

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY
Monday April 11, 2022 at 6:00 PM
850 Lakeside Pass, New Braunfels, TX 78130**

**Conference Call Number: 346-248-7799
Conference Meeting ID number 827 8261 9477
Conference Meeting Passcode Number 087575**

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 April 11, 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 <https://us06web.zoom.us/j/82782619477?pwd=bysva1N2TjI1NzRha0FxaFZvdmthZz09> 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. **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 March 2022 Board meeting minutes
Consideration and approval of the March 2022 Financial Reports, & Check Register Report until audited and Quarterly Investment 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, Wells Ranch generator project, Hays Caldwell WTP and Ozone upgrade project, GIS systems. Report on any litigation and Standard Engineering Report. Water Rate Analysis regarding possible future project buy in methodology.

Item 6. Appoint members to the Policies, Procedures and Legislative Committee

Item 7. CONSIDERATION AND APPROVAL OF A RESOLUTION ESTABLISHING CANYON REGIONAL WATER AUTHORITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF OBLIGATIONS KNOWN TO BE WELLS RANCH III, TO BE ISSUED BY THE AUTHORITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

Item 8. A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY MAKING APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE ALLIANCE REGIONAL WATER AUTHORITY; AND DECLARING AN EFFECTIVE DATE

Item 9. Announcements and Recognitions

Item 10. Future Board Member agenda items

Item 11. Adjourn the meeting