

REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY
Monday, March 08, 2021, at **6:00 PM**

Conference call in number - +1-346-248-7799
Conference Meeting ID number (Zoom) 917 2166 0382
Conference Meeting Passcode Number 118569

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 phone conference meeting at 6:00 P.M., Monday March 08, 2021 as per the Governors executive order, regarding provisions of the Texas Open meetings act. Additional information can be obtained by calling: (830) 609-0543.

Item 1. Open Meeting & Board Roll Call.

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 February 2021 Board meeting minutes.

Consideration and approval of the February 2021 Financial Reports, Check Register Report until Audited

Item 4. Report on operations, activities, and meetings on the Canyon Regional Water Authority system, on pertinent litigation or legislation, the Alliance Regional Water Authority, meetings with various entities, Region L, and Groundwater Districts, actions at the Texas Legislature. Updates from written reports.

Item 5. Presentation on CRWA Cyber security and measures to protect data and SCADA system

Item 6. Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding Wells Ranch II project, Hays Caldwell WTP and Ozone upgrade project, GIS systems. Report on litigation with Preload Inc. Report litigation on the Wells Ranch plant project with Cunningham Construction. Report on the progress of the Hays Caldwell plant expansion funding.

Item 7. Announcements and Recognitions

Item 8. Future Board Member agenda items

Item 9. Adjourn the meeting