

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, June 8th, 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, June 8th, 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. Consent Agenda

All items listed below are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.

- Approval of the May 2015 Board meeting minutes.
- Consideration and approval of the May 2015 Financial Reports & Check Register until audited.
- Report on activities, meetings and Operations report on the Canyon Regional Water Authority system, Wells Ranch and the Water Quality study progress, on ongoing litigation, the HCPUA project.

Item 4. Report on the changes to the Canyon Regional act on changes under Senate Bill 855 relating to the territory and board of the Canyon Regional Water Authority along with other legislation passed by the 2015 Legislature.

Item 5. Consideration and Approval of items furthering the application to the Texas Water Development Board regarding SWIFT funding for Wells Ranch II and report of the progress of the application.

Item 6. Report by the Construction Committee along with recommendations along with Discussion and Action on the progress of the Ozone Treatment pilot and costs – Albert Strzelczyk

Item 7. Report by the Budget Committee along with recommendations. Discussion and action on the Wilcox leases. – Randy Schwenn

Item 8. Future Board Member agenda items

Item 9. . Adjourn the meeting.