



BOARD OF TRUSTEES REGULAR BOARD MEETING
Monday, May 11, 2026
6:00 p.m.

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 6:00 p.m., Monday, May 11, 2026, in the CRWA Board Room located at 850 Lakeside Pass, New Braunfels, Texas 78108. The public may attend this meeting in person. Additional information may be obtained by calling the 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. Election of Officers

Item 6. 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 for the CRWA Board of Trustees were due May 1, 2026. Any positions that have not been filled remain vacant.

Item 7. 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 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 8. Meeting Minutes

- A. Discuss, consider, and take possible action on CRWA Resolution 26-05-001 Approving and Adopting the Minutes for CRWA Board of Trustees Meeting held April 20, 2026.

Item 9. 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 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. The Board will receive the advice of and discuss with its attorneys, mediation and possible terms of settlement concerning Cause No. 24-0377-CV-E; *CRWA v. Trihydro Corporation and David Maxwell, P.E.*, Pending in the 456th District Court of Guadalupe County, Texas.
- B. Deliberation 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.

- A. Discuss, consider, and take possible action on Approval and Adoption of CRWA Resolution 26-05-002 as related to Cause No. 24-0377-CV-E; *CRWA v. Trihydro Corporation and David Maxwell, P.E.*, Pending in the 456th District Court of Guadalupe County, Texas.

Item 12. Future Board Member Agenda Items

Next Board of Trustees meeting – June 8, 2026

Item 13. Adjourn the Meeting

RESOLUTION No. 2026-02-A

RESOLUTION OF THE GOVERNING BODY OF

Green Valley Special Utility District

APPOINTING TO CANYON REGIONAL WATER
AUTHORITY ONE MEMBER TO THE BOARD OF
TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.

ADOPTED **February 26, 2026**

RESOLVED, that the Governing Body of **Green Valley Special Utility District** has appointed:

Nicholas Sherman to serve as
their representative to the Board of Trustees of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above-named representative is authorized to represent, and act on behalf of, in the best interest of the above-said entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

* * * * *

CERTIFICATE OF SECRETARY

I, **Robert (Bob) Roberson** do hereby certify that I am the Secretary of the above said entity and that the above and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the Governing Body of the above said entity at its meeting held on **February 26, 2026**, and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this day, **February 26, 2026**.

Robert D Roberson

Secretary



RESOLUTION OF THE GOVERNING BODY OF

City of Converse

APPOINTING TO CANYON REGIONAL WATER
AUTHORITY ONE MEMBER TO THE BOARD OF
TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.

ADOPTED MARCH 3, 2026

RESOLVED, that the Governing Body of City of Converse has appointed: Marc Gilbert to serve as their representative to the **Board of Trustees** of Canyon Regional Water Authority.

RESOLVED. FURTHER, the above-named representative is authorized to represent, and act on behalf of, in the best interest of above said entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

* * * * *

CERTIFICATE OF SECRETARY

I, Samantha Lee do hereby certify that I am the Secretary of the above said entity and that the above and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the Governing Body of the above said entity at its meeting held on March 3, **2026**, and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this day March 3, **2026**

Samantha Lee
Secretary



RESOLUTION OF THE GOVERNING BODY OF

Crystal Clear Special Utility District

APPOINTING TO CANYON REGIONAL WATER
AUTHORITY ONE MEMBER TO THE BOARD OF
TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.

ADOPTED April 23, 2026

RESOLVED, that the Governing Body of Crystal Clear Special Utility District has appointed:

Andrea Velasquez to serve as their
representative to the Board of Trustees of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above-named representative is authorized to represent, and act on behalf of, in the best interest of above said entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

* * * * *

CERTIFICATE OF SECRETARY

I, Nick Reininger ^{President} ~~Andrea Velasquez~~ ~~Secretary~~ do hereby certify that I am the ^{President} ~~Secretary~~ of the above said entity and that the above and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the Governing Body of the above said entity at its meeting held on April 23, 2026, and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this day April 23, 2026.

Nick Reininger
Secretary ~~President~~



Resolution No. 040926-01

RESOLUTION OF THE GOVERNING BODY OF

City of LaVernia

**APPOINTING TO CANYON REGIONAL WATER
AUTHORITY ONE MEMBER TO THE BOARD OF
TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.**

ADOPTED April 09, 2026

RESOLVED, that the Governing Body of **City of LaVernia** has appointed: **Martin Poore** to serve as their representative to the Board of Trustees of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above-named representative is authorized to represent, and act on behalf of, in the best interest of the above-said entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

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CERTIFICATE OF SECRETARY

I, Madison Farrow, do hereby certify that I am the Secretary of the above-mentioned entity and that the above and foregoing is a true, full, and correct copy of the resolution duly adopted by the Members of the Governing Body of the above-mentioned entity at its meeting held on April 09, 2026 and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this day April 09, 2026



SEAL


Secretary

RESOLUTION OF THE GOVERNING BODY OF

County Line Special Utility District

APPOINTING TO CANYON REGIONAL WATER
AUTHORITY ONE MEMBER TO THE BOARD OF
TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.

ADOPTED April 15, 2026

RESOLVED, that the Governing Body of **County Line Special Utility District** has appointed:

Humberto Ramos to serve as
their representative to the **Board of Trustees** of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above-named representative is authorized to represent, and act on behalf of, in the best interest of above said entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

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CERTIFICATE OF SECRETARY

I, Earl Sparks do hereby certify that I am the Secretary of the above said entity and that the above and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the Governing Body of the above said entity at its meeting held on **April 15, 2026**, and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this day April 15th 2026.



SEAL

[Signature]
Secretary

RESOLUTION OF THE GOVERNING BODY OF

Maxwell Special Utility District

APPOINTING TO CANYON REGIONAL WATER
AUTHORITY ONE MEMBER TO THE BOARD OF
TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.

ADOPTED MARCH 5, 2026

RESOLVED, that the Governing Body of **Maxwell Special Utility District** has appointed:

Doris Steubing to serve as their representative to the Board of Trustees of Canyon Regional Water Authority.

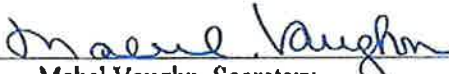
RESOLVED, FURTHER, that the above-named representative is authorized to represent, and act on behalf of, in the best interest of above said entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

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CERTIFICATE OF SECRETARY

I, Mabel Vaughn, do hereby certify that I am the Secretary of the above said entity and that the above and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the Governing Body of the above said entity at its meeting held on March 5, 2026, and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this day March 5, 2026.


Mabel Vaughn, Secretary

RESOLUTION OF THE GOVERNING BODY OF

East Central Special Utility District

APPOINTING TO CANYON REGIONAL WATER AUTHORITY ONE MEMBER TO THE BOARD OF TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.

ADOPTED MARCH 12TH, 2026

RESOLUTION #2026-G-03-02

RESOLVED, that the Governing Body of **East Central Special Utility District** has appointed:

Mark Davis to serve as their representative to the Board of Trustees of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above named representative is authorized to represent, and act on behalf of, in the best interest of above-named entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

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CERTIFICATE OF SECRETARY

I, Milton Lowak, do hereby certify that I am the Secretary of the above said entity and that the above and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the Governing Body of the above said entity at its meeting held on **March 12th, 2026**, and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said above entity this day **March 12th, 2026**.



SEAL

Milton Lowak
Milton Lowak, Secretary



RESOLUTION NO: 1752

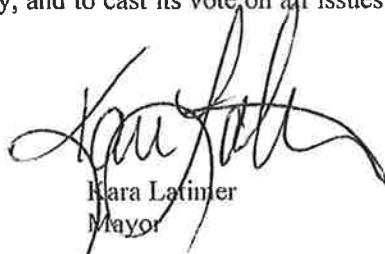
CITY OF CIBOLO

**RESOLUTION OF THE GOVERNING BODY OF THE CITY OF CIBOLO
APPOINTING TO CANYON REGIONAL WATER AUTHORITY ONE
MEMBER TO THE BOARD OF TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.**

ADOPTED: MARCH 24, 2026

RESOLVED, that the Governing Body of the City of Cibolo, Texas has appointed Donetta Roberts to serve as their representative to the Board of Trustees of Canyon Regional Water Authority.

RESOLVED FURTHER, that the above-named representative is authorized to represent, and act on behalf of, in the best interest of above-said entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.



Kara Latimer
Mayor

CERTIFICATE OF SECRETARY

I, Valerie A. Chapman, do hereby certify that I am the Secretary of the above-said entity and that the above and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the Governing Body of the above-said entity at its meeting held on March 24, 2026, and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the City Charter and or laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this 24th day of March 2026.



Valerie A. Chapman, IRMC
City Secretary

RESOLUTION OF THE GOVERNING BODY OF

Martindale Water Supply Corporation

APPOINTING TO CANYON REGIONAL WATER
AUTHORITY ONE MEMBER TO THE BOARD OF
TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.

ADOPTED 6 May 2026

RESOLVED, that the Governing Body of Martindale Water Supply Corporation has appointed:

Daniel Huebner to serve as their representative to the Board of Trustees of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above-named representative is authorized to represent, and act on behalf of, in the best interest of above said entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

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CERTIFICATE OF SECRETARY

I, Joy Jungers do hereby certify that I am the Secretary of the above said entity and that the above and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the Governing Body of the above said entity at its meeting held on 6 May 2026, and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this day 6 May 2026

Secretary

SEAL



RESOLUTION OF THE GOVERNING BODY OF

City of Marion

APPOINTING TO CANYON REGIONAL WATER
AUTHORITY ONE MEMBER TO THE BOARD OF
TRUSTEES FOR A TWO-YEAR TERM OF OFFICE.

