

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

1:00 P.M. Tuesday, May 27, 2025

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, May 27, 2025**. The Construction Committee will discuss and may make recommendations to the Board of Trustees on any of the items below.

Item

1 Open Meeting ~ Mr. Sherman

- a. Review of Spreadsheet for Project Timeline

2 Transmission Line Projects

- a. TxDOT/CRWA IH-10 Santa Clara/Zuehl Rd Crossing Pipeline Relocation Project Update ~ *Mr. Kneuper (UEG)*
- b. TxDOT/CRWA FM 1518 Pipeline Relocation Project Update ~ *Mr. Kneuper (UEG)*
- c. TxDOT/CRWA IH-10 Conflict at Channel D ~ *Mr. Kneuper (UEG)*
- d. Hays Caldwell Pipeline ~ *Mr. Gallegos*

3 Water Treatment Plant Improvements

- a. Lake Dunlap WTP ~ *Mr. Averyt*
 - Lake Dunlap Interconnect (ARWA)
 - Facility Upgrades
- b. Wells Ranch WTP ~ *Mr. Averyt*
 - Emergency Generator Project
- c. Hays Caldwell WTP: ~ *Mr. Averyt*
 - Phase 1 Improvements (Tank, Electrical and Piping)
 - Phase 2 Improvements
 - Pall Mobile Membrane Unit
 - Membrane Pilot Study

4 Wells Ranch

- a. Well Upgrades Project ~ *Mr. Averyt*
- b. Wells Ranch Infrastructure Upgrades ~ *Mr. Averyt*
- c. Blumberg Project ~ *Mr. Averyt*
- d. Well No. 1 Repair

5 General Topic / Meetings

- a. THM Reduction

6 Next Meeting Date/Time Discussion

- a. The next meeting will be June 24, 2025, at 1:00 PM.

7 Adjourn

Construction Committee

Chairman ~ Nicholas Sherman

Members ~ Brandon Rohan, Justin Ivicic, Tracy Scheel, Randy Schwenn