

REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY
Monday January 10, 2022 at 6:00 PM
850 Lakeside Pass, New Braunfels, TX 78130

Conference Call Number: 346-248-7799
Conference Meeting ID number 890 0682 3786
Conference Meeting Passcode Number 773078

This meeting may be attended in person at the Canyon Regional Offices, online or by phone

This Notice is posted pursuant to the Texas Open Meeting Act. (Chapter 551, Texas Government Code.) The Canyon Regional Water Authority, 850 Lakeside Pass, New Braunfels, Texas will hold a meeting in person, online, or by phone at 6:00 P.M., Monday January 10, 2022. The presiding officer of the meeting will be physically present at the location noted above. Some directors may participate remotely through videoconference. The public may observe this meeting in person or by using the following videoconference link and/or calling the number and code provided. Additional information can be obtained by calling: (830) 609-0543.

Item 1. Open Meeting, Board Roll Call, Invocation and Pledge of Allegiance

Item 2. Citizens to be heard

- A. Comments on non-agenda items - no discussion from the Board, 3-minute time limit.
- B. 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 crwa@crwa.com prior to the meeting. If you wish to speak during the meeting, you must join the conference call. Written comments may also be submitted. This meeting will be recorded, and the audio recording will be available on the Authority’s website after the meeting. A copy of the agenda packet will be available also on the website.

Put your phone on mute during the meeting unless you wish to speak. If you wish to speak, please state your name.

Item 3. Consent Agenda

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.

Approval of the November 2021 Board meeting minutes
Consideration and approval of the November and December 2021 Financial Reports, & Check Register Report until audited
1st Quarter Investment Report

Item 4. Presentation by Armstrong Vaughan and Associates along with Consideration and Approval of the 2021 Fiscal Audit

Item 5. Report on operations, activities, and meetings on the Canyon Regional Water Authority system, on pertinent litigation, the Alliance Regional Water Authority, meetings with various entities, Region L, and Groundwater Districts, actions at the Texas Legislature. Updates from written reports.

Item 6. Report by the Construction Committee along with Consideration and Possible Action on recommendations of the Construction Committee, regarding Wells Ranch II project, Wells Ranch generator project, Hays Caldwell WTP and Ozone upgrade project, GIS systems. Report on litigation on the Wells Ranch plant project with Cunningham Construction, Standard Engineering Report.

Item 7. Report by the General Manager Selection Committee and act as necessary

Item 8. Consideration and Approval of an agreement with the Alliance Regional Water Authority for a connection for Maxwell SUD.

Item 9. Discussion and Action on the Bed and Banks Request by Cibolo Creek Municipal Authority (CCMA) to divert water at CRWA Siesta Project.

Item 10. Announcements and Recognitions

Item 11. Future Board Member agenda items

Item 12. Adjourn the meeting