ADOPTED April 6, 2026

RESOLVED, that the Governing Body of City of Marion has appointed:

Phil Karrer to serve as
their representative to the Board of Trustees of Canyon Regional Water Authority.

RESOLVED. FURTHER, that the above-named representative is authorized to represent, and act on behalf of, in the best interest of above said entity in the process of maintaining and conducting the business of the Canyon Regional Water Authority, and to cast its vote on all issues related to the Canyon Regional Water Authority.

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CERTIFICATE OF SECRETARY

I, Danielle Long do hereby certify that I am the Secretary of the above said entity and that the above and foregoing is a true, full and correct copy of the resolution duly adopted by the Members of the Governing Body of the above said entity at its meeting held on April 6, 2026, and entered into the Minutes of said entity; that the meeting was duly and regularly held in accordance with the Bylaws and or laws governing the said entity; and that such resolution has not been rescinded or modified.

To certify which, witness my hand and seal of said entity this day April 6, 2026

Danielle Long
Secretary

SEAL





CRWA Board Communication

CRWA Resolution 26-05-001

Date: May 11, 2026

From: Kerry Averyt, CRWA General Manager
Michaela Meredith, CRWA Administrative Assistant

To: CRWA Board of Trustees

Re: DRAFT Minutes for the CRWA Board of Trustees Meeting held April 20, 2026

Background:

A draft of the minutes for the CRWA Board of Trustees meeting held April 20, 2026, was distributed to all Trustees (via CRWA email addresses) on April 27, 2026, for review and comment. Trustees were requested to submit any proposed revisions to Michaela no later than Monday, May 4, 2026. All applicable revisions received have been incorporated.

Staff Recommendation:

CRWA Staff recommends approval of CRWA Resolution 26-05-001 – Approving and Adopting the Minutes for CRWA Board of Trustees Meeting held April 20, 2026, as presented.

Recommended Motion:

Move to approve CRWA Resolution 26-05-001 – Approving the Minutes of the Regular Meeting of the Board of Trustees held April 20, 2026, as presented.



CRWA RESOLUTION

26-05-001

Be it resolved by the Board of Trustees of the Canyon Regional Water Authority that the Minutes of the Regular Meeting of the Board of Trustees held April 20, 2026, are approved as presented.

Approved this 11th day of May 2026

Ayes ____ Nays ____ Abstained ____ Absent ____

Approved by: _____

Brandon Rohan, President

Certified and attested by: _____

Ted Gibbs, Secretary

DRAFT CRWA 05-11-2026 BD PKT

**BOARD OF TRUSTEES REGULAR BOARD MEETING MINUTES
CANYON REGIONAL WATER AUTHORITY**

Monday, April 20, 2026
6:00 p.m. – 8:59 p.m.

Item 1. Call to Order

- President Rohan called the meeting to order at 6:00 p.m.

Item 2. Board Roll Call

- President Rohan called roll; the following twenty (20) Trustees were in attendance as noted below:

Ted Gibbs	Stephanie Gonzalez (arrived 6:35 p.m.)
Shari M ^c Daniel (online)	Mabel Vaughn
Tracy Scheel	Andrea Velasquez
Doris Steubing	Donetta Roberts (online 6:41 p.m.)
Brandon Rohan	Dan Huebner (online)
Mark Davis	Marc Gilbert (online)
Martin Poore	James Forssell
Keith Steffen	Nicholas Sherman (online) (logged off 6:48 p.m., return during Executive Session)
Michael Saldaña	Gary Gilbert
Phil Karrer	Humberto Ramos

- Additional individuals in attendance were as follows:

CRWA Staff

Kerry Averyt
Regina Franke
Brian Zalesky
David M^cMullen
Joan Wilkinson
Adam Telfer
Bobby Rodriguez
Hanna Diaz
Michaela Meredith
Fran Rehfeld

Consultants and Guests

Phil Gage Curtis Seidlits
Trey Wilson Snapper Carr
Ruben Barrera Daniel Smith
Brud Brown David Kneuper
Jesse Peña

Item 3. Invocation and Pledge of Allegiance

- Trustee Davis provided the Invocation.

Item 4. Oath and Statement of Office of New Trustees

- Phil Karrer (City of Marion) was sworn in by President Rohan prior to the Call to Order.

Item 5. Announcements

- President Rohan read the announcement regarding Executive Session as related to Chapter 551 of the Texas Government Code.

Item 6. Public Comment

A. Comments on non-agenda items

- There were no public comments.

B. Comments on agenda specific items

- There were no comments regarding agenda specific items.

Item 7. Consent Agenda Items

- 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 (2nd) Quarter Investment Report
 - *Vice-President Sherman made a motion to approve the Consent Agenda Items 7. A. through 7. D. (Resolutions 26-04-001, 26-04-002, 26-04-003, and 26-04-004). Secretary Gibbs seconded the motion. Trustee Steubing requested that Items 7. A. and 7. B., the Minutes for CRWA Board of Trustees Meetings held February 9, 2026, and March 9, 2026, be pulled from the Consent Agenda. Vice-President Sherman did not amend his original motion. President Rohan called for a vote. The motion received 18 Ayes; however, Counselor Barrera advised that the items on the Consent Agenda, which are in opposition, must be removed from the Consent Agenda and the remaining items on the Consent Agenda may be considered in a motion.*
 - *Trustee Scheel made a motion to approve Items 7. C. and 7. D. (Resolutions 26-04-003 and 26-04-004). Trustee Vaughn seconded the motion. President Rohan called for a vote. The motion passed with 18 Ayes.*
 - *Trustee Poore made a motion to approve Items 7. A. and 7. B. (Resolutions 26-04-001 and 26-04-002) as presented and to make the format changes to future Minutes going forward. Vice-President Sherman seconded the motion. President Rohan called for a vote. The motion passed with 18 Ayes.*

Item 8. Reports

- A. General Mangers Report
 - **Snapper Carr** with Focused Advocacy provided his report summary. At the request of Vice-President Sherman, Focused Advocacy will provide a written report regarding Bin Classification/Reclassification to be included in the May 11, 2026, Board of Trustees meeting.
 - **Mr. Averyt** provided his report summary. At the request of Trustee Ramos, Mr. Averyt will provide a comprehensive plan, in regard to the membranes, for discussion at the next Hays Caldwell WTP participants' meeting.
 - *Trustee Gonzalez joined the meeting in person at 6:35 p.m. during Mr. Averyt's report summary (after the vote on all Consent Agenda Items 7. A. through 7. D., and before the vote on all General Business Items 9 A. through 9. G.).*
 - *Trustee Roberts joined the meeting online at 6:41 p.m. during Mr. Averyt's report summary (after the vote on all Consent Agenda Items 7. A. through 7. D., and before the vote on all General Business Items 9. A. through 9. G.).*
- B. Staff Updates
 - a. Operations
 - b. Budget/Financials
 - c. External Affairs and Planning
 - d. Administrative
 - There were no staff updates provided at this meeting.
- C. Committee and Board of Managers
 - **Vice-President Sherman** provided a summary of the Construction Committee report. At the request of Vice-President Sherman, CRWA Staff will install additional windsocks at the Hays Caldwell WTP.
 - *Vice-President Sherman left the meeting at 6:48 p.m. following his report summary (after the vote on all Consent Agenda Items 7. A. through 7. D., and before the vote on all General Business Items 9. A. through 9. G.).*

- **Treasurer M^cDaniel** provided the Budget Committee report summary.
- **President Rohan** provided the Board of Managers report summary.

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.
- **Regina Franke** provided a summary regarding the proposed Credit Use Policy.
 - **Trustee Saldaña made a motion to approve the Credit Use Policy (Resolution 26-04-005). Trustee Steffen seconded the motion. President Rohan called for a vote. The motion passed with 18 Ayes, 1 Abstention.**
- 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 (25th) of the following month for each individual month or the first business day following the twenty-fifth (25th), in the event that date occurs on a holiday/weekend.
- **Secretary Gibbs made a motion to table Item 9. B. (Resolution 26-04-006). Trustee Scheel seconded the motion. President Rohan called for a vote. The motion passed with 19 Ayes.**
- 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 (2nd) month following the end of the month being reported.
- **Trustee Saldaña made a motion to approve item 9. C. (Resolution 26-04-007). Trustee Steffen seconded the motion. President Rohan called for a vote. The motion passed with 19 Ayes.**
- 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.
- **Trustee Scheel made a motion to approve Item 9.D. (Resolution 26-04-008). Trustee Ramos seconded the motion. President Rohan called for a vote. The motion passed with 19 Ayes.**
- E. Discuss, consider, and take possible action on Resolution 26-04-009 Executing an amendment to the Water Supply Agreement between CRWA and GBRA.
- **Trustee Ramos made a motion to approve Item 9. E. (Resolution 26-04-009). Trustee Scheel seconded the motion. President Rohan called for a vote. The motion passed with 19 Ayes.**
- 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.
- **Trustee Ramos made a motion to approve Item 9. F. (Resolution 26-04-010). Trustee Poore seconded the motion. President Rohan called for a vote. The motion passed with 19 Ayes.**
- 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.
- **Trustee Scheel** nominated Nicholas Sherman to represent CRWA on the ARWA Board.
 - **Trustee Poore made a motion to approve the nomination of Vice-President Sherman to the ARWA Board (Resolution 26-04-011). Trustee Saldaña seconded. President Rohan called for a vote. The motion passed with 19 Ayes.**

Item 10. Executive Session

- **President Rohan** read the announcement regarding Executive Session as related to Chapter 551 of the Texas Government Code and closed Open Session at 7:23 p.m.
- Executive Session was held from 7:30 p.m. – 8:53 p.m.
- *Vice-President Sherman returned to the meeting during Executive Session.*

Item 11. Return to Open Session.

