

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday September 13, 2021 at 6:00 PM

Conference Call Number: 346-248-7799

Conference Meeting ID number 843 6633 3817

Conference Meeting Passcode Number 614081

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, 850 Lakeside Pass, New Braunfels, Texas will hold a meeting in person, online, or by phone at 6:00 P.M., Monday September 13, 2021, 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 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 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. Swearing in of new members to the Board.

Item 4. Election of the Vice-President position to the Board.

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 August 2021 Board meeting minutes.

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

Item 6. Consideration and Approval of the 2021-2022 Fiscal Budget

Item 7. Consideration and Approval regarding the Canyon Regional retirement plan with Texas County and District Retirement System, adjusting the rate of employee contributions

Item 8. 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 9. 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, Hays Caldwell WTP and Ozone upgrade project, GIS systems. Report on litigation on the Wells Ranch plant project with Cunningham Construction. Consideration and Approval of an Agreement with Tri-hydro Engineering for a as needed engineering agreement along with a task order for certain planning work for CRWA.

Item 10. Consideration and Approval of a Resolution regarding acceptance of project and request for release of final payment for the Leissner 2 MG tank and the Wagner 2 MG tank constructed by Preload Inc.

Item 11. Report by the General Manager Selection Committee and take action as necessary

Item 12. Presentation on the process of Ozone treatment

Item 13. Announcements and Recognitions

Item 14. Future Board Member agenda items

Item 15. Adjourn the meeting