

**BOARD OF MANAGERS MEETING**

**CANYON REGIONAL WATER AUTHORITY**

**Wednesday, December 28th, 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, December 28th, 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. Briefing on status of the Audit

Item 4. Report on progress of Wells Ranch II SWIFT Project along with report on the bids for construction projects on Wells Ranch project  
Report on monitoring well construction for the Groundwater Districts and act on any recommendations.

Item 5. Report on and discussion of Ozone treatment equipment and The Full Scale Pilot Program at Lake Dunlap WTP and the Hays Caldwell WTP. Report on the funding from the Texas Water Development Board on the Hays Caldwell WTP improvements.

Item 6. Report on the NBU and GBRA applications for water on Lake Dunlap.

Item 7. Items for the next Board of Managers meeting or the Board of Trustees meeting.

Construction Committee meeting will be January 3<sup>rd</sup> at 1:30 PM.