

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday May 10, 2021 at 6:00 PM

Conference Call Number: Toll Free [844-867-0796](tel:844-867-0796)

Conference Meeting ID number (Zoom) 943 3004 9256

Conference Meeting Passcode Number 816098

This meeting may be attended in person at the Canyon Regional Office or online.

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold an online, phone conference or in-person meeting at 6:00 P.M., Monday May 10, 2021 as per the Governors executive order, regarding provisions of the Texas Open meetings act. Additional information can be obtained by calling: (830) 609-0543.

Item 1. Open Meeting and Board Roll Call and Invocation

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. This meeting will be recorded and the audio recording will be available on the Authority’s website after the meeting. A copy of the agenda packet will be available also on the website.

Put your phone/computer on mute during the meeting unless you wish to speak. If you wish to speak, please state your name.

Item 3. Oath of Office and Swearing in of Trustees for the 2021/2022 term of office.

Item 4. Election of Officers for the 2021/2022 term of office.

Item 5. 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 2021 Board meeting minutes.

Consideration and approval of the April 2021 Financial Reports, & Check Register Report until audited

Item 6. 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 7. Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding Wells Ranch II project, Wells Ranch generator project, possible acceptance of bids on the Generator project, Hays Caldwell WTP and Ozone upgrade project, GIS systems. Report on the repair of the Leissner Road tank built by Preload Inc. Report litigation on the Wells Ranch plant project with Cunningham Construction.

Item 8. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF “CANYON REGIONAL WATER AUTHORITY TAX-EXEMPT CONTRACT REVENUE REFUNDING BONDS (WELLS RANCH I PROJECT), SERIES 2021”; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THESE OBLIGATIONS AS PROVIDED HEREIN ON A PARITY WITH THE PREVIOUSLY ISSUED BONDS

Item 9. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF “CANYON REGIONAL WATER AUTHORITY TAX-

EXEMPT CONTRACT REVENUE REFUNDING BONDS (HAYS/CALDWELL COUNTIES AREA PROJECT – SAN MARCOS RIVER RIGHTS PROJECT), SERIES 2021”; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THESE OBLIGATIONS AS PROVIDED HEREIN ON A PARITY WITH THE PREVIOUSLY ISSUED BONDS

Item 10. Consideration and Approval to ratify the General Managers decision to pay the outstanding surcharge amount by GVEC on electric power used during the February billing, in total for the April billing.

Item 11. Announcements and Recognitions

Item 12. Future Board Member agenda items

Item 13. Adjourn the meeting