

BOARD OF MANAGERS MEETING

CANYON REGIONAL WATER AUTHORITY

Wednesday March 25, 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, March 25th, 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 the replacement for the Operations Manager position.

Item 4. Report on various meetings regarding Wells Ranch, GBRA, Gonzales and Guadalupe Groundwater Districts, and the Hays Caldwell Public Utility Agency.

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

Item 6 Report on the City of Converse and discuss possible water rate along with buy in concept.

Item 7 Report on Hays Caldwell Public Utility Agency and the Texas Water Alliance.

Item 8. 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 9. Report on Region L and the current planning process.

Item 10. Items for the next Board of Managers meeting or the Board of Trustees Meeting.