



**BOARD OF TRUSTEES REGULAR BOARD MEETING**  
**Monday, April 13, 2026**  
**6:00PM**

This notice is posted pursuant to the Texas Open Meetings Act (Chapter 551, Texas Government Code.) The Board of Trustees of Canyon Regional Water Authority (“CRWA”) will hold a meeting in person at 6:00PM, Monday, April 13, 2026, in CRWA Board Room located at 850 Lakeside Pass, New Braunfels, Texas 78108. The public may attend this meeting in person. As authorized by Texas Government Code Sections 551.127 and 551.131(e) and Section 3.04(b) of the CRWA Bylaws, Members of the Board of Trustees may attend the meeting remotely via video conference. Additional information may be obtained by calling CRWA Office at (830) 609-0543. The CRWA Board of Trustees may consider, discuss, and act on any of the matters identified below.

**Item 1. Call to Order**

**Item 2. Board Roll Call**

**Item 3. Invocation and Pledge of Allegiance**

**Item 4. Oath and Statement of Office of New Trustees**

**Item 5. Announcements**

- A. The Board of Trustees of Canyon Regional Water Authority (“CRWA”) may, during the meeting, close the meeting and hold an executive session pursuant to and in accordance with Chapter 551 of the Texas Government Code (i.e., “Texas Open Meetings Act”). The Board of Trustees may, at any time during the meeting, close the meeting and hold an executive session for consultation with its attorney(s) concerning any of the matters to be considered during the meeting pursuant to Chapter 551 of the Texas Government Code.
- B. Appointments to the CRWA Board of Trustees are due May 1, 2026.

**Item 6. Public Comment**

*Members of the public wishing to make a public comment during the meeting must register (a) on the sign-in sheet at the meeting site prior to the meeting and/or (b) by emailing [mmeredith@crwa.com](mailto:mmeredith@crwa.com) prior to the meeting. Written comments may also be submitted. If you wish to speak, please state your name.*

- A. Comments on non-agenda items – no discussion from the Board of Trustees – three (3) minute time limit per citizen. Time may not be “shared or ceded” to another citizen.
- B. Comments on agenda specific items – discussion from/with the Board of Trustees may be allowed – three (3) minute time limit per citizen. Time may not be “shared or ceded” to another citizen.

**Item 7. Consent Agenda Items**

*All items listed below are considered to be routine and non-controversial by the Board of Trustees and will be approved by one motion. There will be no discussion of these items unless a Trustee so*

*request, in which case the item to be removed from the consent agenda and will be considered and action taken as necessary, as part of the order of business.*

- A. CRWA 26-04-001 – Approval of Minutes for CRWA Board of Trustees Meeting held February 9, 2026
- B. CRWA 26-04-002 – Approval of Minutes for CRWA Board of Trustees Meeting held March 9, 2026
- C. CRWA 26-04-003 – Approval of Financial Reports and Check Register Reports
- D. CRWA 26-04-004 – Approval of Second (2<sup>nd</sup>) Quarter Investment Report.

#### **Item 8. Reports**

- A. General Managers Report
- B. Staff Updates
  - a. Operations
  - b. Budget/Financials
  - c. External Affairs and Planning
  - d. Administrative
- C. Committee and Board of Managers Updates

#### **Item 9. General Business**

- A. Discuss, consider, and take possible action on Resolution 26-04-005 Approving and Amending the CRWA Employee Handbook Revised May 13, 2024, to include a Credit Use Policy and the Agreement for Wage Deductions Associated with Improper Use of CRWA Credit as applicable.
- B. Discuss, consider, and take possible action on Resolution 26-04-006 Adopting and Approving a hard closing date for the month-end financials of the twenty-fifth (25<sup>th</sup>) of the following month for each individual month or the first business day following the twenty-fifth (25<sup>th</sup>), in the event that date occurs on a holiday/weekend.
- C. Discuss, consider, and take possible action on Resolution 26-04-007 Adopting and Approving the presentation of the CRWA Financial Reports to the CRWA Board of Trustees in the second (2<sup>nd</sup>) month following the end of the month being reported.
- D. Discuss, consider, and take possible action on Resolution 26-04-008 Approving the use of Fiscal Year 2025 remaining funds for needed repairs and replacements at CRWA facilities.
- E. Discuss, consider, and take possible action on Resolution 26-04-009 Executing an amendment to the Water Supply Agreement between CRWA and GBRA.
- F. Discuss, consider, and take possible action on Resolution 26-04-010 Approving the Utility Agreement with TxDOT for the Channel D project and Authorizing the CRWA General Manager to execute the Utility Agreement.
- G. Discuss, consider, and take possible action on Resolution 26-04-011 Accepting nominations for a CRWA Representative to be appointed to the Alliance Regional Water Authority Board of Directors, and appointing a Representative selected by vote of the CRWA Board of Trustees.

#### **Item 10. Executive Session**

*The Board of Trustees may meet in an executive session to discuss the following items, if any, pursuant to Chapter 551 of the Texas Government Code, including, where appropriate, Sections 551.071, 551.072, 551.074, 551.076, 551.086, 551.089, and 418.183(f) of the Texas Government Code. All formal action will occur in Open Session.*

- A. Consultation with CRWA Attorney(s) pursuant to Section 551.071 of the Texas Government Code to seek legal advice and discuss settlement offers in connection with Cause No. 25-0782-CV-E; *City of San Marcos vs. Canyon Regional Water Authority, County Line Special Utility District, Crystal Clear Special Utility District, Maxwell Special Utility District and Martindale Water Supply Corporation*; Pending in the 456th District Court of Guadalupe County, Texas.
- B. Consultation with CRWA's attorney(s) concerning properties subject to groundwater leases and intentions to drill exempt wells.
- C. Consultation with CRWA's attorney(s) pursuant to Section 551.074 of the Texas Government Code regarding the employment, evaluation, and duties of the General Manager including review of the status of the General Manager's goals.

**Item 11. Return to Open Session**

The Board of Trustees may consider, deliberate, and act on the items discussed in Executive Session, if any.

**Item 12. Future Board Member Agenda Items**

Next Board of Trustees meeting – May 11, 2026

**Item 13. Adjourn the Meeting**