

BOARD OF MANAGERS MEETING

CANYON REGIONAL WATER AUTHORITY

Wednesday, December 16th, 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, December 16th, 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 Wells Ranch SWIFT funding.

Item 5. Report on progress of Wells Ranch II Project.

Item 6. Report on and discussion of Ozone treatment equipment and The Full Scale Pilot Program at Lake Dunlap plant.

Item 7. Discussion on additional water rights on both Carrizo and Wilcox Aquifers.

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