

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, September 11th, 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 September 11th, 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 August 2017 Board meeting minutes.
- Consideration and approval of the August 2017 Financial Reports & Check Register until audited.

Item 4. Report on operations activities, and meetings on the Canyon Regional Water Authority system, on perinate litigation or legislation, the Alliance Regional Water Authority, 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, GIS systems and the Lake Dunlap/Hays Caldwell WTP Ozone Project, Hwy 46 Elevated Tank, along with report on membrane replacement at the Lake Dunlap WTP.

Item 6. Consideration and Approval to purchase Permit number 18-3832-A owned by Ray Dittmar in the amount of 44-acre feet to be diverted at the Lake Dunlap WTP intake.

Item 7. Consideration and Approval to authorize the General Manager to execute an agreement with LNV Engineering Inc. for design of improvements to the Hays Caldwell WTP.

Item 8. Report by the Alliance Regional Water Authority funding and future actions by the Board of Trustees of CRWA.

Item 9. Announcements and Recognitions

Item 10. Future Board Member agenda items

Item 11. Adjourn the meeting