

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

**Wednesday, November 17, 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 860 8645 2664  
Conference Meeting Passcode Number 918042

**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, November 17, 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  
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. Report on General Manager Selection Committee

Item 8. Cancelation of December Meeting

Item 9. Items for the next Board of Managers meeting or the Board of Trustees meeting.

Item 10. Announcements

Item 11. Meeting Adjourn