

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY
Monday January 9, 2023, at 6:00 PM
850 Lakeside Pass, New Braunfels, TX 78130**

**This meeting is to be conducted in person only at the Canyon Regional Offices located at
850 Lakeside Pass, New Braunfels, Texas**

This Notice is posted pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code). The Board of Trustees of Canyon Regional Water Authority (CRWA), will hold a meeting in person at 6:00 P.M., Monday January 9, 2023, in the Board Room. The public may observe this meeting in person. Additional information can be obtained by calling: (830) 609-0543. The CRWA Board of Trustees may consider, discuss, and take action on any of the matters identified below.

Item 1 CALL TO ORDER

Item 2 BOARD ROLL CALL

Item 3 INVOCATION AND PLEDGE OF ALLEGIANCE

Item 4 PUBLIC COMMENTS

- Comments on non-agenda items - no discussion from the Board, 3-minute time limit.
- Comments on specific items on this agenda – discussion from/with the Board may be allowed; 3-minute time limit per citizen. Time may not be “shared or ceded” to another citizen.

Members of the public wishing to make public comment during the meeting must register by emailing fran@crwa.com prior to the meeting. Written comments may also be submitted. If you wish to speak, please state your name.

Item 5 PRESENTATIONS

- No Items

Item 6 DISCUSSION ITEMS

- 2023 Texas Legislative Session – Chuck Bailey, Esq.

Item 7 Approval of Business Agenda

Item 8 CONSENT ITEMS

All items listed below are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business

- A. CRWA 23-01-001
Adopt Resolution 23-01-001 approval of Board of Trustees meeting minutes of November 14, 2022
- B. CRWA 23-01-002
Adopt Resolution 23-01-002 approval of October/November 2022 Financial Report and Check Register Report until audited
- C. CRWA 23-01-003
Adopt Resolution 23-01-003 approval of First Quarter FY2023 Investment Report

Item 9 AUDITED FINANCIAL STATEMENTS

- A. Presentation by Phil Vaughan of the Fiscal Year 2022 Audited Financial Statements.

- B. CRWA 23-01-004
Adopt Resolution 23-01-004 approval of the Fiscal Year 2022 Audited Financial Statements by Armstrong, Vaughan & Associates

Item 10 **CRWA STAFF REPORTS**

(Updates from written reports by staff, legal counsel, and others)

- Water treatment, Storage, and Transmission operations (*Staff*)
 - Lake Dunlap WTP
 - Hays Caldwell WTP
 - Wells Ranch WTP
 - Storage and Transmission of Treated Water
- Legal and legislative matters (*Legal Counsel*)
- Wells Ranch III Project
 - Draft Water Supply and Treatment Contract (*Staff*)
 - Groundwater Leasing and Permitting
- South Texas Regional Water Planning Group – Region L (*Staff*)
- Groundwater Districts of Guadalupe and Gonzales counties (*Staff*)

Item 11 **CRWA COMMITTEE REPORTS**

Budget Committee:

- No Items

Policy and Legislative Committee:

- CRWA Policies (*Committee Chairman*)

Construction Committee Reports:

- Project Status Comments (*Committee Chairman*)
- Project updates from and written reports by engineering consultants, staff, and others:
 - Alliance Regional Water Authority participation (*Alliance*)
 - Geographic Information System (GIS) (*Utility Engineering Group*)
 - TxDOT/CRWA IH-10 (Santa Clara & Zuehl) Pipeline Encasement (*Utility Engineering Group*)
 - TxDOT/CRWA FM 1518 Transmission Line Project (*Utility Engineering Group*)
 - TxDOT/Hays County/Crystal Clear/CRWA FM 621/CR 266 Water Line Relocation Project (*Staff*)
 - CRWA Master Plan update (*Trihydro Engineering*)
 - Wells Ranch II Generator Installation Project (*Trihydro Engineering*)
 - Wells Ranch III WTP Optimization and Conceptual Pipeline Designs (*Trihydro Engineering*)
 - Lake Dunlap WTP Nanostone Filter Performance and Pilot Testing (*Trihydro Engineering*)
 - Hays Caldwell WTP Facility Improvements:
 - Exterior to Filter Building status report on approvals and funding (*Ardurra Engineering*)
 - Inside Filter Building status report on plan for interim mobile membrane filter unit and permanent membrane filter replacement (*Trihydro Engineering*)

Item 12 **GENERAL BUSINESS**

- A. CRWA 23-01-005
Adopt Resolution 23-01-005 approval of long-term disability insurance for CRWA Staff offered by Standard Insurance Company under Group LTD Plan 1 in the amount of \$370 per month.
- B. CRWA 23-01-006
Adopt Resolution 23-01-006 approval of a Master Engineering Services Agreement with Gallegos Engineering, Inc., a Texas for-profit corporation, for a two (2) year term, and approval of a Service Order pertaining to hydraulic modeling in support of the CRWA/Maxwell SUD Wheeling Agreement for a cost of \$7,500 plus \$250.00 for each required in-person meeting.
- C. CRWA 23-01-007
Adopt Resolution 23-01-007 approval of a Professional Services Agreement with HRM Land Acquisition

Solutions, LLC to perform services in connection with CRWA's efforts to acquire groundwater leases in Guadalupe County, Texas at a total contract cost not to exceed \$70,639.50.

Item 13 Announcements and Recognitions

Item 14 Future Board Member Agenda Items

Item 15 Executive Session

The Board of Trustees may meet in a closed session to discuss any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, where appropriate, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.

Item 16 Return to Open Session: The Board may take action with respect to any matters considered in Executive Session.

Item 17 Adjourn the meeting