

BOARD OF MANAGERS MEETING

CANYON REGIONAL WATER AUTHORITY

Wednesday, February 22th, 2017 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, February 22th, 2017, 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, Funding Region L Agreement, GMA 13 meetings, GBRA, Gonzales and Guadalupe Groundwater Conservation Districts, Hays Caldwell PUA. 2017 Legislative Session.

Item 4. Report on progress of Wells Ranch II SWIFT Project along with report on the bids for construction projects on Wells Ranch project

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.