

BOARD OF MANAGERS MEETING

CANYON REGIONAL WATER AUTHORITY

Wednesday January 28TH, 2015 at 10:00 A.M.

**CRWA ADMINISTRATIVE BUILDING
850 Lakeside Pass, New Braunfels, Texas 78130**

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold an open meeting at 10:00 AM Wednesday January 28th, 2015, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543.

Item 1. Open Meeting & corrections to meeting notes

Item 2. Operations Report

Item 3. Report on various meetings regarding Wells Ranch, GBRA, Gonzales and Guadalupe Groundwater Districts, and the Hays Caldwell Public Utility Agency

Item 4. Report on the agreement with San Antonio Water Systems regarding the Wells Ranch II project and discussion of moving forward with the project and re-allocating the water under the project.

Item 5. Report on Wells Ranch II agreements and funding under the TWDB SWIFT funding.

Item 6 Report on Hays Caldwell Public Utility Agency and the Texas Water Alliance projects

Item 7 Report on and discussion regarding moving forward with the acquisition of treatment equipment and moving into a full scale pilot program at Lake Dunlap plant.

Item 8. Report on Region L and the current planning process

Item 9. Report on Discussions with the City of Converse

Item 10, Report from the Construction Committee regarding projects ongoing.

Item 11. Report on upcoming Budget Committee meeting.

Item 12. Report on and discussion regarding the replacement for the Operations Manager position.

Item 13. Items for the next Board of Managers meeting or the Board of Trustees Meeting.