

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

1:00 P.M. Tuesday October 3, 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 Tuesday, October 3, 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	<u>Discussion Items</u> <ol style="list-style-type: none"> a. Switching Meeting Dates with Board of Managers ~ Brandon Rohan b. PFAS Class Action Litigation ~ <i>Staff</i> c. Region L Planning ~ <i>Staff</i> d. Risk & Resilience Assessment ~ <i>Staff</i> e. Nanostone ~ <i>Staff</i>
3	<u>Transmission Line Projects</u> <ol style="list-style-type: none"> a. TxDOT/CRWA IH-10 Pipeline Relocation Project Update ~ <i>Staff & UEG</i> b. TxDOT/CRWA FM 1518 Pipeline Relocation Project Update ~ <i>Staff & UEG</i> c. GIS system update ~ <i>Staff & UEG</i> d. Engineering Standards and Specifications ~ <i>Staff & UEG</i> e. Hays Caldwell Pipeline Alignment ~ <i>Staff & GEI</i> f. Alliance Pipeline Segment E ~ <i>Alliance</i>
4	<u>Water Treatment Plant Improvements</u> <ol style="list-style-type: none"> a. Lake Dunlap WTP -- Engineering Services for WTP Improvements ~ <i>Staff</i> b. Hays Caldwell WTP: ~ <i>Staff & Ardurra</i> <ul style="list-style-type: none"> • Nonfilter building improvements • Planned filter building improvements
5	<u>Wells Ranch III Project</u> <ol style="list-style-type: none"> a. Preliminary engineering design update ~ <i>Trihydro</i> b. Master Plan ~ <i>Staff</i> c. Groundwater easements ~ <i>Staff</i> d. Gonzales County UWCD Permit Application ~ <i>Staff</i> e. Guadalupe County GCD update ~ <i>Staff</i> f. Water Supply and Treatment Contract ~ <i>Staff</i>
6	<u>Next Meeting Date/Time Discussion</u> Wednesday, October 25 at 1:00 pm

7	Adjourn
	<u>Construction Committee</u> Chairman ~ Brandon Rohan Members ~ Randy Schwenn, Doug Schnautz, Cayton Germany, Steve Cooper, & Justin Ivicic