

# REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, January 11th, 2016 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, January 11th, 2016, 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 November 2015 Board meeting minutes.
- Consideration and approval of the November & December 2015 Financial Reports & Check Register until audited.

Item 4. Report on activities, meetings and operations report on the Canyon Regional Water Authority system, the Water Quality study progress, on ongoing litigation, the HCPUA project. Updates from written reports.

Item 5. Presentation, Consideration and Acceptance of the CRWA Audit Report for Budget year 2015 by Vaughn and Associates.

Item 6 Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding Wells Ranch II project, Ozone generation Project and possible bond refunding on Wells Ranch, Dunlap and Mid-cities projects. Report on Tonka Filter

Item 7. Consideration and Approval to authorize the General Manager to amend the Lease Agreement with the Blumberg Family regarding Wilcox Aquifer Lease.

Item 8. Consideration and Approval of an agreement between the parties on Lake Dunlap and Mid-Cities capacities between San Antonio Water System, City of Cibolo, and Springs Hill Water Supply Corporation.

Item 9. Future Board Member agenda items

Item 10. Adjourn the meeting