

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, October 10th, 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, October 10th, 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 September 2016 Board Meeting Minutes.
- Consideration and approval of the September 2016 Financial Reports, Check Register & Quarterly Investment Report until audited.

Item 4. Presentation by James Bene with R.W. Hardin and Associates on the design of Wells on the Wells Ranch Project.

Item 5. 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 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, Hays Caldwell WTP, Ozone Project and report from Engineers regarding progress of the Projects. Consideration and Approval to direction to the Construction Committee regarding change orders, awarding contracts and additional direction to staff and consultants in behalf of the Board of Trustees. Consideration and Approval to Award a Contract to S.J. Lewis Company for the Construction of the Santa Clara Road pipeline project.

Item 7. CONSIDERATION AND APPROVAL OF A RESOLUTION REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD FOR CONSTRUCTING VARIOUS PUBLIC IMPROVEMENTS TO THE AUTHORITY'S UTILITY SYSTEM AND REFINANCING CERTAIN OBLIGATIONS FOR DEBT SERVICE SAVINGS; AUTHORIZING THE AUTHORITY'S FINANCIAL ADVISORS, BOND COUNSEL, AND ENGINEERS TO COORDINATE THE SUBMISSION OF THE APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD; AND OTHER MATTERS IN CONNECTION THEREWITH (HAYS CALDWELL)

Item 8. CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE AUTHORITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS SYSTEM IMPROVEMENTS FROM THE PROCEEDS OF TAXABLE OR TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE AUTHORITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE (HAYS CALDWELL)

Item 9. Consideration and Approval to authorize the General Manager to intervene in behalf of CRWA in the application by New Braunfels Utilities, Application No. 12469 and SOAH Docket No. 582-16-6164 on Water Right number 2016-0162

Item 10. Future Board Member agenda items

Item 11. Adjourn the meeting