

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, November 13th, 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 November 13th, 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 October 2017 Board meeting minutes. (Page 2)
- Consideration and approval of the October 2017 Financial Reports & Check Register until audited. (Page 5)

Item 4. Report on operations (Page 19) activities (Page 22), and meetings (Page 23) on the Canyon Regional Water Authority system, on perinate litigation or legislation, the Alliance Regional Water Authority (Page 24), meetings with various entities, Region L, and Groundwater Districts (Page 29). Updates from written reports.

Item 5. Approval of investment policy (Page 39)

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. Approval of Change orders and recommended by the Committee.

Item 7. Consideration and Approval to transfer to San Antonio Water System a certain water transmission main and appurtenances traveling across open space from the 1604 Booster Station to FM 1516 which serves solely to SAWS. (Page 60)

Item 8. Purchase from Gary Dittmar a portion of a water right permit TCEQ number 18-3833A on the Guadalupe River in the amount of 30.5 acre feet. (Page 63)

Item 9. Consideration and Approval to cancel the December 2017 Regular Meeting

Item 10. Announcements and Recognitions

Item 11. Future Board Member agenda items

Item 12. Adjourn the meeting