

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, July 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, July 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 June 2016 Board Meeting Minutes.
- Consideration and approval of the June 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. Election of Treasurer to fill the un-expired term of 2016-2017.

Item 6. 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 7. Report by the Budget Committee along with Consideration and Approval from any recommendations from the Committee regarding the Budget and the Surcharge Fee. 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 8. Consideration and Approval to amend the Investment Policy to restrict or eliminate non-guaranteed or fully collateralized investments. Quarterly report by Investment Officer.

Item 9. Future Board Member agenda items

Item 10. Adjourn the meeting