

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

**Wednesday, September 22, 2021
CRWA ADMINISTRATIVE BUILDING
850 Lakeside Pass, New Braunfels, Texas 78130
You may attend the meeting in person, on conference call or on Zoom**

Conference Call Number (Zoom) +1-346-248-7799
Conference Meeting ID Number 838 6423 9855
Conference Meeting Passcode Number 527755

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, September 22, 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:

Item 1. Open Meeting & corrections to meeting notes

Item 2. Operations Report

Item 3. Report on the following:

Region L Planning
GMA 13 meeting
Report on the Regional Water Alliance
Guadalupe Basin Coalition
Gonzales and Guadalupe Groundwater Conservation Districts
Alliance Regional Water Authority project

Item 4. Report on the Master Plan, Dunlap and SSLGC study

Item 5. Hays Caldwell WTP improvements and design progress by Ardurra Engineering

Item 6. Report on Wells Ranch project and generator bids

Item 7. Hays Caldwell Group Discussion on surcharges for over contract

Item 8. Items for the next Board of Managers meeting or the Board of Trustees meeting.

Item 9. Announcements

Item 10. Meeting Adjourn