

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

**Wednesday, January 26, 2022
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 821 7217 3701
Conference Meeting Passcode Number 780680

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, January 26, 2022 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
CCMA Bed and Banks Permit Request

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. Wells Ranch III Project Overview (Trihydro/Humberto Ramos)

Item 8. Presentation on Wells Ranch Buy-In by New Gen Strategies (Chris Ekrut/Humberto Ramos)

Item 9. Update on CCMA Bed and Banks Permit Request (Humberto Ramos)

Item 10. Report on General Manager Selection Committee

Item 11. Items for the next Board of Managers meeting or the Board of Trustees meeting.

Item 12. Announcements

Item 13. Meeting Adjourn