



Meeting: **Reservoir Committee & Authority Board Agenda
Item 6.1**

September 18, 2026

Subject: **Update on development of Sites Project Agreements for use of Local
Infrastructure**

Requested Action:

Receive an update on the development of the Sites Project Agreements for use of local water conveyance infrastructure including the GCID Facilities Use Agreement, TCCA Facilities Use Agreement, and RD108 Operations Agreement.

Detailed Description/Background:

Staff is in the final stages of negotiations on three related agreements (GCID Facilities Use Agreement, TCCA Facilities Use Agreement, and RD108 Operations Agreement). Progress to date has been consistent with the Authority Board's negotiating parameters, and the agreements are close to being finalized.

As staff works to close out the remaining items, finalizing the agreements may require additional policy direction from the Reservoir Committee and/or Authority Board, including:

- Consideration of alternatives to address new terms introduced by TCCA and RD 108 and confirmation of targeted clarifications or adjustments needed to complete the GCID agreement.
- Direction on any remaining implementation principles (e.g., coordination expectations, exhibit/supporting-document approach) that should be reflected in the final packages before they return for approval.

With direction, staff will seek to achieve completing negotiations and bring the final agreements back for consideration and approval in October.

Fiscal Impact/Funding Source:

There are sufficient funds in the Amendment 3 work plan to pay the costs related to this effort. Anticipated future funding needs for the use of local facilities are accounted for in the Plan of Finance.

Staff Contact:

JP Robinette

Primary Service Provider:

Nossaman / Brown and Caldwell

Attachments:

None