

# REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, October 19th, 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, October 19th, 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. Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding SWIFT Funding, Ozone generation Project and Wells Ranch II Engineering and Professional Services Agreements– Albert Strzelczyk

Item 6. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF "CANYON REGIONAL WATER AUTHORITY TAX-EXEMPT CONTRACT REVENUE BONDS (WELLS RANCH PROJECT II), SERIES 2015 (TEXAS WATER DEVELOPMENT BOARD SWIRFT PROJECT FINANCING)"; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THESE OBLIGATIONS AS PROVIDED HEREIN; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS, INCLUDING THE APPROVAL OF AN APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD AND A PRIVATE PLACEMENT MEMORANDUM PERTAINING TO THE BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, AN ESCROW AGREEMENT, AND A NEW WATER SUPPLY CONTRACT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; COMPLYING WITH THE REGULATIONS PROMULGATED BY THE TEXAS WATER DEVELOPMENT BOARD; AND PROVIDING AN EFFECTIVE DATE

Item 7. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING A RESOLUTION BY THE BOARD OF DIRECTORS OF THE HAYS CALDWELL PUBLIC UTILITY AGENCY AND APPROVING OTHER RELATED MATTERS

Item 8. Consideration and Approval of a Contract for Services between CRWA and R.W. Harden and Associates, INC. to provide for certain technical and advisory services for the Development of the Wells Ranch Phase II Swift Funding Project.

Item 9. Consideration and Approval of a Contract for Services between CRWA and Hierholzer Engineering, INC to provide for certain technical and advisory services and construction of certain SCADA control systems for the Development of the Wells Ranch Phase II Swift Funding Project.

Item 10. Consideration and Approval of a Contract for Services between CRWA and River City Engineering, INC. to provide for certain engineering, technical and advisory services for the Development of the Wells Ranch Phase II Swift Funding Project.

Item 11. Consideration and Approval to authorize the General Manager to execute approval of the Mutual Termination of a Water Purchase Contract between Bexar Metropolitan Water District and the City of Cibola

Item 12. Consideration and Approval to authorize the General Manager to execute approval of the a Partial Short-Term Assignment if Interest in Water Allocation between San Antonio Water System and Springs Hill Water Supply Corporation.

Item 13. Future Board Member agenda items

Item 14. Adjourn the meeting