

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

Wednesday, August 22nd, 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, August 22nd, 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:

- Region L Planning
- Report on the Regional Water Alliance meeting
- Guadalupe Basin Coalition
- GBRA Board meeting
- Gonzales and Guadalupe Groundwater Conservation Districts
- Report on Alliance Regional Water Authority
- GIS progress Lake Dunlap WTP
- GBRA Raw Water Contract Amendments

Item 4. Overview of the 2018 – 2019 Budget

Item 5. Discussion on an agreement for moving supplies between projects between the parties in the future and the need for a rate study regarding use between the parties and system charges

Item 6. Report on the Wells Ranch Project Improvements.
Wilcox Well problems
Pre-load Tank at Leissner Booster Station
Alsay Contract for 5 Carrizo Wells

Item 7. Report on the Hazardous Mitigation Plan Development

Item 8. Report on the Hays Caldwell WTP improvements.

Item 9. Report on the Lake Dunlap Membrane replacement and pilot studies

Item 10. Items for the next Board of Managers meeting or the Board of Trustees meeting.