

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, May 8th, 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, May 8th, 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. Introduction of Members, Staff, Consultants, and Attendees

Item 4. Oath of Office and swearing in of Trustees for the 2017/2018 term of office

Item 5. Election of Officers for the 2017/2018 term of office

Item 6. 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 April 2017 Board meeting minutes.
- Consideration and approval of the April 2017 Financial Reports & Check Register until audited.

Item 7. Report on operations activities, and meetings 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 8. 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 9. Report on TWDB funding for Hays Caldwell WTP and time table to approve closing on the Loan

Item 10. Consideration and Approval of a Continuing Disclosure Agreement for the issuance of Subordinate Lien Contract Revenue Refunding Bonds, Series 2017 for the GBRA Regional Raw Water Delivery System Expansion Project and authorizing the General Manager to execute General Certificate of Canyon Regional Water Authority.

Item 11. Report on and approval of items related to the 2017 Legislative Session

Item 12. Future Board Member agenda items

Item 13. Adjourn the meeting