

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, August 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, August 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 July 2016 Board Meeting Minutes. (Page 2)
- Consideration and approval of the July 2016 Financial Reports & Check Register until audited. (Page 5)

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. (Pages 25-32)

Item 5. Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding Wells Ranch II project, Bids on Wilcox Well Construction, Hays Caldwell WTP, Ozone Project and report from Engineers regarding progress of the Projects.

Item 6. Discussion and Action regarding hiring a Chief Financial Officer.

Item 7. Report by the Budget Committee along with Consideration and Approval from any recommendations from the Committee regarding the Budget. (Page 33)

Item 8. Discussion and Action on entering into an Interlocal Agreement with San Antonio River Authority to fund the administrative cost for the Region L planning process between the parties for the next planning cycle. (Page 36)

Item 9. Future Board Member agenda items

Item 10. Adjourn the meeting