

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

**1:00 P.M. Tuesday January 30, 2024**

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, January 30, 2024.**

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**
  - a. TxDOT/CRWA IH-10 Pipeline Relocation Project Update ~ *Mr. Kneuper (UEG)*
  - b. TxDOT/CRWA FM 1518 Pipeline Relocation Project Update ~ *Mr. Kneuper (UEG)*
  - c. GIS System Update ~ *Mr. Kneuper (UEG)/ Mr. Schwenn*
  - d. Engineering Standards and Specifications ~ *Mr. Kneuper (UEG)*
  - e. Hays Caldwell Pipeline Alignment Update ~ *Mr. Schwenn*
  - f. Flora Meadows Water Line Relocation ~ *Mr. Schwenn*
  - g. Update on Alliance Pipeline at Lake Dunlap ~ *Mr. Schwenn*
  
- 3 Water Treatment Plant Improvements**
  - a. Lake Dunlap WTP ~ *Mr. Greg Swoboda (Garver)*
    - Nanostone
  - b. Wells Ranch WTP ~ *Brandon Rohan*
    - II Emergency Generator Project – Results of Electrical Engineering Evaluation
  - c. Hays Caldwell WTP: ~ *Ms. Yue Sun (Ardurra)*
    - Update on Plant Expansion
    - Recommendation for Hays Caldwell Phase 1 Improvements
  
- 4 Wells Ranch III Project**
  - a. Groundwater Leasing ~ *Mr. Schwenn*
  - b. Groundwater Permitting ~ *Mr. Schwenn*
  
- 5 General Topic**
  - a. RFQ for Construction Administration
  - b. RFQ for General Construction Engineers
  - c. Well Rehab #7
  
- 6 Next Meeting Date/Time Discussion**

Tuesday, February 27 at 1:00 pm
  
- 7 Adjourn**

**Construction Committee**

Chairman ~ Brandon Rohan

Members ~ Nicholas Sherman, Steve Cooper, & Justin Ivicic