

**REGULAR BOARD MEETING AGENDA
CANYON REGIONAL WATER AUTHORITY**

Monday, January 12th, 2015 at 7:00 P.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 7:00 P.M., Monday, January 12th, 2015, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543. The Board of Trustees of Canyon Regional Water Authority may go into closed session under the authority of Section 555.071 of the TX Government Code relating to the matters below.

Item 1. Open Meeting & Invocation.

Item 2. Citizens to be heard.

Item 3. Public Hearing regarding the inclusion of the City of Converse into Canyon Regional Water Authority along with seating Members to the Board of Trustees and the Board of Mangers

Item 4. Approval of the October 2014 Board meeting minutes. (Page 3)

Item 5. Consideration and approval of the October, November and December 2014 Financial Reports & Check Register until audited. (Page 6)

Item 6. Presentation of the 2013/2014 Audit by Armstrong and Associates with Consideration and Approval of the Audit.- Phil Vaughan

Item 7. Reports related on the actions of the Board of Managers, General Manager and staff with recommendations:

Report on the Board of Managers meeting and recommendations – Pat Allen
Operations report on the Canyon Regional Water Authority system – Craig Hines
Report on activities and meetings – Craig Hines and Humberto Ramos
Report on Wells Ranch and the Water Quality study progress- Pat Lackey
Report on and update on ongoing litigation – Lou Rosenberg
Report on CRWA legislation – David Davenport
Report on the activities of the HCPUA – Graham Moore

Item 8. Consideration and Approval to create consent agenda items on the Regular Board meeting agendas – Mike Taylor

Item 9. Consideration and Approval of a Contract for Sale of defined interest in CRWA's share of the Hays/Caldwell PUA project with County Line SUD.- David Davenport

Item 10. Consideration and approval for appointment of members to the Hays Caldwell Public Utility Authority board.- David Davenport

Item 11. Consideration and Approval of an agreement with San Antonio Water System to Amend the Agreement for Assignment, Transfer and Assumption of Wells Ranch Project, Bexar Metropolitan Water District to Canyon Regional Water Authority and giving authority to the General Manager to execute the agreement.- Lou Rosenberg

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Item 12. Consideration and Approval regarding the inclusion of the City of Converse into Canyon Regional Water Authority along with seating Members to the Board of Trustees and the Board of Managers. Also setting conditions of membership along with any fees set by the Board.- Humberto Ramos

Item 13. Report by the Construction Committee along with recommendations – Albert Strzelczyk

Item 14. Consideration and Approval of a Ordinance/Resolution by the Board of Canyon Regional Water Authority for the Condemnation of certain parcels of land for the Wells Ranch II project.- Humberto Ramos

Item 15. Consideration and Approval to Purchase or Lease certain Ozone Equipment for the Dunlap Water Treatment Plant – Pat Lackey

Item 16. Consideration and Approval to Authorize the General Manager to apply for SWIFT funding from the Texas Water Development Board to fund Wells Ranch Project expansion- Humberto Ramos

Item 17. Consideration and Approval of the re-instatement of the Investment Policy- Joan Wilkinson

Item 18. Future Board Member agenda items

Item 19. Adjourn the meeting