

**BOARD OF MANAGERS MEETING**

**CANYON REGIONAL WATER AUTHORITY**

**Wednesday, January 24<sup>th</sup>, 2018 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, January 24<sup>th</sup>, 2018, 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:

Item 1. Open Meeting & corrections to meeting notes

Item 2. Operations Report  
GIS Project, Repairs to Ground Tanks at Dunlap

Item 3. Report on  
Guadalupe Basin Coalition  
Region L Planning  
GBRA Board meeting  
Report on GBRA Raw Water Contract Amendments proposed  
Gonzales and Guadalupe Groundwater Conservation Districts  
Report on Alliance Regional Water Authority  
Report on GBRA Mid Basin TWA Project and Agreement with Alliance

Item 4. Report on the conversion to Ozone treatment, blending water at Wagner and reduction of THMs

Item 5. Report on the Wells Ranch Project Improvements. Report on Lead and Copper testing requirements by TCEQ.

Item 6. Report on the Hays Caldwell WTP improvements.

Item 7. Report on the Lake Dunlap Membrane replacement and pilot studies

Item 8. Board Appointments due in March

Item 9. Items for the next Board of Managers meeting or the Board of Trustees meeting.