

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

Wednesday, September 26th, 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, September 26th, 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. Report on the Wells Ranch Project Improvements

Item 5. Report on the Lake Dunlap Membrane replacement and selection of a vendor

Item 6. Report on the Hazardous Mitigation Plan Development and selection of a consultant

Item 6. Report on the Hays Caldwell WTP improvements.

Item 7. Items for the next Board of Managers meeting or the Board of Trustees meeting.