

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

**Wednesday, January 23rd, 2019 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, January 23<sup>rd</sup>, 2019, 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 meetings  
Gonzales and Guadalupe Groundwater Conservation Districts  
Report on Alliance Regional Water Authority  
GIS progress at Lake Dunlap WTP

Item 4. Decide on proposed scope for updated Wholesale Cost Allocation Methodology and Rate Analysis with NewGen Strategies

Item 5. Report on the Lake Dunlap Membrane replacement with Ceramic Fiber

Item 6. Report on the Hazardous Mitigation Plan Development

Item 7. Report on the Hays Caldwell WTP improvements and status of disinfection with Chloramines

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.