

# REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, February 8th, 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, February 8th, 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 January 2016 Board meeting minutes.
- Consideration and approval of the January 2016 Financial Reports & Check Register until audited.

Item 4. Report on activities, meetings and operations report on the Canyon Regional Water Authority system, on ongoing litigation, the HCPUA project, meetings with various entities, Region L, and Groundwater Districts. Updates from written reports.

Item 5. Report from the Budget Committee on current status of Budget and any amendments and possible recommendations regarding funding future Ozone Equipment along with possible bond refunding for Lake Dunlap, Wells Ranch and Mid-Cities Bonds.

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

Item 7. Future Board Member agenda items

Item 8. Adjourn the meeting