

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

**Wednesday, May 8, 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, May 8, 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 April 3, 2024, Meeting Notes (Justin Ivicic)**
- 2 Water Precipitation/Drought Update: (Kerry Averyt)**
  - 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: (Kerry Averyt)**
  - 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 (Kerry Averyt)**
  - A. Board of Trustees Resolution authorizing CRWA to request TWDB funding
  - B. Schedule Meeting for Wells Ranch III Phase 1
  - C. Selection of STV for General Construction/Design Services
  - D. Evaluation of Construction Administration Services
  - E. Auditor RFQ
  - F. Future Water

- G. GBRA Habitat Conservation Plan
- 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**