

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



**ALLIANCE WATER**

Wednesday, January 24th 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, January 24, 2024, 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: 842 3208 0080

Passcode: 505577

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 January 24, 2024. 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. SEATING OF NEWLY APPOINTED DIRECTOR

C.1 Oath of Office and swearing in of Director

D. 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.)

E. CONSENT AGENDA

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*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 December 14, 2023. ~ *Graham Moore, P.E., Executive Director*
- E.2 Consider approval of the financial reports for the periods ending November 2023 and December 2023. ~ *Graham Moore, P.E., Executive Director*
- E.3 Consider approval of the Quarterly Investment Report for the period ending December 31, 2023. ~ *Graham Moore, P.E., Executive Director*
- E.4 Consider approval of the Authority's Board meeting schedule for 2024. ~ *Graham Moore, P.E., Executive Director*
- E.5 Consider adoption of Resolution 2024-01-24-001 authorizing, on behalf of the Authority, the Executive Director to enter into Pipeline Crossing Agreements with the Union Pacific Railroad for the Segment C Pipeline. ~ *Graham Moore, P.E., Executive Director*

**F. PUBLIC HEARINGS / PRESENTATIONS**

**G. ITEMS FOR DISCUSSION NOT REQUIRING ACTION**

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

**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.*

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**I. ITEMS FOR ACTION OR DISCUSSION/DIRECTION**

- I.1 Update and discussion regarding the Authority's public relations activities possible direction to staff and consultants. ~ *CD&P*
- I.2 Presentation, discussion and possible direction to Staff regarding the Operations and Maintenance Rate & Cost Allocation Study. ~ *Chris Ekrut, New Gen Strategies*
- I.3 Update and possible direction to Staff regarding construction of the Authority's Phase 1B program. ~ *Toby Flinn, P.E., Pape-Dawson Engineers*
- I.4 Consider adoption of Resolution 2024-01-24-002 approving Work Order #8 with Pape-Dawson Engineers, Inc. for Construction Management and Inspection Services on the Authority's Phase 1B program, as recommended by the Technical Committee. ~ *Graham Moore, P.E., Executive Director*
- I.5 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*
- I.6 Consider adoption of Resolution 2024-01-24-003 confirming the rankings of the submittals in response to the competitive sealed proposal for the Phase 1B Segment C Project and authorizing Staff to enter negotiations with the top scoring contractor. ~ *Graham Moore, P.E., Executive Director*
- I.7 Consider adoption of Resolution 2024-01-24-004 authorizing the Executive Director to enter into an Interlocal Agreement with the Guadalupe-Blanco River Authority for design services for the expansion of the Carrizo Water Treatment Plant. ~ *Graham Moore, P.E., Executive Director*
- I.8 Consider adoption of Resolution 2024-01-24-005 approving Work Order #8 with Kimley-Horn & Associates, Inc. for Preliminary Engineering Design of the Authority's Carrizo Water Treatment Plant Expansion. ~ *Graham Moore, P.E., Executive Director*
- I.9 Update and possible direction to Staff regarding the Authority's Abridged Application to the Texas Water Development Board for funding from the State Water Implementation Fund of Texas in 2024. ~ *Graham Moore, P.E., Executive Director*

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I.10 Consider adoption of Resolution 2024-01-24-006 making Appointments of Directors to the Authority's Technical Committee. ~ *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*

L. 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.*