

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, November 14th, 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, November 14th, 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 October 2016 Board Meeting Minutes. (Page 2)
- Consideration and approval of the October 2016 Financial Reports, Check Register & Quarterly Investment Report until audited. (Page 5)

Item 4. Report by Chuck Bailey on Governmental Affairs and the upcoming Legislative Session.

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. (Pages 19)

Item 6. Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding Wells Ranch II project, Bids on Crystal Clear line, Leissner and Wagner Booster Station upgrades and report from Engineers regarding progress of the Projects. Acceptance of the report and consideration and approval of items related to Wells Ranch II and the Ozone project

Item 7. Consideration and Approval of a Monitoring Well System Construction, Operation and Maintenance Agreement between the Parties and the Gonzales Underground Water District along with authorizing the General Manager to execute the agreement. (Page 45)

Item 8. Election of a Board Treasurer to fill the un-expired term for 2016-2017.

Item 9. Report on the status of intervention by CRWA on the application by New Braunfels Utilities, Application No. 12469 and SOAH Docket No. 582-16-6164 on Water Right number 2016-0162

Item 10. Discussion and Consideration about canceling the regular December Board meeting

Item 11. Future Board Member agenda items

Item 12. Adjourn the meeting