

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, March 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, March 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 February Board Meeting Minutes. (Page 2)
- Consideration and approval of the February Financial Reports, & Check Register (Page 5) 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, Hays Caldwell WTP upgrade project, capital asset and maintenance list and the Lake Dunlap/Hays Caldwell WTP Ozone Project along with report on membrane replacement at the Lake Dunlap WTP.

Item 6 Discussion and Action on the disposal of certain equipment owned by CRWA and providing for the sale thereof.

Item 7. Discussion and Action regarding changing the regular Board of Trustees meeting time

Item 8. Report on and approval of Legislative Priorities

Item 9. Future Board Member agenda items

Item 10. Adjourn the meeting