

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, October 9th, 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 October 9th, 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. Recognition of John Cox serving 15 years of service for Canyon Regional Water Authority.

Item 3. Citizens to be heard

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 September 2017 Board meeting minutes. (Page 2)
- Consideration and approval of the September 2017 Financial Reports & Check Register until audited. (Page 5)

Item 5. Report on operations (Page 21) activities (Page 24), and meetings (Page 25) on the Canyon Regional Water Authority system, on perinate litigation or legislation (Page 26), the Alliance Regional Water Authority (Page 29), 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, Hwy 46 Elevated Tank, Clarifier repair along with report on membrane replacement at the Lake Dunlap WTP.

Item 7. CONSIDERATION AND APPROPRIATE ACTION BY THE BOARD OF TRUSTEES OF CANYON REGIONAL WATER AUTHORITY APPOINTING NORTON ROSE FULBRIGHT US LLP AS ITS BOND COUNSEL FOR THE ISSUANCE OF "ALLIANCE REGIONAL WATER AUTHORITY CONTRACT REVENUE BONDS (REGIONAL WATER SUPPLY CONTRACT PROJECT – CANYON REGIONAL WATER AUTHORITY), SERIES 2017A" (Page 44)

Item 8. CONSIDERATION AND APPROVAL OF A RESOLUTION APPROVING A RESOLUTION BY THE BOARD OF DIRECTORS OF THE ALLIANCE REGIONAL WATER AUTHORITY AND APPROVING OTHER RELATED MATTERS (Page 102)

Item 9. Announcements and Recognitions

Item 10. Future Board Member agenda items

Item 11. Adjourn the meeting