

**BOARD OF MANAGERS MEETING
CANYON REGIONAL WATER AUTHORITY**

Wednesday, June 27th, 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, June 27th, 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

Item 3. Report on the following:

- GIS and Flo-watch Program
- Report on the Regional Water Alliance meeting
- Guadalupe Basin Coalition
- Region L Planning
- GBRA Board meeting
- Gonzales and Guadalupe Groundwater Conservation Districts
- Report on Alliance Regional Water Authority
- Report on GBRA and Alliance Regional Water Authority Agreement

Item 4. Report on regarding the GBRA Raw Water Contract Amendments proposed

Item 5. Report on the Wells Ranch Project Improvements.

- Wilcox Well problems
- Pre-load Tank at Leissner Booster Station
- Alsay Contract for 5 Carrizo Wells

Item 6. Report on the Hazardous Mitigation Plan Development

Item 7. Report on the Hays Caldwell WTP improvements.

Item 8. Report on the Lake Dunlap Membrane replacement and pilot studies

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