

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



**ALLIANCE WATER**

Wednesday, February 28th at 3:00 PM

San Marcos Activity Center  
501 E. Hopkins Street, 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 28, 2024, at the San Marcos Activity Center, 501 E. Hopkins Street, San Marcos, Texas 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. 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

*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 January 24, 2024. ~  
*Graham Moore, P.E., Executive Director*

E.2 Consider approval of the financial report for the period ending January 2024. ~  
*Graham Moore, P.E., Executive Director*

F. PUBLIC HEARINGS / PRESENTATIONS

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**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.*

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

I.1 Consider adoption of Resolution 2024-02-28-001 accepting and approving the Audit Report for the 2022-2023 Financial Audit of the Authority. ~ *Kimberly Roach, Armstrong, Vaughan & Associates*

I.2 Update and possible direction to Staff regarding construction of the Authority's Phase 1B program. ~ *Toby Flinn, P.E., Pape-Dawson Engineers*

I.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*

I.4 Consider adoption of Resolution 2024-02-28-002 awarding a construction contract to McKee Utility Contractors, LLC for the Phase 1B Segment C Pipeline Project, contingent upon approval of the award by the Texas Water Development Board. ~ *Graham Moore, P.E., Executive Director*

I.5 Consider adoption of Resolution 2024-02-28-003 approving Work Order #6 with BGE, Inc. for Construction Administration Services on the Authority's Phase 1B Segment C Pipeline Project, as recommended by the Technical Committee. ~ *Graham Moore, P.E., Executive Director*

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- I.6 Consider adoption of Resolution 2024-02-28-004 approving Work Order #9 with Kimley-Horn & Associates, Inc. for Owner's Representative Services for March 2024 through February 2025 for the Authority's Phase 1B Program, as recommended by the Technical Committee. ~ *Graham Moore, P.E., Executive Director*
  - I.7 Update and possible direction to Staff regarding the Authority's 2024 SWIFT Application. ~ *Graham Moore, P.E., Executive Director*
  - I.8 Consider adoption of Resolution 2024-02-28-005 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.*