

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY  
Monday April 10, 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 April 10, 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      OATH AND STATEMENT OF OFFICE OF NEW BOARD OF TRUSTEES POSITION**

**Item 5      PUBLIC COMMENTS**

- 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 [fran@crwa.com](mailto:fran@crwa.com) prior to the meeting. Written comments may also be submitted. If you wish to speak, please state your name.*

**Item 6      PRESENTATIONS**

*No items*

**Item 7      DISCUSSION ITEMS**

*No items*

**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 23-04-019  
Adopt Resolution 23-04-019 approval of Board of Trustees meeting minutes of March 13, 2023
- B. CRWA 23-04-020  
Adopt Resolution 23-04-020 approval of February 2023 Financial Report and Check Register Report until audited
- C. CRWA 23-04-021  
Adopt Resolution 23-04-021 approval of Second Quarter FY2023 Investment Report

**Item 9      CRWA STAFF REPORTS**

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

- A. Water treatment, Storage, and Transmission operations ~ *Staff*

- Lake Dunlap WTP
    - Production
    - RFQ for Engineering Design Services
  - Hays Caldwell WTP
    - Production
    - Pall mobile membrane filtration
    - SOQs for Engineering Design Services
  - Wells Ranch WTP
    - Production
    - Well rehabilitation and pump repairs
- B. Legal and legislative matters ~ *Legal Counsel and Staff*
- C. Wells Ranch III Project ~ *Staff*
- Draft Water Supply and Treatment Contract
  - Groundwater leasing and permitting
- D. South Texas Regional Water Planning Group – Region L ~ *Staff*
- E. Groundwater Districts of Guadalupe and Gonzales counties ~ *Staff*

**Item 10 CRWA COMMITTEE REPORTS**

**Budget Committee:** *No items*

**Policy and Legislative Committee:** Comments and Updates on CRWA Policies ~ *Committee Chairman*

**Construction Committee and Reports on Matters Related to CRWA Construction/Infrastructure Projects:**

- A. Project Status Comments and Updates on Committee Activity ~ *Committee Chairman*
- B. Project updates from and written reports by engineering consultants, staff, and others:
- a. Alliance Regional Water Authority participation ~ *Alliance*
  - b. Geographic Information System (GIS) ~ *Staff and Utility Engineering Group*
  - c. TxDOT/CRWA IH-10 (Santa Clara & Zuehl) Pipeline Encasement ~ *Utility Engineering Group*
  - d. TxDOT/CRWA FM 1518 Transmission Line Project ~ *Utility Engineering Group*
  - e. TxDOT/Hays County/Crystal Clear/CRWA FM 621/CR 266 Water Line Relocation Project ~ *Staff*
  - f. CRWA Master Plan update ~ *Trihydro Engineering*
  - g. Wells Ranch III WTP Optimization and Conceptual Pipeline Designs ~ *Trihydro Engineering*
  - h. Hays Caldwell WTP Facility Improvements:
    - RFQ for membrane filter replacement ~ *Staff*
    - Exterior to Filter Building status report on approvals and funding ~ *Ardurra Engineering*

**Item 11 GENERAL BUSINESS**

*No items*

**Item 12 EXECUTIVE SESSION**

The Board of Trustees will meet in a closed session to discuss the following items 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.

- A. Meet with Attorney to discuss status of Wells Ranch Phase II Emergency Generator Project and contracts for design and installation services, including potential claims and litigation related to thereto.
- B. Meet with Attorney to discuss status of negotiations with Nanostone Water, Inc. concerning performance of Lake Dunlap WTP membrane filtration system, including potential claims and litigation

related to thereto.

- C. Meet with Attorney to discuss settlement agreement with the Gonzales County Underground Water Conservation District regarding 2022 pumping overage.

**Item 13 RETURN TO OPEN MEETING**

The Board may consider, deliberate, and take action on the items discussed in Executive Session as specified in Item 12, above.

**Item 14 FUTURE BOARD MEMBER AGENDA ITEMS**

**Item 15 Adjourn the meeting**

**NOTICE:** 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. All deliberations and formal action will occur in open session.