- President Rohan Called to Order the Return to Open Session at 8:59 p.m.
- *Trustee Scheel made a motion to approve Resolution 26-04-012 as it is stated: Be it Resolved that the CRWA Board of Trustees hereby:*
 - i. ratifies the Board President’s execution of the Settlement Agreement and Mutual Release of Claims By and Between the City of San Marcos and Canyon Regional Water Authority providing for settlement of all claims by, among and between CRWA and the City of San Marcos in Cause No. 25-0782-CV-E currently pending in the 456th District Court of Guadalupe County, Texas; and*
 - ii. certifies that such execution by the Board President was made in accordance with express delegation of authority under CRWA Board Resolution number 2026-01-008 adopted on January 12, 2026; and*
 - iii. ratifies the General Manger’s payment of the Settlement Amount under the Settlement Agreement and Mutual Release of Claims By and Between the City of San Marcos and Canyon Regional Water Authority to the City of San Marcos.**Trustee Poore seconded the motion President Rohan called for a vote. The motion passed with 20 Ayes.*

Item 12. Future Board Member Agenda Items

- Next Board of Trustees meeting – May 11, 2026
- Discussion regarding Trihydro

Item 13. Adjourn the Meeting

- *Trustee Poore made a motion to adjourn the meeting. Trustee Saldaña seconded the motion. President Rohan adjourned the meeting at 8:59 p.m.*

Please use the provided link <https://youtu.be/90ndDZ0N3ik> to view the April 20, 2026, CRWA Board of Trustees meeting.

Respectfully submitted,

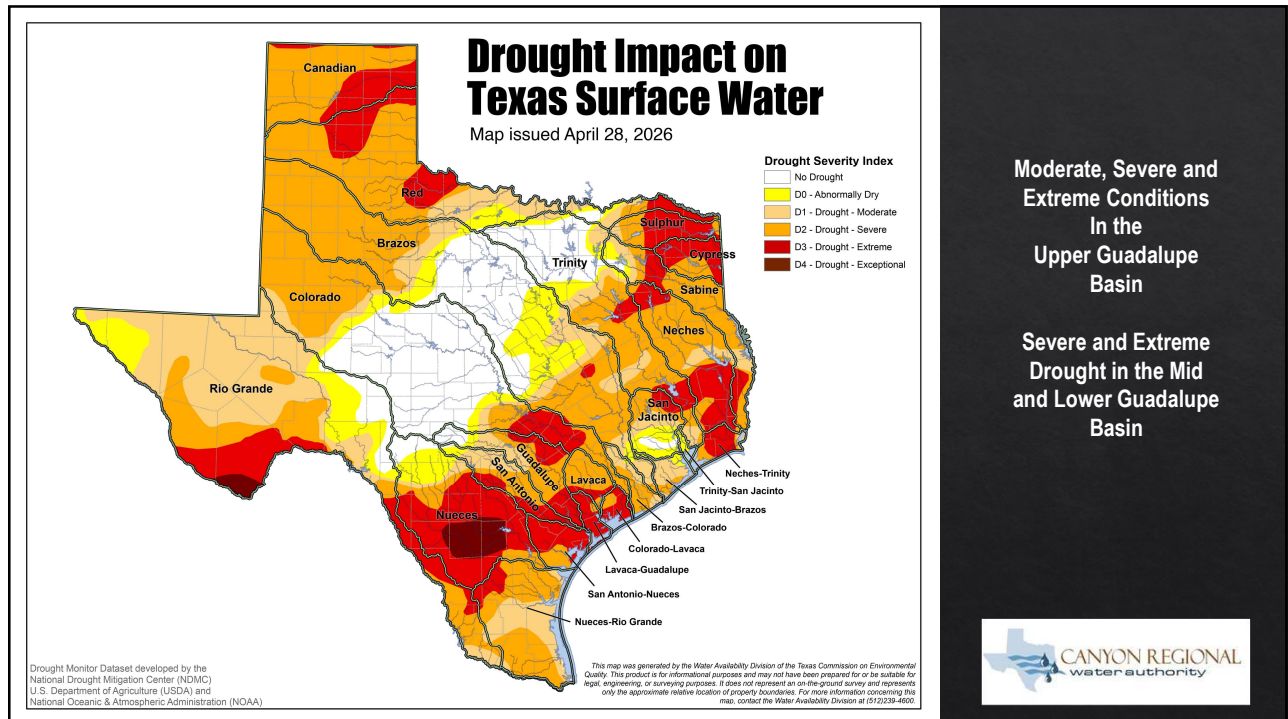
Secretary Ted Gibbs

CRWA
Board of Trustees
Drought Report

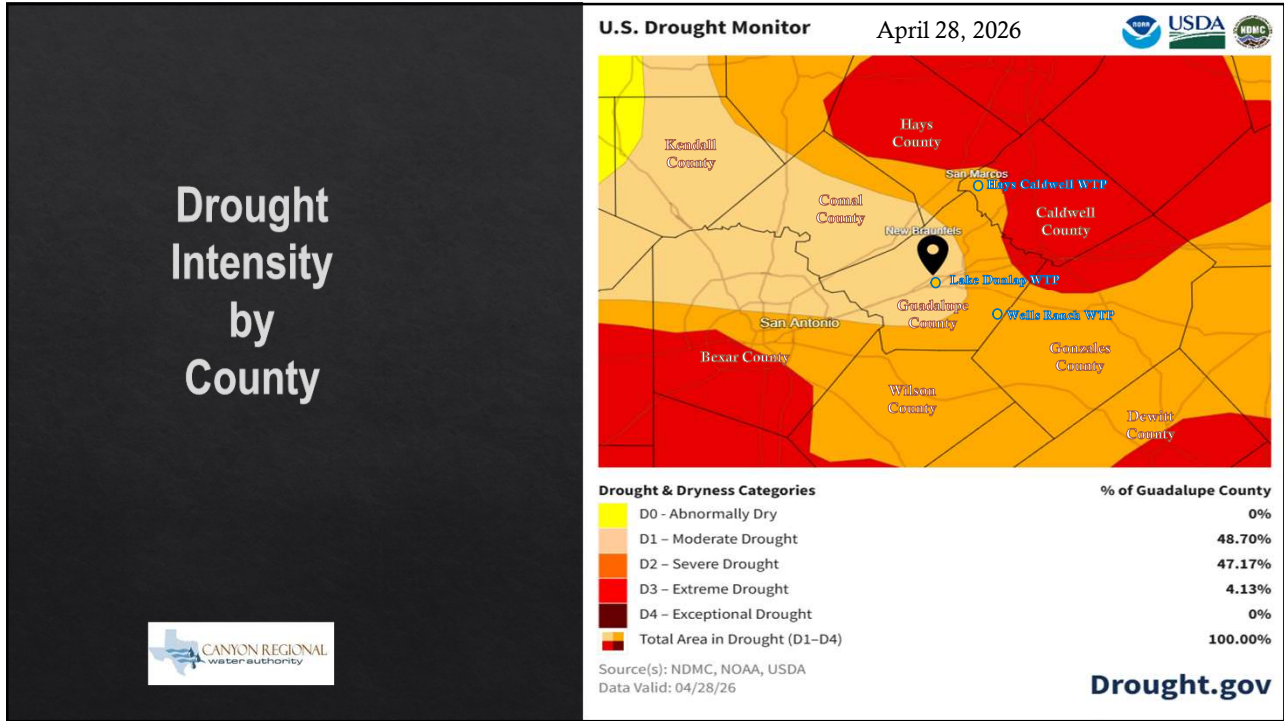
May 11, 2026



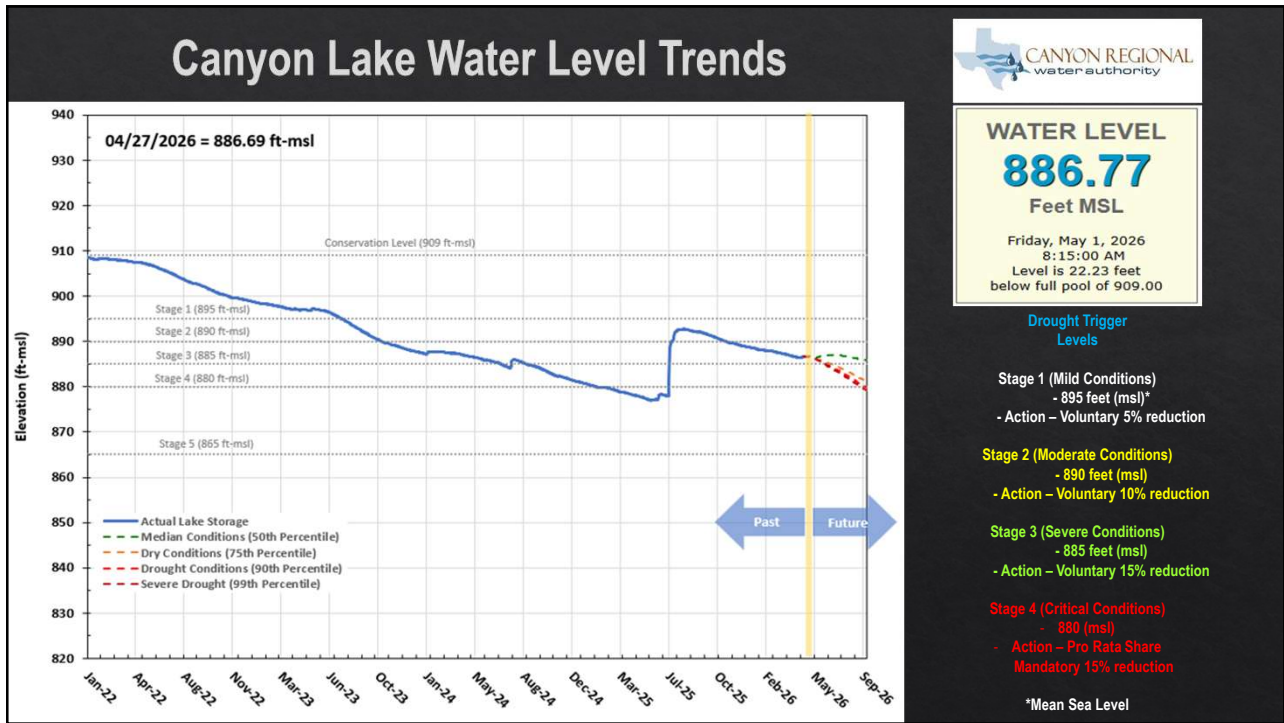
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2

