

# REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, January 9th, 2017 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, January 9th, 2017, 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 November 2016 Board Meeting Minutes.
- Consideration and approval of the November/December 2016 Financial Reports, & Check Register until audited.

Item 4. Report by Phil Vaughan with Armstrong, Vaughan and Associates P.C. on the FY 2016 Audit and acceptance and approval of the presented Audit.

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 Wells Ranch Plant improvements, Oak Tree Elevated Tank, Carrizo Wells, Well Field collection lines and Lake Dunlap ground storage tank 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 Monitoring Well System Construction, Operation and Maintenance Agreement between the Parties and the Gonzales County Underground Water Conservation District along with authorizing the General Manager to execute the agreement.

Item 8. Report on the NBU application for a permit on Lake Dunlap for additional water from wastewater return flows.

Item 9. Future Board Member agenda items

Item 10. Adjourn the meeting