

# REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, November 9th, 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, November 9th, 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 October 2015 Board meeting minutes.
- Consideration and approval of the October 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

Item 6. Consideration and Approval to enter into an agreement with Tonka Filter Company for the supply of filters and equipment for Wells Ranch II improvements

Item 7. Consideration and Approval of a Contract for Services between CRWA and LNV Engineering Inc. to provide for certain technical and advisory services for the Development of the Wells Ranch Phase II Swift Funding Project.

Item 8. Report by the Policy Committee along with Consideration and Approval regarding a surplus property disposal policy and employee policy manual updates.

Item 9. Consideration and Approval to authorize the General Manager to amend the Lease Agreement with the Blumberg Family regarding Wilcox Aquifer Lease.

Item 10. Discussion and Action regarding cancelling the regular December Board of Trustees meeting.

Item 11. Future Board Member agenda items

Item 12. Adjourn the meeting