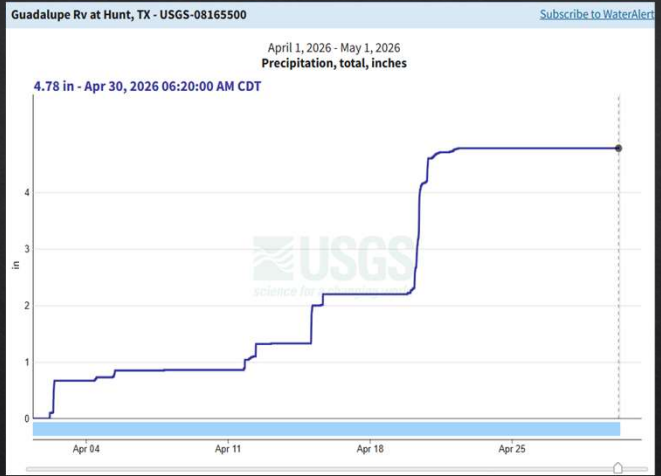
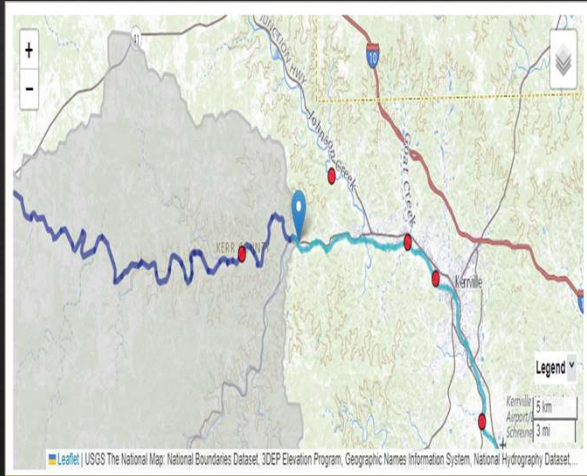


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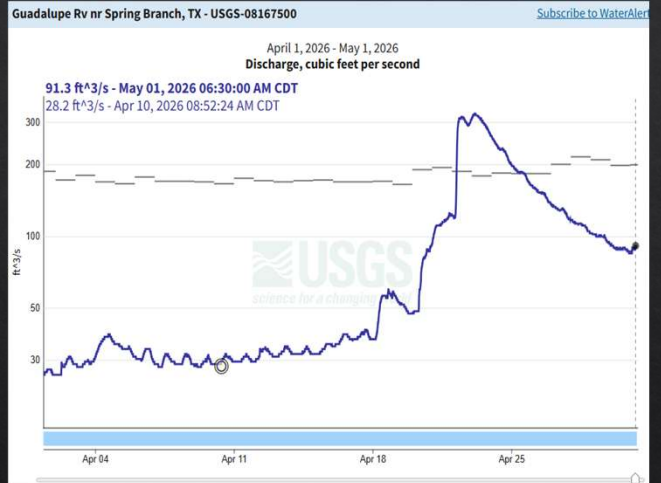
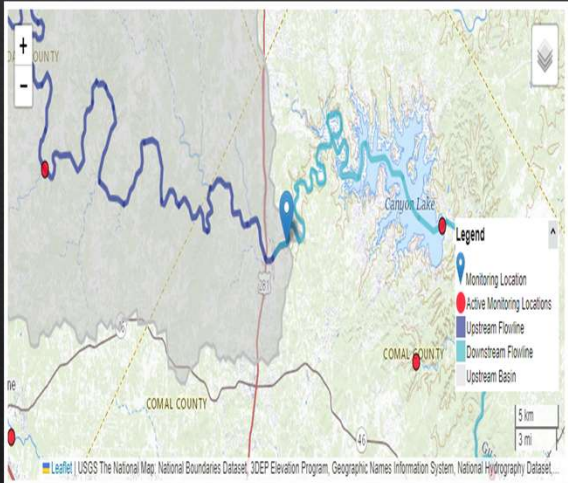
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Precipitation above Canyon Lake – Kerr County



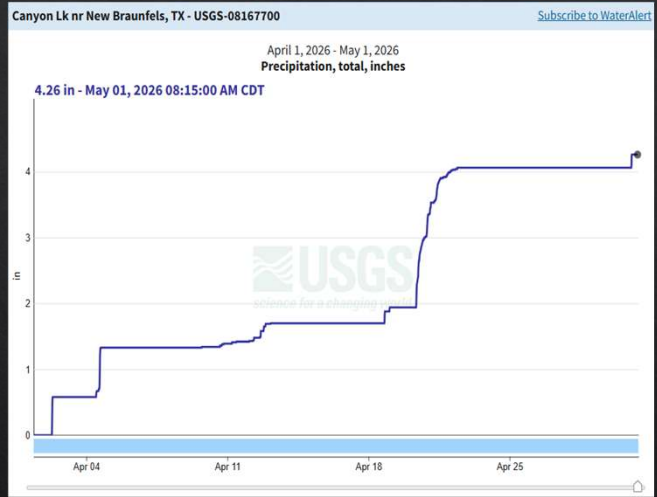
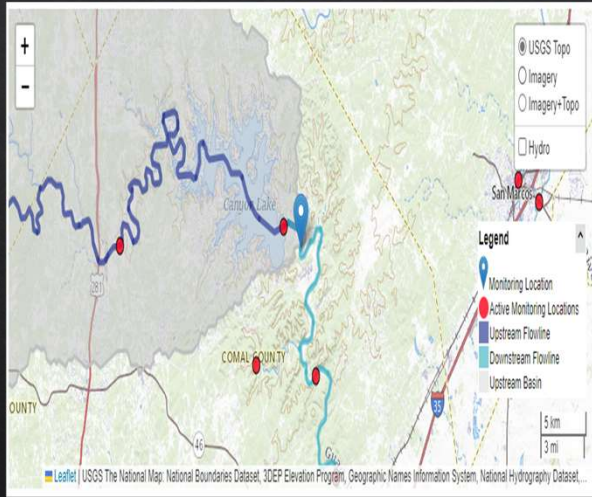
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Canyon Lake In-Flow (ft³/s)



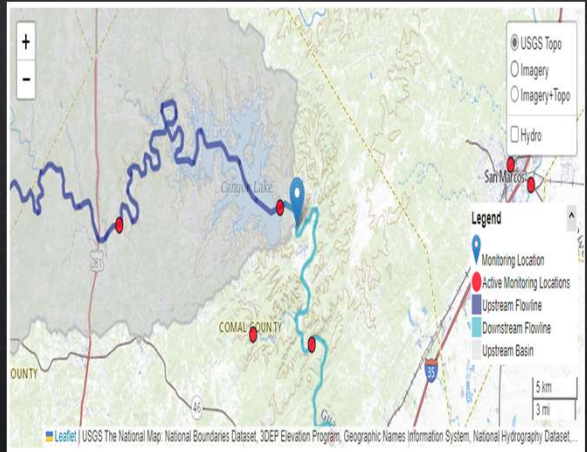
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Precipitation below Canyon Lake



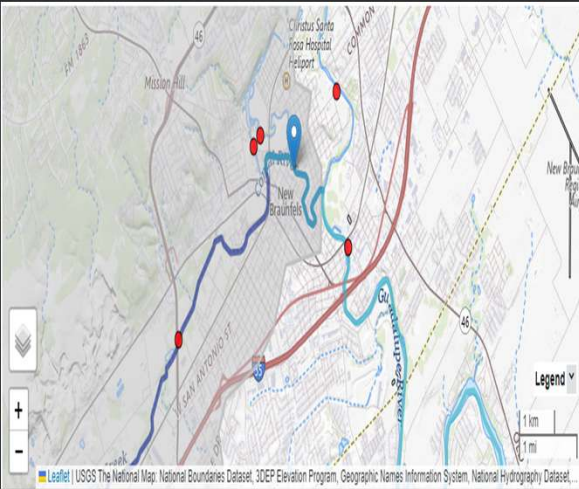
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Canyon Lake Out-Flow (ft³/s)



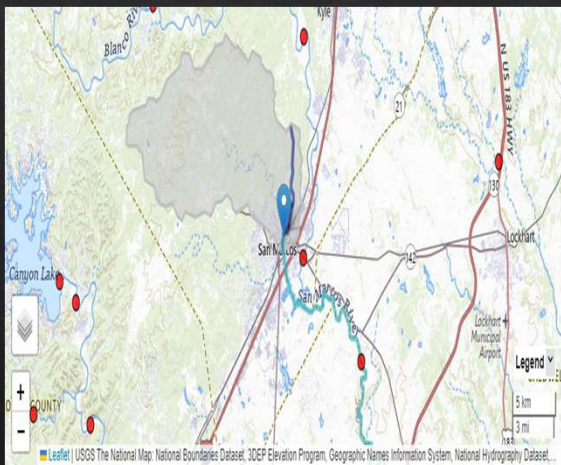
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Comal Spring Flow (ft³/s)



