

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday July 12, 2021 at 6:00 PM

Conference Call Number: [1-346-248-7799](tel:1-346-248-7799)

Conference Meeting ID number 885 8952 7712

Conference Meeting Passcode Number 645123

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 will hold a meeting in person, online, or by phone at 6:00 P.M., Monday July 12, 2021 as per the Governor's 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 June 2021 Board meeting minutes.

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

Consideration and approval of the 3rd Quarter Investment Report

Item 4. 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 5. Report by the Construction Committee along with Consideration and Possible Action on recommendations of the Construction Committee, regarding Wells Ranch II project, Wells Ranch generator project, possible acceptance of bids received 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 6. The Board may meet in Executive Session as authorized by Section 551.074 of the Texas Government Code to discuss and possibly deliberate on the following personnel matters: appointment, employment, evaluation, reassignment and/or duties, of employees of the Authority, to include the General Manager.

Item 7. Consideration and Possible Action on personnel matters discussed in Executive Session.

Item 8. Announcements and Recognitions

Item 9. Future Board Member agenda items

Item 10. Adjourn the meeting