

**BOARD OF MANAGERS MEETING**

**CANYON REGIONAL WATER AUTHORITY**

**Wednesday, August 23rd, 2017 at 10:00 A.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 10:00 AM Wednesday, August 23rd, 2017, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543.

The Board of Managers will consider the following items and make recommendations to the Board of Trustees as appropriate on the following items:

Item 1. Open Meeting & corrections to meeting notes

Item 2. Operations Report

Item 3. Report on various meetings regarding Guadalupe Basin Coalitions, Region L Planning Group, GBRA, Gonzales and Guadalupe Groundwater Conservation Districts, Alliance Regional Water Authority

Item 4. Report on progress of Wells Ranch II Project along with report on the construction progress. Report on Lead and Copper testing requirements by TCEQ.

Item 5. Report on and discussion of Ozone treatment equipment and The Full Scale Pilot Program at Lake Dunlap WTP and the Hays Caldwell WTP. Report on the funding from the Texas Water Development Board on the Hays Caldwell WTP improvements.

Item 6. Lake Dunlap Membrane replacement and pilot studies.

Item 7. Presentation of the 2017-2018 Budget

Item 8. Items for the next Board of Managers meeting or the Board of Trustees meeting.