

# REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, April 10th, 2017 at **6:00 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 6:00 P.M., Monday, April 10th, 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 March Board Meeting Minutes. (Page 2)
- Consideration and approval of the March Financial Reports, Check Register (Page 5) and Quarterly Investment Report (Page 20) until audited.

Item 4. Report on operations (Page 21) activities (Page 23), and meetings (Page 24) on the Canyon Regional Water Authority system, on ongoing litigation, the HCPUA project (Page 25), 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 regarding approving a resolution (Page 29) excepting final completion of project from Weisinger Well Drilling on the two Wilcox Wells and Cunningham Construction on well field piping as per the requirements of the Texas Water Development Board

Item 7. Discussion and Action regarding an Assignment and Assumption Agreement whereby Canyon Regional Water Authority consents to the assignment, of interest in a Professional Services Agreement dated October 2015 between River City Engineering and CRWA and assigning said interest to Trihydro Corporation as per the terms of the Agreement

Item 8. Report by the Budget Committee along with Consideration and Approval on recommendations regarding an Auditor.

Item 9. Report on and approval of items related to the 2017 Legislative Session (Page 33)

Item 10. Future Board Member agenda items

Item 11. Adjourn the meeting

**Remember the Board meeting time has changed to 6PM  
Board elections in the May meeting**