

REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY
Monday February 13, 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 February 13, 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**

- Discuss HB-1646 and HB 1699 and other proposed legislation which may impact CRWA operations or those of its member-entities.
- Second Amendment to Agreement for Assignment, Transfer and Assumption of Wells Ranch Project Bexar Metropolitan Water District to Canyon Regional Water Authority with March 2007 Water Demand Schedule

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 considered 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 23-02-008
Adopt Resolution 23-02-008 approval of Board of Trustees meeting minutes of January 9, 2023
- B. CRWA 23-02-009
Adopt Resolution 23-02-009 approval of December 2022 Financial Report and Check Register Report until audited

Item 9 **CONSTRUCTION COMMITTEE**

- Announcement of new appointments and reappointments

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 ~ *Staff*
 - Draft Water Supply and Treatment Contract
 - 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 and Reports on Matters Related to CRWA Construction/Infrastructure Projects:

- Project Status Comments and Updates on Committee Activity ~ *Committee Chairman*
- Project updates from and written reports by engineering consultants, staff, and others:
 - Alliance Regional Water Authority participation ~ *Alliance*
 - Geographic Information System (GIS) ~ *Staff and 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 ~ *Staff and Trihydro Engineering*
 - Wells Ranch III WTP Optimization and Conceptual Pipeline Designs ~ *Trihydro Engineering*
 - Lake Dunlap WTP Nanostone Filter Performance and Pilot Testing ~ *Staff*
 - 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 ~ *Staff and Trihydro Engineering*
 - Update on status of previously approved equipment lease with Pall Corporation

Item 12 GENERAL BUSINESS

A. CRWA 23-02-010

Adopt Resolution 23-02-010 approval of Second Amendment to Agreement for Assignment, Transfer and Assumption of Wells Ranch Project Bexar Metropolitan Water District to Canyon Regional Water Authority with March 2007 Water Demand Schedule

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