

**REGULAR BOARD MEETING**  
**CANYON REGIONAL WATER AUTHORITY**  
Monday March 14, 2022 at 6:00 PM  
850 Lakeside Pass, New Braunfels, TX 78130

Conference Call Number: 346-248-7799  
Conference Meeting ID number 891 9475 1464  
Conference Meeting Passcode Number 006554

**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 Board of Trustees may consider, discuss, and take action on any of the matters identified below. 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 March 14, 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](mailto: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 2022 Board meeting minutes  
Consideration and approval of the February 2022 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, 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. 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. Water Rate Analysis regarding possible future project buy in methodology.

Item 6. Discussion and Action on Policies and Procedures

Item 7. Consideration and Approval of A RESOLUTION RELATING TO ESTABLISHING THE AUTHORITY’S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO CONSTRUCTING VARIOUS SYSTEM IMPROVEMENTS FROM THE PROCEEDS OF TAXABLE OR TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE AUTHORITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

Item 8. Consideration and Action appointing Delegates to the Texas Rural Water Annual Meeting

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

Item 10. Consideration and Approval of TXDOT Standard Utility Agreement for the water line encasement project along IH-10 at Santa Clara and Zuehl

Item 11. Discussion and Action on agreements for legal services and RFQ's for legal counsel.

Item 12. Discussion and Action on the CRWA Act and forming a committee to address it through the legislature.

Item 13. Executive Session pursuant to the Government Code, Section 551.071 (Consultation with Attorney) and/or Section 551.074 (Personnel Matters) regarding the Board's General Manager Selection Committee's recommendation for candidate(s) for the General Manager position and recommendations for terms of the Employment Agreement and related matters.

Item 14. The Board will return to Open Session and take appropriate action as deemed appropriate with respect to matters considered in Executive Session concerning the recommendations of the Board's General Manager Selection Committee regarding the report and/or terms of engagement of a General Manager.

Item 15. Announcements and Recognitions

Item 16. Future Board Member agenda items

Item 17. Adjourn the meeting