

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday June 14, 2021 at 6:00 PM

Conference Call Number: 1-346-248-7799

Conference Meeting ID number 947 2541 0026

Conference Meeting Passcode Number 543212

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. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold a phone conference meeting at 6:00 P.M., Monday June 14, 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, 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. 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 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 May 2021 Board meeting minutes.

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

Item 4. Appointment of Committees

Item 5. 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 6. 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 on litigation on the Wells Ranch plant project with Cunningham Construction.

Item 7. Report on recommendations regarding the outstanding surcharge amount by GVEC on electric power used during the February billing and payment by the member entities.

Item 8. Appointment of Regina Franke to the Alliance Regional Water Authority to replace Mike Taylor

Item 9. Report on the 2021 Texas Legislative Session

Item 10. The Board will meet in Executive Session as authorized by the listed sections of Chapter 551 of the Texas Government Code to discuss the appointment, employment, evaluation, reassignment, duties, of employees of the Authority

Item 11. Consideration and Approval of items considered in Executive Session

Item 12. Announcements and Recognitions

Item 13. Future Board Member agenda items

Item 14. Adjourn the meeting