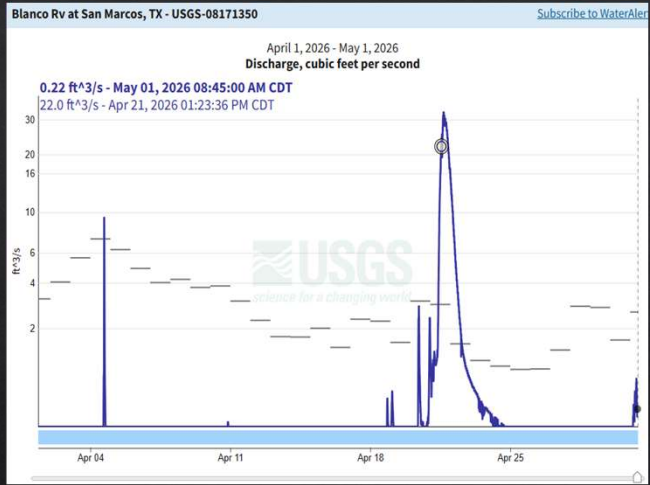
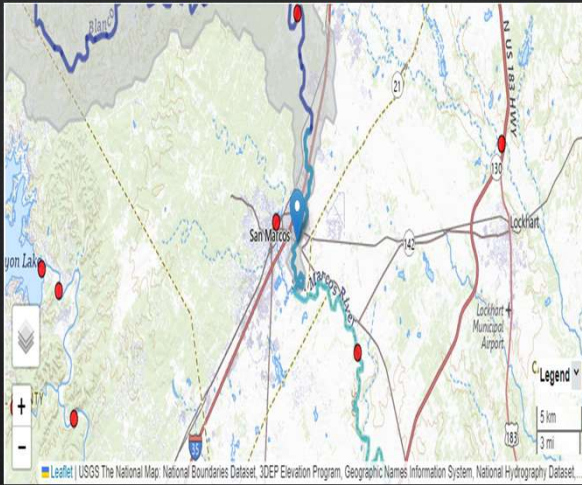
9

San Marcos Spring Flow (ft³/s)



10

Blanco River Flow at San Marcos (ft³/s)



11



12

Lake Dunlap WTP / Wells Ranch WTP / Hays Caldwell WTP Usage Report

CRWA Monthly Production, Daily Average and Peak Day									
2026	Lake Dunlap WTP			Wells Ranch WTP			Hays Caldwell WTP		
Date	Total Monthly Production MG	Production Daily Average MG	Production Peak Day MG	Total Monthly Production MG	Production Daily Average MG	Production Peak Day MG	Total Monthly Production MG	Production Daily Average MG	Production Peak Day MG
Jan-26	250.77	8.09	10.96	315.85	10.19	12.82	54.25	1.75	2.06
Feb-26	233.48	8.34	11.31	275.41	9.84	12.44	48.96	1.81	2.10
Mar-26	328.13	10.58	12.30	304.70	9.83	13.08	58.47	1.89	2.11
Apr-26	275.54	9.18	12.24	300.28	10.01	12.37	52.84	1.82	2.09
May-26									
Jun-26									
Jul-26									
Aug-26									
Sep-26									
Oct-26									
Nov-26									
Dec-26									
YTD	1,087.92	9.05	12.30	1,196.24	9.97	13.08	214.51	1.82	2.11

Comments:

Acronyms:

MG = Million Gallons

TCEQ = Texas Commission on Environmental Quality

WTP = Water Treatment Plant

The numbers in the table above represent each plant's total production for the month, the peak day, and the daily average flow in million gallons. These numbers are included in monthly reporting to TCEQ.

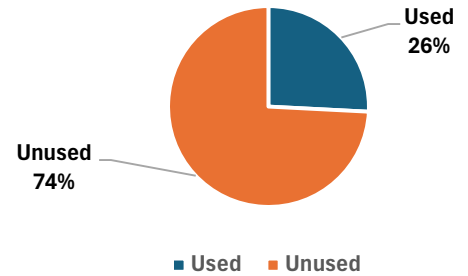
Lake Dunlap WTP / Wells Ranch WTP / Hays Caldwell WTP Usage Report

YEAR 2026 (January thru April)

Lake Dunlap WTP Raw Water Use

	Annual Allocation Acre-feet	YTD Use Acre-feet	Available Acre-feet
GBRA Leased Water	10,575.00	2,784.48	7,790.52
Lake Dunlap Water Rights			
#18-3829	400.00	75.00	325.00
#18-3832-A	44.00	10.00	34.00
#18-3833-B	30.50	0.00	30.50
#18-3834	71.48	3.50	67.98
#18-3834-A	18.52	0.00	18.52
Totals	11,139.50	2,872.98	8,266.52

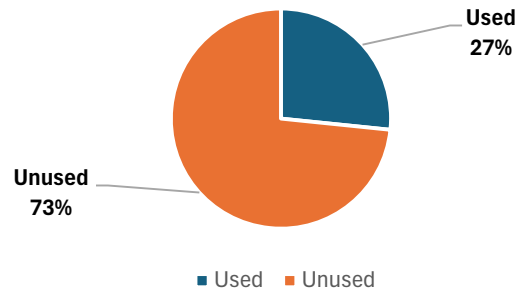
Lake Dunlap Raw Water Use



Wells Ranch WTP Raw Water Use

	Annual Allocation Acre-feet	YTD Use Acre-feet	Available Acre-feet
Guadalupe County			
Carrizo Permit	3,174.68	554.86	2,619.82
Wilcox Permit	3,026.00	745.57	2,280.43
Gonzales County			
Carrizo Permit	8,320.05	2,562.84	5,757.21
Totals	14,520.73	3,863.27	10,657.46

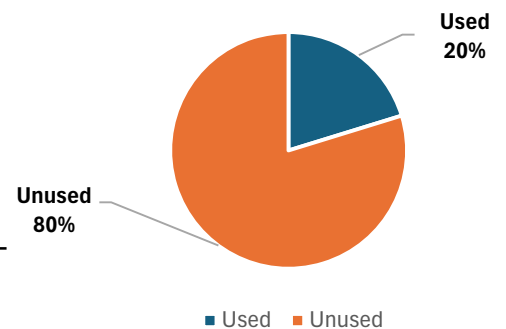
Wells Ranch Raw Water Use



Hays Caldwell WTP Raw Water Use

	Annual Allocation Acre-feet	YTD Use Acre-feet	Available Acre-feet
GBRA Leased Water	2,038.00	586.45	1,451.55
Hays Caldwell Water Rights			
#18-3887-603	516.16	95.00	421.16
#18-3889-A	24.00	0.00	24.00
#18-3888-A	320.00	0.00	320.00
Totals	2,898.16	681.45	2,216.71

Hays Caldwell Raw Water Use



Lake Dunlap WTP / Wells Ranch WTP / Hays Caldwell WTP Usage Report

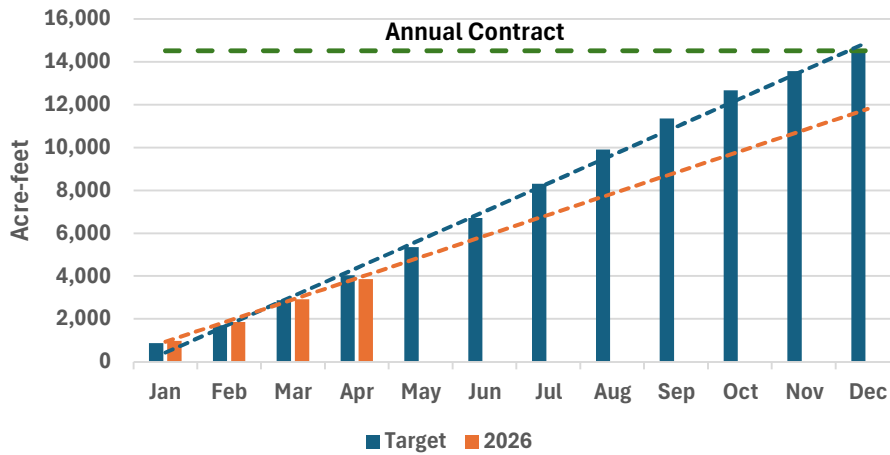
YEAR 2026 (January thru April)

Lake Dunlap - Raw Water Trend



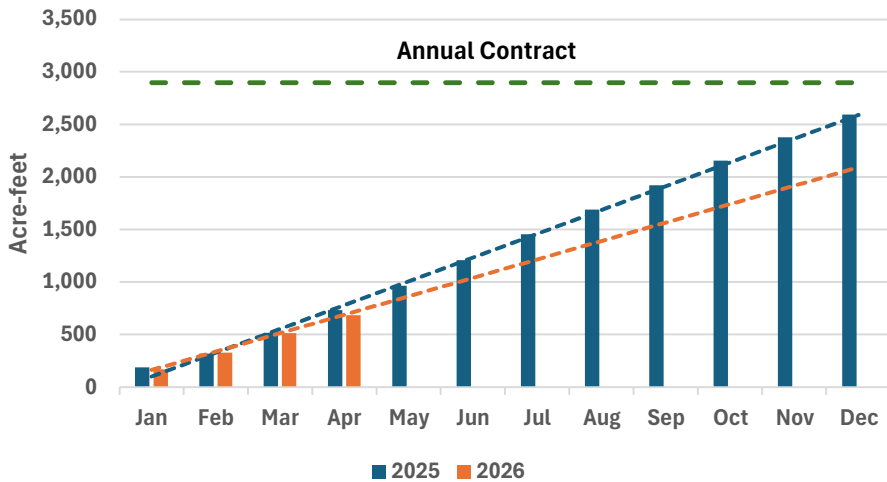
Month	Target AF	2026 AF
Jan	668.37	679.38
Feb	646.09	603.03
Mar	891.16	867.80
Apr	891.16	722.77
May	1,002.56	0.00
Jun	1,047.11	0.00
Jul	1,225.35	0.00
Aug	1,225.35	0.00
Sep	1,113.95	0.00
Oct	1,002.56	0.00
Nov	690.65	0.00
Dec	735.21	0.00
Total	11,139.50	2,872.98

