

**POLICY AND LEGISLATIVE COMMITTEE MEETING
CANYON REGIONAL WATER AUTHORITY
Tuesday February 7, 2023, at 9:00 AM
850 Lakeside Pass, New Braunfels, TX 78130**

This meeting is to be attended in person at the Canyon Regional Offices.

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 Policy and Legislative Committee Meeting in person at 9:00 A.M., Tuesday February 7, 2023. The presiding officer of the meeting will be physically present at the location noted above. The public may observe this meeting in person. Additional information can be obtained by calling: (830) 609-0543.

Item 1 CALL TO ORDER – 9:00 A.M.

Item 2 COMMITTEE DISCUSSION ITEMS

- Committee discussion and review, for subsequent recommendation to the Board of Trustees, regarding the Procurement Policy, Investment Policy, and Implementation Process for consideration by the Board of Trustees.

Item 3 ADJOURN THE MEETING – 11:00 A.M.

Committee Members:

Ted Gibbs, Chair
Regina Franke
Randy Schwenn
Clint Ellis
Justin Oates
Doris Steubing