

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, July 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, July 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. Announcements and Recognitions

Item 4. 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 June 2017 Board meeting minutes.
- Consideration and approval of the June 2017 Financial Reports & Check Register until audited.

Item 5. Report on operations, activities, and meetings on the Canyon Regional Water Authority system, on ongoing litigation, the Alliance Regional Water Authority, meetings with various entities, Region L, and Groundwater Districts. Updates from written reports.

Item 6. 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 7. Report by the Budget Committee along with Consideration and Approval on recommendations on matters regarding the Budget.

Item 8. Discussion and Action regarding approving a resolution accepting final completion from Cunningham Construction on Wilcox Wells well field piping as per the requirements of the Texas Water Development Board

Item 9. Appointment or re-appointment of Trustees to the Canyon Regional Water Authority retirement system

Item 10. Report on 2017 Legislative Session

Item 11. Future Board Member agenda items

Item 12. Adjourn the meeting