

# REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, June 12th, 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, June 12th, 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. Accept the resignation from Jackie Nolte as Board Treasure and take action to elect Board officers as necessary.

Item 4. Committee Appointments

Item 5. 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 6. 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 7. Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding Wells Ranch II project, Hays Caldwell WTP upgrade project, GIS systems and the Lake Dunlap/Hays Caldwell WTP Ozone Project along with report on membrane replacement at the Lake Dunlap WTP.

Item 8. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF "CANYON REGIONAL WATER AUTHORITY CONTRACT REVENUE BONDS (HAYS/CALDWELL COUNTIES AREA PROJECT), TAXABLE SERIES 2017"; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THESE OBLIGATIONS AS PROVIDED HEREIN ON A PARITY WITH THE PREVIOUSLY ISSUED BONDS; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; COMPLYING WITH THE REGULATIONS PROMULGATED BY THE TEXAS WATER DEVELOPMENT BOARD; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT AGREEMENTS WITH THE AUTHORITY'S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND PROVIDING AN EFFECTIVE DATE

Item 9. Report on 2017 Legislative Session

Item 10. Future Board Member agenda items

Item 11. Adjourn the meeting