

**BOARD OF MANAGERS MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Wednesday, February 7, 2024  
CRWA ADMINISTRATIVE BUILDING  
850 Lakeside Pass, New Braunfels, Texas 78130**

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold an in-person meeting at **10:00 AM Wednesday, February 7, 2024**, regarding provisions of the Texas Open meetings act. Additional information can be obtained by calling: (830) 609-0543.

The Board of Managers will consider the following items and make recommendations to the Board of Trustees as appropriate:

**Item**

**1 Open Meeting & Corrections to January 4, 2024, Meeting Notes**

**2 Discussion Items & Reports:**

- A. Construction Committee Report and Recommendations ~ *Construction Committee Chairperson*
  - i. Recommendation to Award Ardurra Engineering for the Electrical Engineering Services for Wells Ranch Generators
  - ii. Recommendation to accept Ardurra Engineering selection of DN Tanks for the Hays Caldwell Project
- B. Update on Garver Engineering Analysis of the Nanostone Filtration Unit ~ *Mr. Randy Schwenn*
- C. Budget Committee Report ~ *Budget Committee Chairperson*
- D. Policy Committee Report ~ *Policy Committee Chairperson*

**3 Water Resources:**

- A. Precipitation update ~ *Mr. Randy Schwenn*
- B. Drought and Canyon Lake update ~ *Mr. Randy Schwenn*

**4 Treated Water Production Update:**

- A. Current Water Treatment Operations ~ *Mr. Randy Schwenn*
  - i. Lake Dunlap WTP
  - ii. Wells Ranch WTP and Well Field – Well #7
  - iii. Hays Caldwell WTP and Pall Mobile Unit
- B. Report of Water Allocated for In-Out of Basin Water ~ *Mr. Randy Schwenn*

**5 Water Treatment Plant Improvement Projects:**

- A. Hays Caldwell WTP ~ *Ardurra*
  - i. Hays Caldwell Improvements
  - ii. Hays Caldwell Transmission Line Alternatives Analysis
- B. Lake Dunlap WTP ~ *Mr. Randy Schwenn*
  - iii. Alliance Water Line
- C. Wells Ranch WTP ~ *Mr. Randy Schwenn*

**6 General Construction / Design Projects:**

- A. TxDOT/CRWA IH-10 (Santa Clara and Zuehl) Transmission Line Encasement Project update ~ *UEG*
- B. TxDOT/CRWA FM 1518 Transmission Line Project update and estimated costs ~ *UEG*
- C. Asset Management (GIS) update ~ *UEG*
- D. CRWA Design Standards and Specifications ~ *UEG*

**7 Notes from the General Manager**

**8 Items for the next Board of Managers meeting or the Board of Trustees Meeting**

**9 Announcements and Adjourn**