## BOARD OF MANAGERS MEETING CANYON REGIONAL WATER AUTHORITY

## Wednesday, March 31, 2021 CRWA ADMINISTRATIVE BUILDING 850 Lakeside Pass, New Braunfels, Texas 78130

Conference Call Number (Zoom) +1-346-248-7799 Conference Meeting ID Number 980 6211 0906 Conference Meeting Passcode Number 240647

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 a phone conference meeting at 10:00 AM Wednesday, March 31, 2021 as per the Governors executive order, regarding provisions of the Texas Open meetings act. 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:

- <u>Item 1</u>. 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
Guadalupe Basin Coalition
Gonzales and Guadalupe Groundwater Conservation Districts
Alliance Regional Water Authority project and bond sale

- <u>Item 4</u>. Report on the winter storm and plans for future events.
- Item 5. Report on the Hays Caldwell WTP improvements
- Item 6. Items for the next Board of Managers meeting or the Board of Trustees meeting.
- Item 7. Meeting Adjourn