

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

**Conference Call Number: 346-248-7799
Conference Meeting ID number 852 8986 1312
Conference Meeting Passcode Number 304280**

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 July 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/85289861312?pwd=VnJZZExuTDIYdTVpT1ZoekkzVlBqUT09> 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 ritzie@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 June 2022 Board meeting minutes
- Approval of updated May 2022 Financial Reports, & Check Register Report until audited

Item 4 CRWA Reports: *(updates from written reports by staff, legal counsel, and others)*

- Water treatment and conveyance operations
- Legal and legislative matters *(legal counsel)*
- Alliance Regional Water Authority participation
- Guadalupe-Blanco River Authority (GBRA) water rate and raw water conveyance cost changes for fiscal years 2023
- Wells Ranch III Project – meetings with CRWA entities on project participation, cost allocation. and acquisition of groundwater leases
- South Texas Regional Water Planning Group (Region L)
- Groundwater Districts of Guadalupe and Gonzales counties

Item 5 Policy and Legislative Committee Report *(update)*

Administrative Policies Amendments – Executive Board Duties and Membership discussion and possible action

Item 6 CRWA Construction Committee Reports: *(updates from written reports by engineering consultants)*

- Geographic Information System (GIS) – *Utility Engineering Group*
- TxDOT/CRWA IH-10 (Santa Clara & Zuehl) Transmission Line Encasement Project – *Utility Engineering Group*
- TxDOT/CRWA FM 1518 Transmission Line Project – *Utility Engineering Group*

- CRWA Master Plan update – *Trihydro Engineering*
- Wells Ranch II Generator Installation Project – *Trihydro Engineering*
- Wells Ranch III WTP Optimization and Conceptual Designs – *Trihydro Engineering*
- Lake Dunlap WTP Nanostone Meetings on Filter Performance and Pilot Testing – *Trihydro Engineering*
- Hays Caldwell WTP Facility Improvements:
 - Exterior to Filter Building – *Ardurra Engineering*
 - Inside Filter Building – *Trihydro Engineering*

Item 7 Executive Session

The regular/open session of the Board of Trustees meeting is hereby recessed to hold an Executive Session and discuss the matters listed below pursuant to Sections 551.071 and 551.072 of the Texas Government Code (comprising part of the Texas Open Meetings Act). In accordance with Texas Government Code §551.102, final action, decision, or vote on a matter deliberated in any closed meeting will be made in an open meeting that is held in compliance with Texas Open Meetings Act.

- A. Consultation with attorneys to seek advice on legal matters in which the duty of the attorney to CRWA under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, pursuant to Texas Government Code §551.071.
- B. Closed meeting to deliberate the purchase, exchange, lease, or value of real property, including acquisition of groundwater leases and related matters/activities, based upon a good faith determination that deliberation in an open meeting would have a detrimental effect on the position of CRWA in negotiations with a third person, pursuant to Texas Government Code §551.072.

Item 8 Return to Open Session

Item 9 Letter of Intent to Lease Pall Mobile Membrane Filter System

Authorize General Manager to sign Letter of Intent to lease Pall mobile membrane filter system for use at the Hays Caldwell Water Treatment Plant and direct Staff and Legal Counsel to negotiate fair and reasonable terms with Pall.

Item 10 Groundwater Leases

Ratify the acquisition of certain groundwater leases in the Guadalupe and Gonzales Counties and authorize the General Manager to sign additional groundwater leases on behalf of CRWA in Guadalupe and Gonzales Counties in support of the Wells Ranch III Project.

Item 11 Consulting Services Agreement

Authorize the General Manager to sign a consulting services agreement with Mr. Craig Hines for the purpose of acquiring groundwater leases in Gonzales County.

Item 12 Water Attorney

Update on Request for Qualifications

Item 13 Announcements and Recognitions

Item 14 Future Board Member agenda items

Item 15 Adjourn the meeting