

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, May 14th, 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 May 14th, 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. Introduction of Members, Staff, Consultants, and Attendees

Item 4. Oath of Office and swearing in of Trustees for the 2018/2019 term of office

Item 5. Election of Officers for the 2018/2019 term of office

Item 6. 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 April 2018 Board meeting minutes.

Consideration and approval of the April Financial Reports, & Check Register Report until audited.

Item 7. Presentation of a Plaque to Steve Liparoto for service as President of Canyon Regional Water Authority from 2010 to 2018

Item 8. Report on operations, activities, and meetings on the Canyon Regional Water Authority system, on pertinent litigation or legislation, the Alliance Regional Water Authority, meetings with various entities, Region L, and Groundwater Districts. Updates from written reports.

Item 9. 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 10. Presentation and update by San Antonio Water System on the Vista Ridge Regional Supply Project

Item 12. Consideration and Approval to authorize the General Manager to dismiss CRWA's intervention into an Application by GBRA to Amend Certificate of Adjudication No. 18-3863 (18-3863C) on the Guadalupe River

Item 13. Consideration and Approval of a Resolution authorizing the General Manager and Counsel to take action, including commencement of litigation and/or participation in mediation related to deficiencies in the design and/or construction of the Leissner 2 MB Concrete Ground Storage Tank located at 267 Leissner School Road, Seguin, Texas.

Item 14. Announcements and Recognitions

Item 15. Future Board Member agenda items

Item 16. Adjourn the meeting