

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY  
Monday July 10, 2023, at 6:00 PM  
850 Lakeside Pass, New Braunfels, TX 78130**

**This meeting is to be conducted in person only at the Canyon Regional Offices located at  
850 Lakeside Pass, New Braunfels, Texas**

This Notice is posted pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code). The Board of Trustees of Canyon Regional Water Authority (CRWA) will hold a meeting in person at 6:00 P.M., Monday July 10, 2023, in the Board Room. The public may observe this meeting in person. Additional information can be obtained by calling: (830) 609-0543. The CRWA Board of Trustees may consider, discuss, and take action on any of the matters identified below.

**Item 1     CALL TO ORDER**

**Item 2     BOARD ROLL CALL**

**Item 3     INVOCATION AND PLEDGE OF ALLEGIANCE**

**Item 4     PUBLIC COMMENTS**

- 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 [fran@crwa.com](mailto:fran@crwa.com) prior to the meeting. Written comments may also be submitted. If you wish to speak, please state your name.*

**Item 5     PRESENTATIONS/DISCUSSIONS**

None

**Item 6     CONSENT ITEMS**

*All items listed below are considered to be routine and non-controversial by the Board and will be considered 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.*

- A. CRWA 23-07-039  
Adopt Resolution 23-07-039 approval of Board of Trustees meeting minutes of June 12, 2023
- B. CRWA 23-07-040  
Adopt Resolution 23-07-040 approval of May 2023 Financial Report and Check Register Report until audited
- C. CRWA 23-07-041  
Adopt Resolution 23-07-041 approval of Third Quarter FY2023 Investment Report

**Item 7     CRWA STAFF REPORTS**

*(Updates from written reports by staff, legal counsel, and others)*

- A. Water treatment, Storage, and Transmission operations ~ *Staff*
  - o Lake Dunlap WTP:
    - Production
    - Taste and Odor
    - RFQ for Engineering Design Services
  - o Hays Caldwell WTP:

- Production
  - Pall mobile membrane filtration
  - Engineering Design Services Contract
  - PFAS test results
- Wells Ranch WTP:
  - Production
  - Well rehabilitation and pump repairs
- B. Wells Ranch III Project ~ *Staff*
  - Draft Water Supply and Treatment Contract
  - Groundwater leasing and permitting
- C. South Texas Regional Water Planning Group – Region L ~ *Staff*
- D. Groundwater Districts of Guadalupe and Gonzales counties ~ *Staff*
- E. Legal and legislative matters ~ *Legal Counsel and Staff*

**Item 8 CRWA COMMITTEE REPORTS**

**Budget Committee:** *No items*

**Policy and Legislative Committee:** Comments and Updates on CRWA Policies ~ *Committee Chairman*

**Construction Committee and Reports on Matters Related to CRWA Construction/Infrastructure Projects:**

- A. Project Status Comments and Updates on Committee Activity ~ *Committee Chairman*
- B. Project updates from and written reports by engineering consultants, staff, and others:
  - Alliance Regional Water Authority participation ~ *Alliance*
  - Geographic Information System (GIS) ~ *Staff and UEG*
  - TxDOT/CRWA IH-10 (Santa Clara & Zuehl) Pipeline Encasement ~ *Staff and UEG*
  - TxDOT/CRWA FM 1518 Transmission Line Project ~ *Staff and UEG*
  - TxDOT/Hays County/Crystal Clear/CRWA FM 621/CR 266 Water Line Relocation Project ~ *Staff*
  - CRWA Master Plan update ~ *Staff*
  - Wells Ranch III WTP Optimization and Conceptual Pipeline Designs ~ *Trihydro Engineering*
  - Hays Caldwell WTP Facility Improvements:
    - Membrane filter replacement ~ *Staff*
    - Exterior to Filter Building status report on approvals, funding, and construction ~ *Ardurra*

**Item 9 GENERAL BUSINESS**

- A. CRWA 23-06-035 Concerning Easement Agreement with Libra Storage LLC  
 (*Tabled during June 12, 2023, Board of Trustees Meeting*)  
 Adopt Resolution 23-06-035 approval of a permanent and temporary road construction easement over CRWA’s Wells Ranch transmission line with Libra Storage LLC.
- B. CRWA 23-07-042 Concerning Easement Agreement with Jen Texas 32 LLC and Isolation Valve  
 Adopt Resolution 23-07-042 approval of a permanent easement with Jen Texas 32 LLC near Lower Seguin Road in Bexar County and allow Ashton San Antonio Residential L.L.C. to deepen and reposition CRWA’s 30-inch diameter water transmission line beneath a drainage channel and install a new isolation valve.
- C. CRWA 23-07-043 Concerning Approval of a Service Order for Engineering Standards and Specifications  
 Adopt Resolution 23-07-043 approval of Service Order No. 2 with Utility Engineering Group, PLLC to

develop engineering standards and specifications for CRWA's horizontal infrastructure, infrastructure encroachment, easements, transmission line connections, metering, backflow protection, telemetry, and system pressure management. The Service Order provides for standard hourly rates plus reimbursement expenses with a ceiling price of \$24,760.00.

**Item 10 EXECUTIVE SESSION**

The Board of Trustees will meet in a closed session to discuss the following items 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.

- A. Meet and consult with Attorney in private as permitted by Section 551.071(1) of the Texas Government Code to seek advice upon and discuss the status of contemplated litigation, claims, and controversies related to:
  - o The Wells Ranch II Emergency Generator Project, including status of claim asserted against Trihydro Corporation.

**Item 11 RETURN TO OPEN MEETING**

The Board may consider, deliberate, and take action on the items discussed in Executive Session.

**Item 12 FUTURE BOARD MEMBER AGENDA ITEMS**

**Item 13 Adjourn the meeting**

**NOTICE:** The Board of Trustees 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. All deliberations and formal action will occur in open session.