

**BUDGET COMMITTEE MEETING  
CANYON REGIONAL WATER AUTHORITY  
Thursday February 8, 2024, at 10:00 AM  
850 Lakeside Pass, New Braunfels, TX 78130**

**This meeting is to be attended in person at the Canyon Regional Offices.**

This Notice is posted pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code). The Canyon Regional Water Authority, 850 Lakeside Pass, New Braunfels, Texas will hold a Budget Committee Meeting in person at 10:00 A.M., Thursday February 8, 2024. The presiding officer of the meeting will be physically present at the location noted above. The public may observe this meeting in person. Additional information can be obtained by calling: (830) 609-0543.

**Item 1      CALL TO ORDER – 10:00 A.M.**

**Item 2      COMMITTEE DISCUSSION ITEMS**

- Committee discussion and review, for subsequent recommendation to the Board of Trustees, regarding employment positions (Engineer), current expenditures and potential amendments to the Budget, scheduling of FY 2024-2025 Budget, and the Quarterly Review meeting date for consideration by the Board of Trustees.

**Item 3      ADJOURN THE MEETING**

**Committee Members:**

*Regina Franke, Chair*  
Steven Fonville  
Ted Gibbs  
Martin Poore