

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, February 13th, 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, February 13th, 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. (Page 2)
- Consideration and approval of the November/December 2016 Financial Reports, & Check Register (Page 5) & Quarterly Investment Report (Page 20) until audited.

Item 4 Report on activities (page 23), meetings (page 24) and operations report (page 21) on the Canyon Regional Water Authority system, on ongoing litigation, the HCPUA project (page 26), meetings with various entities, Region L, and Groundwater Districts. Updates from written reports.

Item 5. Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding Wells Ranch II project, Clarifier, Storage Tank and mapping systems, Hays Caldwell WTP upgrade project and the Lake Dunlap Ozone Project

Item 6 Report by the Budget Committee and recommendations including amendments to the 2016/2017 adopted Budget and recommendations regarding the Repair and Replacement Fund. (Page 31)

Item 7. Discussion and Action regarding seeking Requests for Proposals for the Audit for fiscal year 2017/2018

Item 8 Report on the NBU application for a permit on Lake Dunlap for additional water from wastewater return. Flows along with possible action regarding settlement offers

Item 9. Authorizing a delegate to represent CRWA at the Texas Rural Water Association annual meeting (Page 32)

Item 10. Future Board Member agenda items

Item 11. Adjourn the meeting