Wells Ranch - Raw Water Trend



Month	Target AF	2026 AF
Jan	871.24	982.05
Feb	842.20	869.87
Mar	1,161.66	1,062.70
Apr	1,161.66	948.65
May	1,306.87	0.00
Jun	1,364.95	0.00
Jul	1,597.28	0.00
Aug	1,597.28	0.00
Sep	1,452.07	0.00
Oct	1,306.87	0.00
Nov	900.29	0.00
Dec	958.37	0.00
Total	14,520.73	3,863.27

Hays Caldwell - Raw Water Trend



Month	Target AF	2026 AF
Jan	186.66	170.47
Feb	132.22	158.54
Mar	197.03	182.62
Apr	217.77	169.81
May	230.73	0.00
Jun	243.69	0.00
Jul	246.28	0.00
Aug	235.91	0.00
Sep	230.73	0.00
Oct	233.32	0.00
Nov	222.95	0.00
Dec	215.17	0.00
Total	2,592.46	681.45

Lake Dunlap WTP / Wells Ranch WTP / Hays Caldwell WTP Usage Report

YEAR 2026 (January thru April)							
Hays Caldwell Treated Water Monthly Use by Entity							
Treated (Delivered) Water	Month	County Line Acre-feet	Crystal Clear Acre-feet	Martindale Acre-feet	Maxwell Acre-feet		Hays Caldwell Total Treated (Delivered) Acre-feet
	Jan-26	27.64	22.92	9.57	103.82		163.95
	Feb-26	26.17	24.01	7.79	94.32		152.30
	Mar-26	33.70	27.50	7.19	114.09		182.48
	Apr-26	30.76	24.48	7.06	105.82		168.13
	May-26	0.00	0.00	0.00	0.00		0.00
	Jun-26	0.00	0.00	0.00	0.00		0.00
	Jul-26	0.00	0.00	0.00	0.00		0.00
	Aug-26	0.00	0.00	0.00	0.00		0.00
	Sep-26	0.00	0.00	0.00	0.00		0.00
	Oct-26	0.00	0.00	0.00	0.00		0.00
	Nov-26	0.00	0.00	0.00	0.00		0.00
	Dec-26	0.00	0.00	0.00	0.00		0.00
	Total Use	118.27	98.92	31.61	418.05		666.86

Lake Dunlap / Wells Ranch Treated Water Use by Entity							
Treated (Delivered) Water	Month	East Central Acre-feet	Green Valley Acre-feet	Cibolo Acre-feet	Springs Hill Acre-feet	Crystal Clear Acre-feet	*Lake Dunlap / Wells Ranch Sub-Total (1) Acre-feet
	Jan-26	232.16	432.40	164.75	132.28	96.68	1,058.27
	Feb-26	220.13	405.61	147.73	109.92	94.28	977.68
	Mar-26	264.02	533.70	202.23	145.19	98.44	1,243.59
	Apr-26	245.67	484.51	182.68	132.38	77.59	1,122.82
	May-26	0.00	0.00	0.00	0.00	0.00	0.00
	Jun-26	0.00	0.00	0.00	0.00	0.00	0.00
	Jul-26	0.00	0.00	0.00	0.00	0.00	0.00
	Aug-26	0.00	0.00	0.00	0.00	0.00	0.00
	Sep-26	0.00	0.00	0.00	0.00	0.00	0.00
	Oct-26	0.00	0.00	0.00	0.00	0.00	0.00
	Nov-26	0.00	0.00	0.00	0.00	0.00	0.00
	Dec-26	0.00	0.00	0.00	0.00	0.00	0.00
	Total Use	961.99	1,856.21	697.39	519.77	367.00	4,402.36

*See next page for Lake Dunlap Wells Ranch Treated Water Use by Entity Total.

Lake Dunlap WTP / Wells Ranch WTP / Hays Caldwell WTP Usage Report

YEAR 2026 (January thru April)							
Lake Dunlap / Wells Ranch Treated Water Monthly Use by Entity							
Treated (Delivered) Water	Month	SAWS Acre-feet	Marion Acre-feet	Converse Acre-feet	**Lake Dunlap / Wells Ranch Sub-Total (2) Acre-feet	*Lake Dunlap / Wells Ranch Sub-Total (1) Acre-feet	Lake Dunlap / Wells Ranch Total Acre-feet
	Jan-26	512.50	13.98	33.16	559.64	1,058.27	1,617.91
	Feb-26	448.75	10.64	30.66	490.05	977.68	1,467.73
	Mar-26	518.12	12.57	33.29	563.98	1,243.59	1,807.56
	Apr-26	477.01	12.10	31.88	521.00	1,122.82	1,643.82
	May-26	0.00	0.00	0.00	0.00	0.00	0.00
	Jun-26	0.00	0.00	0.00	0.00	0.00	0.00
	Jul-26	0.00	0.00	0.00	0.00	0.00	0.00
	Aug-26	0.00	0.00	0.00	0.00	0.00	0.00
	Sep-26	0.00	0.00	0.00	0.00	0.00	0.00
	Oct-26	0.00	0.00	0.00	0.00	0.00	0.00
	Nov-26	0.00	0.00	0.00	0.00	0.00	0.00
	Dec-26	0.00	0.00	0.00	0.00	0.00	0.00
	Total Use	1,956.38	49.29	128.99	2,134.66	4,402.36	6,537.02

*Sub-Total (1) from previous page - East Central, Green Valley, Cibolo, Springs Hill, and Crystal Clear

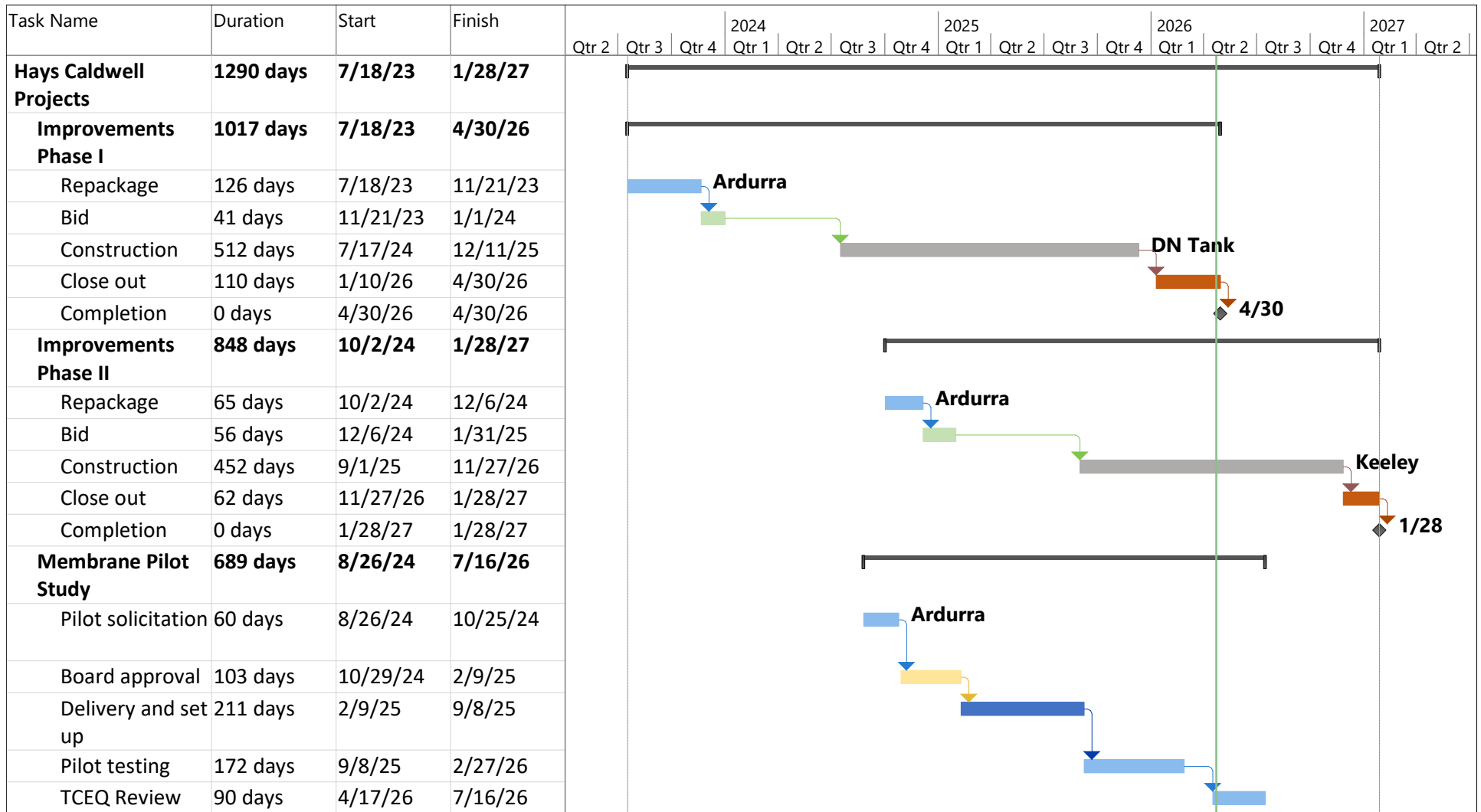
**Sub-Total (2) from current page - SAWS, Marion, and Converse.

