

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

**Wednesday, August 24, 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 885 8123 6330
Conference Meeting Passcode Number 361784

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, August 24, 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

2 Water Treatment and Transmission Operations:

- Treated water production – *Staff*
- Risk and Resiliency Update -- *Staff*
- Water transmission – *Staff*
 - TxDOT/CRWA IH-10 (Santa Clara and Zuehl) Transmission Line Encasement Project update and estimated costs – *Utility Engineering Group*
 - TxDOT/CRWA FM 1518 Transmission Line Project update and estimated costs – *Utility Engineering Group*
 - Asset Management (GIS) update – *Utility Engineering Group*

3 Water Treatment Improvements:

- Lake Dunlap WTP Nanostone membrane pilot study update – *Trihydro Engineering*
- Hays Caldwell WTP Koch membrane replacement plan update – *Trihydro Engineering*
- Hays Caldwell WTP Improvements (outside of filter building) update – *Ardurra Engineering*
- Wells Ranch emergency generator installations update – *Trihydro Engineering*

4 Water Development Projects:

- Alliance Regional Water Authority project update – *Alliance*
- Master Plan – *Trihydro Engineering*
- Wells Ranch III Project Planning:
 - Groundwater leasing update – *Staff*
 - Water Supply Contracts update – *Staff*
 - Conceptual Engineering Plan update – *Trihydro Engineering*
 - Draft Water Supply and Treatment Contract -- *Staff*

5 Staff update reports on the following:

- GBRA activities
- Region L Planning
- GMA 13 meeting
- Guadalupe Basin Coalition
- Gonzales and Guadalupe Groundwater Conservation Districts
- CCMA “Bed and Banks” permit request

6 2023 Budget – *Staff*

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

8 Announcements

9 Meeting Adjourn