

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, August 13th, 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 August 13th, 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 July 2018 Board meeting minutes.

Consideration and approval of the July 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. Discussion and Action on a proposal to change the Board meeting times from 6:00 PM to 6:30 PM

Item 6. Report on and/or Discussion and Action to approve the 2018/2019 Canyon Regional Water Authority Budget

Item 7. 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.

Item 8. Discussion and Action on an agreement with Alsay Drilling on Well number 16

Item 9. Discussion and Action on a Resolution Regarding Acceptance of the Oak Tree Elevated Tank Project and Request for Release of Final Payment.

Item 10. Discussion and Action on a Resolution Regarding Acceptance of the Crystal Clear Transmission Main Project and Request for Release of Final Payment.

Item 11. Report on and Discussion and Action to approve the GBRA Raw Water Agreement and the approval by the Participating Entity Boards

Item 12. Announcements and Recognitions

Item 13. Future Board Member agenda items

Item 14. Adjourn the meeting