

BOARD OF MANAGERS MEETING

CANYON REGIONAL WATER AUTHORITY

Wednesday, June 22th, 2016 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, June 22th, 2016, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543.

The Board of Managers will consider the following items and make recommendations to the Board of Trustees as appropriate on the following items:

Item 1. Open Meeting & corrections to meeting notes

Item 2. Operations Report

Item 3. Report on various meetings regarding Guadalupe Basin Coalitions, Region L Planning Group, GMA 13 meetings, GBRA, Gonzales and Guadalupe Groundwater Districts, Hays Caldwell PUA.

Item 4. Report on the progress with the Budget Committee and discussion of overuse surcharges. Report on the bond refunding and funding of Ozone Equipment

Item 5. Report on progress of Wells Ranch II SWIFT Project and act on any recommendations

Item 6. Report on and discussion of Ozone treatment equipment and The Full Scale Pilot Program at Lake Dunlap WTP and the Hays Caldwell WTP.

Item 7. Discuss and recommendation regarding purchasing the remaining amount of the River Mill permit

Item 8. Report on the GBRA application to move a permit to Lake Dunlap

Item 9. Discuss possible alternative methods to fund ozone project

Item 10. Items for the next Board of Managers meeting or the Board of Trustees Meeting.