

REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY
Monday May 9, 2022 at 6:00 PM
850 Lakeside Pass, New Braunfels, TX 78130

Conference Call Number: 346-248-7799
Conference Meeting ID number 869 1421 9434
Conference Meeting Passcode Number 875234

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 May 9, 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/86914219434?pwd=YTI5RFRPNkE1VkRDRXUvNlZTS2gydz09> 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. Introduction of New General Manager John Kaufman and recognition of outgoing Manager David Davenport

Item 3. 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 4. Swearing in of New Members to the Board

Item 5. Election of Officers

Item 6. 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 April 2022 Board meeting minutes

Consideration and approval of the April 2022 Financial Reports, & Check Register Report until audited

Item 7. 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 8. 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 9. Consideration and Approval of the Change Order on the Wells Ranch II Generator Project.

Item 10. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING CERTAIN REPRESENTATIVES OF THE AUTHORITY TO MOVE FORWARD WITH THE PROPOSED ISSUANCE AND SALE OF OBLIGATIONS TO FINANCE CERTAIN EXPANSION PROJECTS AT THE WELLS RANCH WATER TREATMENT PLANT AND CORRESPONDING WATER TRANSMISSION LINES; PREPARING ANY DOCUMENTS AND AGREEMENTS NECESSARY TO EFFECTUATE THE PROPOSED ISSUANCE OF THESE OBLIGATIONS, INCLUDING ANY AGREEMENTS OR CONTRACTS WITH THE PARTICIPATING MEMBERS; OTHER MATTERS IN CONNECTION THEREWITH

Item 11. Announcements and Recognitions

Item 12. Future Board Member agenda items

Item 13. Adjourn the meeting