

NOTICE OF MEETING
CONSTRUCTION COMMITTEE
CANYON REGIONAL WATER AUTHORITY
850 Lakeside Pass, New Braunfels, TX 78130

1:30 P.M. Tuesday February 7, 2023

Pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code) notice is hereby provided that a meeting of the Construction Committee of the Board of Trustees of the Canyon Regional Water Authority will be held in the Board Room at 850 Lakeside Pass New Braunfels, Texas at 1:30 P.M., on Tuesday, February 7, 2023.

The Construction Committee will discuss and may make recommendations to the Board of Trustees on any of the items below.

Item

- 1. Open Meeting – *Brandon Rohan***
- 2. Transmission Line Construction Projects**
 - TxDOT/CRWA IH-10 (Santa Clara and Zuehl) Pipeline Project update – *Staff and UEG*
 - TxDOT/CRWA FM 1518 Pipeline Project update – *Staff and UEG*
 - FM 621/CR 266 Waterline Relocation Project update and discussion – *Staff*
 - GIS system update – *Staff*
- 3. Lake Dunlap WTP**
 - Nanostone membrane filter update and discussion – *Staff*
 - Nanostone pilot study update – *Staff*
 - Dam repair update – *Staff*
- 4. Hays/Caldwell WTP**
 - Exterior facility improvements update – *Staff and Ardurra Engineering*
 - San Marcos connection update – *Staff and Ardurra Engineering*
 - Pall mobile membrane unit – *Staff and Trihydro*
 - Status of TCEQ approval
 - Status of Lease agreement with Pall
 - Status of needed improvements and estimate of mobile unit delivery
 - Engineering analysis of water transmission options – *GEI and Staff*
- 5. Wells Ranch II Emergency Generator Project**
 - Update on installation and testing of emergency generators and appurtenances – *Staff*
- 6. Wells Ranch III Project**
 - Preliminary design update – *Staff*
 - Groundwater supply leases – *Staff*
 - Water-Supply contracts – *Staff*
- 7. Alliance Project**
 - Water treatment plant – *Staff*
 - Well permitting and construction – *Staff*
 - Transmission Line Construction – *Staff*

8. **Executive Session** - The Construction Committee may meet in a closed session to discuss any item listed above, pursuant to Chapter 551 of the Texas Government Code, including, where appropriate, sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code.
9. **Return to Open Session** -- Take action with respect to any matters considered in Executive Session for which Construction Committee action is deemed appropriate.
10. **Adjourn**

Construction Committee Chairman – Brandon Rohan
Members – Randy Schwenn, Cayton Germany, Doug Spillmann, Victor Contreras, Daniel Heideman, John Davenport, and Justin Ivicic