 27, 2023. Public comment is not allowed by call-in. 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 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.*

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**ALLIANCE WATER**

- D.1 Consider approval of minutes of the Regular Meeting held August 23, 2023. ~ *Graham Moore, P.E., Executive Director*
- D.2 Consider approval of financial reports for the periods ending June 2023 and July 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*
- 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 Consider adoption of Resolution 2023-09-27-001 approving Work Order #8 with RW Harden & Associates for general hydrogeological services through September 30, 2024, as recommended by the Administrative Committee. ~ *Graham Moore, P.E., Executive Director*
- H.2 Consider adoption of Resolution 2023-09-27-002 approving an agreement for public relations services with Concept Development & Planning, LLC through September 30, 2024, as recommended by the Administrative Committee. ~ *Graham Moore, P.E., Executive Director*
- H.3 Consider adoption of Resolution 2023-09-27-003 approving an agreement for general counsel legal services with Lloyd Gosselink Rochelle and Townsend, P.C., as recommended by the Administrative Committee. ~ *Graham Moore, P.E., Executive Director*

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- H.4 Consider adoption of Resolution 2023-09-27-004 approving an agreement for governmental relations services with The Schlueter Group, as recommended by the Administrative Committee. ~ *Graham Moore, P.E., Executive Director*
- H.5 Consider adoption of Resolution 2023-09-27-005 approving an agreement for audit services with Armstrong, Vaughan and Associates (AVA) provided that a different manager is the lead auditor for AVA. ~ *Graham Moore, P.E., Executive Director*
- H.6 Consider adoption of Resolution 2023-09-27-006 approving Work Order #5 with J.R. Tolles and Associates, LLC for construction management support for the Phase 1B projects. ~ *Graham Moore, P.E., Executive Director*
- H.7 Consider adoption of Resolution 2023-09-27-007 approving an engagement agreement for legal services for groundwater permitting and related matters with Patricia Erlinger Carls. ~ *Graham Moore, P.E., Executive Director*
- H.8 Consider adoption of Resolution 2023-09-27-008 authorizing the Executive Director to execute on behalf of the Authority all necessary documents to continue participation in the Texas Health Benefits Pool (TX Health) for employee's health insurance for January 2023 through December 2023, as recommended by the Administrative Committee meeting. ~ *Graham Moore, P.E., Executive Director*
- H.9 Consider adoption of Resolution 2023-09-27-009 authorizing the Executive Director to execute on behalf of the Authority all necessary documents to increase the mandatory employee retirement contribution through the Texas County and District Retirement Services, as recommended by the Administrative Committee meeting. ~ *Graham Moore, P.E., Executive Director*
- H.10 Update and possible direction to Staff regarding construction of the Authority's Phase 1B program. ~ *Toby Flinn, P.E., Pape-Dawson Engineers*
- H.11 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.12 Discussion and possible direction to Staff regarding funding options for the remaining Phase 1B projects and the Phase 1C/1D expansions. ~ *Graham Moore, P.E., Executive Director*

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**ALLIANCE WATER**

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) and/or Section 551.074 (Personnel Matters) regarding:*

- A. *Water supply partnership options*
- B. *Groundwater leases*
- C. *Acquisition of real property for water supply project purposes*
- D. *Annual performance evaluation of Executive Director, Graham Moore, including the discussion of goals for the next fiscal year and possible compensation adjustments.*

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. *Annual performance evaluation of Executive Director, Graham Moore, including possible adoption of goals for the next fiscal year and compensation adjustments.*

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.*