

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, June 11th, 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 June 11th, 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 May 2018 Board meeting minutes.

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

Item 4. 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 5. Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding Wells Ranch II project, Hays Caldwell WTP and Ozone upgrade 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. Ratification of termination of the Alsay Contract.

Item 6. Consideration and Approval to nominate Humberto Ramos as a candidate to the Districts Member position on the Region L Planning process

Item 7. Consideration and Approval to write support letters for various nominations made in the Districts, Municipal and Utilities positions on the Region L Planning process

Item 8. Consideration and Approval of the GBRA 2018 codified and amended Raw Water Agreement for Lake Dunlap/Canyon Lake supply of water and termination of the 1998 Raw Water Agreement

Item 9. Appointment of Board Committee Members

Item 10. Announcements and Recognitions

Item 11. Future Board Member agenda items

Item 12. Adjourn the meeting