

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, February 11th, 2019 at 6:30 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 6:30 P.M., Monday February 11th, 2019, 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 January 2019 Board meeting minutes.

Consideration and approval of the January 2019 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. 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. Alsay Agreement on the Wells Ranch Project. Hazardous Mitigation Plan development and proposal to make application for funds under a grant.

Item 6. Consideration and Approval of easement to CPS for a gas line to cross through the IH 10 Meter station

Item 7. Consideration and Approval of an agreement with Springs Hill Water Supply Corporation for delivery of water on an interim basis to New Braunfels Utilities just off of Hwy 46.

Item 8. Consideration and Approval to nominate a delegate to Texas Rural Water annual meeting.

Item 9. Announcements and Recognitions

Item 10. Future Board Member agenda items

Item 11. Adjourn the meeting