

Item 5 – Interlocal Agreement for GMA 12 DFC Planning Process

During the last GMA 12 DFC Planning meeting, members discussed the need to develop an interlocal agreement between all member districts detailing the scope of work to be performed, the approximate costs of performing each aspect of the planning process, and the degree to which each district will provide funds to accomplish the approved scope of work. This would be the first time since the GMA process began that a formal agreement would be executed.

The consultants for each of the districts met to discuss the path(s) forward on determining DFCs for the 2026 planning round. They were also asked to develop a draft budget to be associated with the tasks necessary to achieve our goal.

GMA 12 is set to meet Thursday, August 24, 2023 in Milano, Texas. The agenda will have an item for discussion related to the development of an Interlocal Agreement. It is my belief that an agreement is necessary and beneficial as it will clearly detail the financial obligations of each district.

It is the recommendation for the Board to authorize the General Manager to preliminarily enter an Interlocal Agreement with the other GMA 12 members related to the tasks to be performed in developing the 2026 DFCs, financial obligations of each district associated with those tasks, and the mechanisms necessary to make payments to consultants which will be brought to the Board for approval once detailed language has been developed.