

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

**Wednesday, June 29, 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 851 8181 2790  
Conference Meeting Passcode Number 741160

**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 in person, online and phone conference meeting at 10:00 AM Wednesday, June 29, 2022, 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 -- Staff

Item 3. Report on the following: Staff

- Region L Planning
- GMA 13 meeting
- Guadalupe Basin Coalition
- Gonzales and Guadalupe Groundwater Conservation Districts
- Alliance Regional Water Authority project
- CCMA Bed and Banks Permit Request

Item 4. Master Plan update – Trihydro Engineering

Item 5. Wells Ranch Updates:

- Generator installations – Trihydro Engineering
- Wells Ranch III:
  - Engineering – Trihydro Engineering
  - Groundwater leases -- Staff
  - Entity meetings -- Staff

Item 6. Hays Caldwell WTP:

- Improvements update -- Ardurra Engineering
- Koch membrane update – Trihydro Engineering

Item 7. Items for the next Board of Managers meeting or the Board of Trustees meeting

Item 8. Announcements

Item 9. Meeting Adjourn