

REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, February 12th, 2018 at 6:00 PM

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 February 12th, 2018, 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 January 2018 Board meeting minutes.
- Consideration and approval of the January 2018 Financial Reports & Check Register until audited.

Item 4. Discussion and possible action regarding the replacement and election of a new Treasurer for Canyon Regional Water Authority.

Item 5. 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 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 and Ozone Project, GIS systems along with report on membrane replacement at the Lake Dunlap WTP. Approval of Change orders as recommended by the Committee. Report on Repair and Maintenance Projects, Lake Dunlap Ground Storage Tanks with any action recommended.

Item 7. Consideration and Approval of Resolutions of the Board regarding acceptance of Projects and request for release of final payment for S.J. Lewis for the Santa Clara Transmission Main and Payton Construction for the Wagner and Leissner Booster Station improvements

Item 8. Consideration and Approval to proceed with developing a Hazardous Mitigation plan for Canyon Regional Water Authority as recommended by the Construction Committee

Item 9. Consideration and Approval of a Resolution of the Board confirming the assignment and transfer of easements and bill of sale for real and personal property interests by CRWA's General Manager to San Antonio Water System, finding and declaring its conformity with Section 17 and 23 of the bonds issued by CRWA.

Item 10. Announcements and Recognitions

Item 11. Future Board Member agenda items

Item 12. Adjourn the meeting