

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

**Wednesday, June 28, 2023  
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 in-person meeting at **1:00 PM Wednesday, June 28, 2023**, 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:

**Item**

**1 Open Meeting & Corrections to May 24, 2023, Meeting Notes**

**2 Water Resources:**

- A. Precipitation and drought status update ~ *Staff*

**3 Treated Water Production Update:**

- A. Current Water Treatment Operations ~ *Staff*
  - Lake Dunlap WTP
    - Taste and odor discussion
  - Wells Ranch WTP and Well Field
  - Hays Caldwell WTP and Pall Mobile Unit
- B. Water Rights and Water Usage ~ *Staff*
  - Lake Dunlap / Wells Ranch accounting update
    - Out-of-Basin water-use accounting
  - Hays Caldwell accounting update

**4 Water Treatment Improvements:**

- A. Lake Dunlap WTP Nanostone membrane improvement plan ~ *Staff*
- B. Hays Caldwell WTP Koch membrane replacement plan update ~ *Staff and Ardurra Engineering*
- C. Hays Caldwell WTP Improvements (outside of filter building) update ~ *Staff and Ardurra Engineering*
- D. Wells Ranch emergency generator installations update ~ *Staff*

**5 Water Transmission Improvements:**

- A. TxDOT/CRWA IH-10 (Santa Clara and Zuehl) Transmission Line Encasement Project update ~ *Staff and UEG*
- B. TxDOT/CRWA FM 1518 Transmission Line Project update and estimated costs ~ *Staff and UEG*
- C. Asset Management (GIS) update ~ *Staff and UEG*
- D. TxDOT/Hays County/Crystal Clear/CRWA FM 621/CR 266 Water Line Relocation Project ~ *Staff*
- E. CRWA Design Standards and Specifications ~ *Staff and UEG*

**6 Water Development Projects:**

- A. Alliance Regional Water Authority project update ~ *Alliance*
- B. Master Plan ~ *Trihydro Engineering*
- C. Wells Ranch III Project Planning:
  - Groundwater leasing update ~ *Staff*
  - Conceptual engineering plan update ~ *Staff and Trihydro Engineering*
  - Draft water supply and treatment contract update ~ *Staff*

**7 FY 2024 Budget:**

- A. Schedule and progress update
- B. General assumptions
- C. GBRA rate increase

**8 Items for the next Board of Managers meeting or the Board of Trustees Meeting**

**9 Announcements and Adjourn**