

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

**Conference Call Number: 346-248-7799  
Conference Meeting ID number 881 8985 3529  
Conference Meeting Passcode Number 883692**

**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 November 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 video-conference link <https://us06web.zoom.us/j/88189853529?pwd=eWFECN1c2ajUwNVpFVjhjRFFxQW9WQT09> and/or calling the number and code provided. Additional information can be obtained by calling: (830) 609-0543.**

**Item 1 CALL TO ORDER**

**Item 2 BOARD ROLL CALL**

**Item 3 INVOCATION AND PLEDGE OF ALLEGIANCE**

**Item 4 PUBLIC COMMENTS**

- Comments on non-agenda items - no discussion from the Board, 3-minute time limit.
- 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. If you wish to speak during the meeting, you must join the conference call. Written comments may also be submitted. Please put your phone on mute during the meeting unless you wish to speak. If you wish to speak, please state your name.*

**Item 5 PRESENTATIONS**

- No Items

**Item 6 DISCUSSION ITEMS**

- Microphone and Amplifier System in Boardroom
- December Board of Trustees Meeting

**Item 7 Approval of Business Agenda**

**Item 8 CONSENT ITEMS**

*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*

- A. CRWA 22-11-009  
Adopt Resolution 22-11-009 approval of Board of Trustees meeting minutes of October 18, 2022
- B. CRWA 22-10-010  
Adopt Resolution 22-11-010 approval of September 2022 Financial Report and Check Register Report until audited

**Item 9 CRWA STAFF REPORTS**

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

- Water treatment, Storage, and Transmission operations (*Staff*)
  - Lake Dunlap WTP
  - Hays Caldwell WTP
  - Wells Ranch WTP
  - Storage and Transmission of Treated Water
- Legal and legislative matters (*Legal Counsel*)
- Wells Ranch III Project
  - Draft Water Supply and Treatment Contract (*Staff*)
  - GBRA Permitting Process (*legal counsel – Trish Carl’s*)
  - Groundwater Leasing and Permitting (*Executive Session Discussion*)
- South Texas Regional Water Planning Group – Region L (*Staff*)
- Groundwater Districts of Guadalupe and Gonzales counties (*Staff*)

**Item 10 CRWA COMMITTEE REPORTS**

**Budget Committee:**

- No Items

**Policy and Legislative Committee:**

- Personnel Policy Manual (*Committee Chairman*)

**Construction Committee Reports:**

- Project Status Comments (*Committee Chairman*)
- Project updates from and written reports by engineering consultants, staff, and others:
  - Alliance Regional Water Authority participation (*Staff and Alliance General Manager*)
  - Geographic Information System (GIS) (*Utility Engineering Group*)
  - TxDOT/CRWA IH-10 (Santa Clara & Zuehl) Pipeline Encasement (*Utility Engineering Group*)
  - TxDOT/CRWA FM 1518 Transmission Line Project (*Utility Engineering Group*)
  - TxDOT/Hays County/Crystal Clear/CRWA FM 621/CR 266 Water Line Relocation Project (*Staff*)
  - CRWA Master Plan update (*Trihydro Engineering*)
  - Wells Ranch II Generator Installation Project (*Trihydro Engineering*)
  - Wells Ranch III WTP Optimization and Conceptual Pipeline Designs (*Trihydro Engineering*)
  - Lake Dunlap WTP Nanostone Filter Performance and Pilot Testing (*Trihydro Engineering*)
  - Hays Caldwell WTP Facility Improvements:
    - Exterior to Filter Building status report on approvals and funding (*Ardurra Engineering*)
    - Inside Filter Building status report on plan for interim mobile membrane filter unit and permanent membrane filter replacement (*Trihydro Engineering*)

**Item 11 GENERAL BUSINESS**

- A. CRWA 22-11-011  
Adopt Resolution 22-11-011 approval of GIS Engineering Services Agreement with Utility Engineering Group for \$72,470.
- B. CRWA 22-11-012  
Adopt Resolution 22-11-012 approval of Engineering Services Agreement with Trihydro Corporation pertaining to the Nanostone pilot study and installation of new Nanostone membranes at Lake Dunlap WTP for \$107,990.
- C. CRWA 22-11-013  
Adopt Resolution 22-11-013 approval of Ozone Optimization Engineering Services Agreement with Ardurra Group, Inc. for \$68,424.

**Item 12 Announcements and Recognitions**

**Item 13 Future Board Member agenda items**

**Item 14 Executive Session**

The Board of Trustees will be asked to recess to hold an Executive Session pursuant to Sections 551.071, advice of counsel, and 551.072, property and water rights matters, pursuant to the Texas Government Code. Pursuant to Section 551.102, any final action of the Board will be made only in an open meeting following the Executive Session.

- A. With respect to authorized projects, the Board will secure advice pertaining to member entity requirements/CRWA contractual projects with respect to policies, permits, and property owners in the Gonzales and Guadalupe Underground Water Conservation Districts, policies/actions requiring conservation/mitigation, minimizing costs and maximizing production, as provided by the respective Districts' policies; conduct conferences and initiate any actions deemed necessary by the General Manager to enhance existing leases, improve available water leases and participate in mitigation programs of the Groundwater Districts; and, confer with interested parties and landowners, including lease acquisition, Groundwater District Managers and meet public water supply requirements for existing and future wells necessary to comply with state law for use and enhancement of present and future facilities for which the Authority has an interest or duty to deliver treated water.

**Item 15 Return to Open Session:** Take action with respect to any matters considered in Executive Session

**Item 16 Adjourn the meeting**