

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, September 14th, 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, September 14th, 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 August 2015 Board meeting minutes.
- Consideration and approval of the August 2015 Financial Reports & Check Register until audited.

Item 4. 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. Updates from written reports.

Item 5. Consideration and Approval of Changes to the Canyon Regional Bylaws and to the Policies and procedures as per recommendations from the Policy Committee – Steve Liparoto/ Scott Smith

Item 6. Report by the Construction Committee along with recommendations. Discussion and Action regarding procedures and authorities of the Construction Committee to act on matters during Construction of the Wells Ranch II SWIFT project. Discussion and Action on matters regarding SWIFT Funding, Ozone generation Project and Wells Ranch II A remaining funds as may be recommended by the Construction Committee – Albert Strzelczyk

Item 7. Consideration and Approval of the 2015/2016 Budget for Canyon Regional Water Authority along with Report by the Budget Committee along with recommendations. – Randy Schwenn

Item 8. Consideration and Approval to change the regular October meeting date or provide for a Special meeting for approval of the Loan Resolutions for the SWIFT Funding for Hays / Caldwell and Wells Ranch II projects.

Item 9. Discussion and Action regarding disposal of surplus property along with authorizing the declaration of Surplus property and authorizing the General Manager to dispose of said property.

Item 10. Discussion and Action appointing members to the Canyon Regional Water Authority retirement plan committee

Item 11. . Consideration and Approval of a Resolution by the Canyon Regional Water Authority opposing the Permit Application filed by the Post Oak Clean Green, Inc. In Connection with a proposed Landfill and other matters in connection there

Item 12. Future Board Member agenda items

Item 13. Adjourn the meeting