

CONSTRUCTION COMMITTEE MEETING

CANYON REGIONAL WATER AUTHORITY

Monday, April 16th, 2012 at 6:30 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 6:30 P.M., Monday, April 16th, 2012, 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

Item 2. A Hearing to allow Mountain Cascade, Inc. to address concerns about its ability to qualify as the 'lowest responsible bidder' with a presentation of evidence before the Construction Committee.

Item 3. Discussion/Action to make a determination of the lowest responsible bidder for the Wells Ranch Transmission Main Phase II contract with consideration to evidence presented.

Item 4. Discussion/Action regarding awarding the Wells Ranch Transmission Main Phase II contract to the lowest responsible bidder, pursuant to the authority granted by the Board in Item 8 of the Agenda for the regular meeting of April 9, 2012.

Item 5. Adjourn the meeting.