

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

1:00 P.M. Monday August 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 **1:00 P.M., on Monday, August 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 Projects**
 - **TxDOT/CRWA IH-10 (Santa Clara and Zuehl) Pipeline Relocation Project Update** ~ *Staff and UEG*

 - **TxDOT/CRWA FM 1518 Pipeline Relocation Project Update** ~ *Staff and UEG*

 - **FM 621/CR 266 Waterline Relocation Project Update** ~ *Staff*

 - **GIS system update** ~ *Staff and UEG*

 - **Engineering Standards and Specifications** ~ *Staff and UEG*

 - **Easement Updates** ~ *Staff*
 - » **Transmission Line Relocation** – Liberty Road

 - **County Line SUD Pipeline Project** ~ *Staff and GEI*
 - » Project description and discussion.

- 3** **Lake Dunlap WTP**
 - **RFQ for Engineering Services for Water Treatment Plant Improvements** ~ *Staff*

- 4** **Hays/Caldwell WTP Updates**
 - **Exterior facility improvements** ~ *Staff and Ardurra*
 - **San Marcos connection** ~ *Staff and Ardurra*
 - **Pall mobile membrane unit performance** ~ *Staff*
 - **Engineering Services Agreement to replace existing Koch membranes** ~ *Staff and Ardurra*

- 5** **Wells Ranch II Project**
 - **Emergency Generator Project update** ~ *Staff*

- 6** **Wells Ranch III Project**
 - **Preliminary design update** ~ *Staff and Trihydro*
 - **Master Plan** ~ *Staff and Trihydro*

7 **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.

- **Wells Ranch II Emergency Generator Project:**

- » Status of claim against Trihydro
- » Partial release of retainage to Contractor Shannon-Monk

8 **Return to Open Session**

Take action with respect to any matters considered in Executive Session for which Construction Committee action is deemed appropriate.

9 **Next Meeting Date/Time Discussion**

Tuesday, September 5 at 1:00 pm

10 **Adjourn**

Construction Chairman ~ Brandon Rohan
Committee Members ~ Randy Schwenn, Doug Schnautz, Cayton Germany, Steve Cooper, and Justin Ivicic