

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

Wednesday, November 28th, 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, November 28th, 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. Proposed scope for updated Wholesale Cost Allocation Methodology and Rate Analysis and proposed consultant.

Item 5. Report on the Lake Dunlap Membrane replacement

Item 6. Report on the Hazardous Mitigation Plan Development

Item 7. Report on the Hays Caldwell WTP improvements.

Item 8. Report on the Wells Ranch Project Improvements

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

Possibly talk about retirement plan