

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

**Wednesday, April 3, 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, April 3, 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 March 6, 2024, Meeting Notes (Justin Ivicic)**
- 2 Water Precipitation/Drought Update: (Randy Schwenn)**
 - A. Precipitation update
 - B. GBRA In-Out Basin Report
 - C. Drought and Canyon Lake update
- 3 General Construction / Design Projects:**
 - A. **Construction Committee Report and/or Recommendations (Brandon Rohan)**
 - a. TxDOT/CRWA IH-10 (Santa Clara and Zuehl) Transmission Line Project
 - b. TxDOT/CRWA FM 1518 Transmission Line Project
 - c. Asset Management (GIS/GPS)
 - d. CRWA Design Standards and Specifications
- 4 Treated Water Production Update: (Randy Schwenn)**
 - A. Current Water Treatment Operations
 - b. Lake Dunlap WTP
 - c. Wells Ranch WTP
 - d. Hays Caldwell WTP and Pall Mobile Unit
- 5 Water Treatment Plant Improvement Projects: (Brandon Rohan)**
 - A. **Lake Dunlap WTP**
 - a. Nanostone Performance Evaluation
 - b. Interconnect Water Line (ARWA)
 - B. **Wells Ranch WTP**
 - a. Emergency Generator Project
 - b. Wells Ranch III Phase 1
 - C. **Hays Caldwell WTP**
 - a. Tank Construction D/N
 - b. Membrane Filter Upgrade
 - c. Pall Filter Rental
- 6 Wells Ranch Project III (Randy Schwenn)**
 - A. Grounding Water Leasing
 - B. Groundwater Permitting
- 7 General Topics/Meetings (Randy Schwenn)**
 - A. Schedule Meeting for Wells Ranch III Phase 1
 - B. Evaluation of Construction/Design Engineers
 - C. Evaluation of Construction Administration Services
 - D. RFQ has been posted for Auditor.
 - E. Future Water
 - F. Drought Mitigation Report for Review (Due May 1, 2024) TCEQ Five-year update
 - G. Conservation Plan Report for Review (Due May 1, 2024) TECQ Five-year update
 - H. Budget Committee Report ~ Budget Committee

I. Policy Committee Report ~ Policy Committee

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

9 Announcements and Adjourn