Entity Percentage Use Treated Water					
Drought Stage	Entity	LD/WR/HC Contract Acre-feet	YTD Use Acre-feet	% Used	Comments
I	Cibolo	3,210.93	697.39	21.7%	*Maxwell has leased 250 AF/YR from Countyline.
	Converse	500.00	128.99	25.8%	
	County Line	1,058.00	118.27	11.2%	
	Crystal Clear - WR	1,292.39	367.00	28.4%	*Maxwell has leased 80 AF/YR from Martindale.
	Crystal Clear - HC	500.00	98.92	19.8%	
	East Central	2,400.00	961.99	40.1%	**Springs Hill has leased 500 AF/YR from SAWS.
	Green Valley	7,455.68	1,856.21	24.9%	
	Marion	300.00	49.29	16.4%	
	Martindale	120.00	31.61	26.3%	
	* Maxwell	1,230.00	418.05	34.0%	
	** Springs Hill	2,550.00	519.77	20.4%	
SAWS	6,300.00	1,956.38	31.1%		



CRWA/GBRA
Water Usage Report
2026

Year													
2026	Long-Term Use in Guadalupe Basin (Acre-feet)												
GBRA-Area Participants	January	February	March	April	May	June	July	August	September	October	November	December	Total
Cibolo	8.73	7.89	13.58	10.64	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	40.84
Marion	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
East Central	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Green Valley	68.55	66.88	94.02	81.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	311.33
Springs Hill	79.56	66.44	88.32	81.90	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	316.22
Total	156.84	141.21	195.92	174.41	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	668.39
Long-Term Use in San Antonio Basin (Acre-feet)													
GBRA-Area Participants	January	February	March	April	May	June	July	August	September	October	November	December	Total
Cibolo	24.94	22.55	38.80	30.39	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	116.68
Marion	1.85	1.42	2.11	1.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.14
East Central	22.74	26.58	34.63	26.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	110.78
Green Valley	12.38	12.07	16.98	14.78	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	56.21
Springs Hill	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	61.91	62.63	92.51	73.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	290.81
Additional Long-Term Use in Guadalupe Basin (Acre-feet)													
GBRA-Area Participants	January	February	March	April	May	June	July	August	September	October	November	December	Total
Cibolo	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Marion	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
East Central	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Green Valley	102.83	100.31	141.04	122.82	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	467.00
Springs Hill	24.80	20.71	27.53	25.53	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	98.56
Total	127.63	121.02	168.57	148.34	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	565.56
Additional Long-Term Use in San Antonio Basin (Acre-feet)													
GBRA-Area Participants	January	February	March	April	May	June	July	August	September	October	November	December	Total
Cibolo	9.98	9.02	15.52	12.16	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	46.67
Marion	1.85	1.42	2.11	1.76	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7.14
East Central	37.90	44.30	57.71	44.70	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	184.63
Green Valley	68.55	66.88	94.02	81.88	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	311.33
Springs Hill	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total	118.29	121.62	169.37	140.50	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	549.77

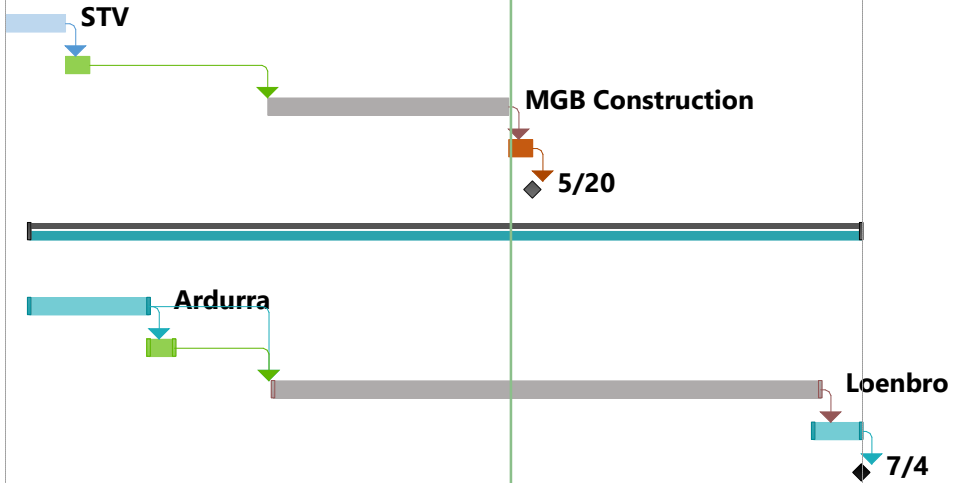


Project: Hays CALdwell Timeline Date: 4/23/26	Task		Inactive Summary		External Tasks	
	Split		Manual Task		External Milestone	
	Milestone		Duration-only		Deadline	
	Summary		Manual Summary Rollup		Progress	
	Project Summary		Manual Summary		Manual Progress	
	Inactive Task		Start-only			
	Inactive Milestone		Finish-only			

Task Name	Duration	Start	Finish	2025				2026				2027		
				Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1			
Lake Dunlap Projects	871 days	8/12/24	12/31/26											
Filter Strainers	871 days	8/12/24	12/31/26											
Design	119 days	8/12/24	12/9/24											
Bid	57 days	12/9/24	2/4/25											
Award	70 days	3/24/25	6/2/25											
Construction	365 days	9/1/25	9/1/26											
Close out	121 days	9/1/26	12/31/26											
Completion	0 days	12/31/26	12/31/26											
Nanostone Improvements	574 days	11/1/24	5/29/26											
Preliminary Design	574 days	11/1/24	5/29/26											
Bid	TBD													
Construction	TBD													
Close out	TBD													
Completion	TBD													

Project: Lake Dunlap Projects Date: 4/23/26	Task		Inactive Summary		External Tasks	
	Split		Manual Task		External Milestone	
	Milestone		Duration-only		Deadline	
	Summary		Manual Summary Rollup		Progress	
	Project Summary		Manual Summary		Manual Progress	
	Inactive Task		Start-only			
	Inactive Milestone		Finish-only			

Task Name	Duration	Start	Finish	2025 2026 2027 Qtr 3 Qtr 4 Qtr 1 Qtr 2 Qtr 3 Qtr 4 Qtr 1 Qtr 2 Qtr 3 Qtr 4 Qtr 1 Qtr 2 Qtr 3 Qtr 4											
Wells Ranch Projects	1067 days	8/1/24	7/4/27												
Wells Ranch - Well #2 & #14	656.67 days	8/1/24	5/20/26												
Design	74 days	8/1/24	10/14/24												
Bid	30 days	10/14/24	11/13/24												
Construction	300 days	6/24/25	4/20/26												
Close out	30 days	4/20/26	5/20/26												
Completion	0 days	5/20/26	5/20/26												
Wells Ranch - Generator	1037 days	8/31/24	7/4/27												
Design	149 days	8/31/24	1/27/25												
Bid	32 days	1/27/25	2/28/25												
Construction	682 days	7/1/25	5/14/27												
Close out	60 days	5/5/27	7/4/27												
Completion	0 days	7/4/27	7/4/27												



Project: Wells Ranch Timeline (F Date: 4/23/26)	Task		Inactive Summary		External Tasks	
	Split		Manual Task		External Milestone	
	Milestone		Duration-only		Deadline	
	Summary		Manual Summary Rollup		Progress	
	Project Summary		Manual Summary		Manual Progress	
	Inactive Task		Start-only			
	Inactive Milestone		Finish-only			

Task Name	Duration	Start	Finish	2024				2025				2026				
				Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	Qtr 4	Qtr 1	Qtr 2	Qtr 3	
CRWA Pipeline Projects	947 days	11/27/23	7/1/26													
Zuehl Relocation	923 days	11/27/23	6/7/26													
Design	36 days	11/27/23	1/2/24													
Bid	27 days	1/2/24	1/29/24													
Construction	150 days	2/29/24	7/28/24													
Days over completion	666 days	7/11/24	5/8/26													
Close out	30 days	5/8/26	6/7/26													
Completion	0 days	8/6/24	8/6/24													
TxDOT/CRWA IH-10 Conflict at Channel-D	631 days	10/8/24	7/1/26													
Design	601 days	10/8/24	6/1/26													
Bid	30 days	6/1/26	7/1/26													
Construction	TBD															
Close out	TBD															
Completion	TBD															

Project: Pipeline Projects Timeli Date: 4/23/26	Task		Inactive Summary		External Tasks	
	Split		Manual Task		External Milestone	
	Milestone		Duration-only		Deadline	
	Summary		Manual Summary Rollup		Progress	
	Project Summary		Manual Summary		Manual Progress	
	Inactive Task		Start-only			
	Inactive Milestone		Finish-only			

Memo

To: Kerry Averyt, General Manager
Canyon Regional Water Authority

From: Yue Sun, P.E., BCEE

Date: April 28th, 2026

Re: Project Status Report for:
Hays Caldwell WTP Improvements
Wells Ranch Emergency Generator Improvements

Below is the Project Status Report for the Hays Caldwell Water Treatment Plant Improvements, and Wells Ranch Emergency Generator Improvements projects:

HC WTP Facility Improvements:

- Phase 1 Construction Status
 - Received 92 submittals and all have been returned. No outstanding submittals.
 - Received 15 RFIs and all have been reviewed and returned. No outstanding RFIs.
 - Reviewed and approved pay applications.
 - Attended progress meetings and continued misc. coordination with CMCI team and General Contractor.
 - Conducted a substantial completion walkthrough on 2/2/2026 and punch list has been distributed on 2/11/2026.
 - DN provided status updates on 3/12/2026 for some punchlist items and followed up with more updates on 4/9/2026
 - Ardurra provided responses on 4/15/2026 to DN and Cobb Fendley
 - RHSI provided inspection report of completed and outstanding items on 4/17/2026
 - Pending DN completion of outstanding items and Cobb Fendley to field verify completion.

