

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, May 9th, 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, May 9th, 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. Oath of Office and swearing in of Trustees for the 2016/2017 term of office

Item 4. Election of Officers for the 2016/2017 term of office

Item 5. Presentation by Mr. Bill West with Guadalupe Blanco River Authority regarding the purchase of Texas Water Alliance.

Item 6. 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 April 2016 Board meeting minutes.
- Consideration and approval of the April 2016 Financial Reports & Check Register until audited.

Item 7. 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 8. Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding Wells Ranch II project, Bids on Wilcox Well Construction, Ozone Project and report from Engineers regarding progress of the Projects.

Item 9. Discussion and Action regarding a Conflicts of Interest Policy to reflect the Board's integration of H.B. 1295 ethics disclosure by offerors required to make such 1295 disclosure.

Item 10. Discussion and Action regarding bond refunding on Wells Ranch, Dunlap and Mid-cities projects and the inclusion of new capital for the purchase of Ozone Equipment and New Contact Tank at Lake Dunlap WTP.

Item 11. Report by the Budget Committee along with Consideration and Approval from any recommendations from the Committee regarding the Budget

Item 12. Report on, Consideration and approval on CRWA's request for a public meeting and for a Adjudicatory Hearing regarding Guadalupe Blanco River Authority's request for amendment to Water Right Application No. 18-3863C for diversion on the Guadalupe River.

Item 13. Future Board Member agenda items

Item 14. Adjourn the meeting