

BOARD OF MANAGERS MEETING

CANYON REGIONAL WATER AUTHORITY

Wednesday August 26th, 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, August 26th, 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.

Item 4. Report on the Hays Caldwell Public Utility Agency and progress on SWIFT Funding along with recommendations to the Board.

Item 5. Report on Wells Ranch II agreements and funding under the TWDB SWIFT Funding along with recommendations to the Board.

Item 6. Report on and discussion of Ozone treatment equipment and moving into a full scale pilot program at Lake Dunlap plant along with budget.

Item 7. Report on the Budget process and the Budget meetings

Item 8. Items for the next Board of Managers meeting or the Board of Trustees Meeting.