- Phase 2 Ozone Improvements Construction Status
 - Received 159 submittals and 148 have been returned.
 - Received 54 RFIs and 52 have been returned.
 - Reviewed and approved pay applications.
 - Miscellaneous coordination meetings with Primozone, Keeley and CRWA to discuss submittal coordination.
- HC WTP Membrane Replacement
 - Coordination with TCEQ TOP team on Step 2 Submittal, and the Step 2 Approval for Use package for Pall Trailers was submitted on 4/23/2026.
 - Coordination with lab to resolve various data QC issues. The report has been finalized and is expected to be submitted the week of 4/27/26.

Wells Ranch WTP Improvements:

- Received 22 submittals and returned 22 submittals.
- Contractor progress:
 - Completed installation of the cable tray system at the water plants.
 - Ardurra has coordinated with contractor to resolve issue of generators being too close together. Contractor proposed plan has been coordinated with Structural Engineer and an RFI response in agreement has been provided by Ardurra to remedy the issue.

HC WTP TWDB SWIFT Application:

- TWDB Board approved this application on July 23, 2024. CRWA decided not to pursue.

TWDB DWSRF Application:

- Project Information Form (PIF) submitted on March 1, 2024.
- Two separate PIFs, one for HC WTP Expansion (Phase 2 +Membrane), and one for Pipeline.
- Both CRWA HC WTP and Pipeline projects are on the approved intended use plan list.

Project Status Report to Canyon Regional Water Authority

Reporting Date: April 23, 2026

Project Name: Hays / Caldwell Water Treatment Plant Improvements, Phase 1

Project Manager: Julie Hastings, P.E. **Lead Technical Professional:** Stanley Fees, P.E.

Construction Administrator: Cobb, Fendley & Associates, Inc.

Design Consultant: Ardurra Group, Inc.

General Contractor: DN Tanks, L.L.C.

Overall Scope of Work on this Project:

1. Construct one new 1.0 MG post-tensioned concrete Finished Water Ground Storage Tank.
2. Provide site grading; drainage swales; driveway culverts; a bio-retention cell with associated piping and vegetation; chain link fencing with gates; and site restoration.
3. Install yard piping modifications and improvements.
4. Construct driveway and roadway improvements.
5. Provide miscellaneous civil site improvements including site demolition, erosion control, and concrete foundations.
6. Provide miscellaneous electrical and instrumentation / controls improvements at the WTP.

Construction Schedule:

The General Contractor's Schedule for Construction of the Ground Storage Tank and associated appurtenances is provided for review as **Attachment No. 1** to this Project Status Report. It was updated by the Contractor on November 17th, 2025.

Completed Work Items To-Date (General):

- Punchlist Items 1, 2, 5, 6, and 8 have been completed.
- Punchlist item 5 is being removed.
- Punchlist items 8 and 16 were removed on deductive change order and moved to Phase 2.
- Punchlist items 9, 12 are scheduled to be completed 4/24.

Punchlist Work Items To Be Scheduled (General) – Refer to Attachment 3

Summary of Geotechnical Testing, Concrete Strength Analysis, and Hydrostatic Pressure Testing of Pipe and Fittings completed To-Date:

No Reports from Geotechnical Testing, Concrete Strength Analysis, and Hydrostatic Pressure Testing of Pipe and Fittings were received from the Contractor by the Construction Administrator since the date of the last monthly Report to the CRWA Construction Committee.

Site Photos of Punchlist Items completed To-Date:

The Site Photos of Punchlist items completed for construction of the Ground Storage Tank and associated appurtenances since the last reporting period are provided within a group for review as **Attachment No. 2** to this Project Status Report.

Activity ID	Activity Name	Original Duration	Remaining Duration	Start	Finish	Actual Start	Actual Finish	2025										
								May	June	July	August	September	October					
1 - Administration/ Submittals/ Engineering																		
A2330	Contract Duration 365 Days	410	62	17-Jul-24 A	10-Feb-26	17-Jul-24												
A3230	Obtain FAA Permit	365	57	17-Jul-24 A	12-Jan-26	17-Jul-24												
A2350	Notice to Proceed	24	0	17-Jul-24 A	06-Aug-24 A	17-Jul-24	06-Aug-24											
A2820	Administrative - Subcontracts Contract Preparation/ Execution	0	0	17-Jul-24 A	01-Oct-24 A	17-Jul-24	01-Oct-24											
A2210	Tank Final Design Submittal	30	0	17-Jul-24 A	03-Oct-24 A	17-Jul-24	03-Oct-24											
A2830	Obtain SWPPP Permit	30	0	01-Aug-24 A	23-Aug-24 A	01-Aug-24	23-Aug-24											
A2220	Tank Final Design Submittal Review/ Approval	12	0	23-Aug-24 A	22-Oct-24 A	23-Aug-24	22-Oct-24											
A3460	Owner Directed Shut Down	17	0	04-Oct-24 A	08-Jul-25 A	04-Oct-24	08-Jul-25											
A2340	Contractual Final Completion 7/16/2025	0	0	13-Jun-25 A	17-Nov-25*	13-Jun-25	08-Jul-25											
A3180	Punchlist	15	15	17-Nov-25	15-Dec-25													
A3430	Contractual Substantial Completion Date 06/16/2025	0	0	17-Nov-25*	17-Nov-25*													
A3440	Projected Substantial Completion	0	0	17-Nov-25	17-Nov-25													
A3170	Projected Final Completion	0	0	07-Jan-26	07-Jan-26													
A3490	Credited Weather Days	19	19	07-Jan-26	10-Feb-26													
2 - Procurement																		
A2230	Keeley Procure Tank Understabi/ Yard Pipe	128	0	23-Sep-24 A	21-Dec-24 A	23-Sep-24	21-Dec-24											
A3420	Keeley Procure Valves	60	0	23-Sep-24 A	09-Dec-24 A	23-Sep-24	09-Dec-24											
3 - Site Work																		
A2770	Install SWPPP	128	26	26-Aug-24 A	07-Jan-26	26-Aug-24												
A3380	Remove Existing Fence	4	0	26-Aug-24 A	26-Aug-24 A	26-Aug-24	26-Aug-24											
A2880	Tank Excavation to Subgrade	2	0	26-Aug-24 A	27-Aug-24 A	26-Aug-24	27-Aug-24											
A3400	Remove & Re-Compact 3'-0" of Native Soil	10	0	30-Aug-24 A	03-Sep-24 A	30-Aug-24	03-Sep-24											
A3220	Install Select Fill	8	0	04-Sep-24 A	11-Sep-24 A	04-Sep-24	11-Sep-24											
A2960	Install / Grade Leveling Base	10	0	12-Sep-24 A	13-Sep-24 A	12-Sep-24	13-Sep-24											
A1900	Install GST Laydown / Casings / Winding Track	5	0	14-Sep-24 A	23-Dec-24 A	14-Sep-24	23-Dec-24											
A3370	Install Understabi Piping	10	0	17-Sep-24 A	20-Sep-24 A	17-Sep-24	20-Sep-24											
A2870	Install Overflow Structure & Rip Rap Channel	5	0	20-Nov-24 A	12-Dec-24 A	20-Nov-24	12-Dec-24											
A3280	CRWA-TW-A1	10	0	01-Apr-25 A	08-May-25 A	01-Apr-25	08-May-25											
A3410	Tank Backfill	8	0	07-Apr-25 A	08-May-25 A	07-Apr-25	08-May-25											
A3290	CRWA-TW-A2	4	0	18-Apr-25 A	10-Sep-25 A	18-Apr-25	10-Sep-25											
A3300	CRWA-TW-B1	4	0	01-May-25 A	09-May-25 A	01-May-25	09-May-25											
A3310	CRWA-TW-B2	6	0	01-May-25 A	08-May-25 A	01-May-25	08-May-25											
A3320	CRWA-EQ	2	0	01-May-25 A	09-May-25 A	01-May-25	09-May-25											
A3390	Remove Existing HMAC	4	0	14-May-25 A	20-May-25 A	14-May-25	20-May-25											
A3350	Remove Existing HMAC	2	0	14-May-25 A	16-May-25 A	14-May-25	16-May-25											
A3330	Concrete Pavement at Gate	8	0	16-May-25 A	19-May-25 A	16-May-25	19-May-25											
A3340	Gravel Pavement	8	0	29-May-25 A	04-Jun-25 A	29-May-25	04-Jun-25											
A3360	Remove Existing Trees	8	0	17-Jun-25 A	19-Jun-25 A	17-Jun-25	19-Jun-25											
A2900	Site Restoration	3	0	17-Jun-25 A	20-Jun-25 A	17-Jun-25	20-Jun-25											
A3450	Yard Piping Connections to Existing Tank Penetrations	8	8	17-Nov-25	02-Dec-25													
A3200	Temp Irrigation Install	5	5	25-Nov-25	05-Dec-25													
A3190	Hydroseeding	2	2	03-Dec-25	05-Dec-25													
A3210	Establish Vegetation	2	2	08-Dec-25	10-Dec-25													
4 - Tank Construction																		
A1140	DN Tanks Mobilize & Setup Jobsite	13	13	11-Dec-25	07-Jan-26													
A1160	Mill Lumber	140	0	05-Dec-24 A	25-Aug-25 A	06-Dec-24	25-Aug-25											
A1170	Build Casting Beds	3	0	06-Dec-24 A	14-Dec-24 A	06-Dec-24	14-Dec-24											
		4	0	10-Dec-24 A	19-Dec-24 A	10-Dec-24	19-Dec-24											
		4	0	16-Dec-24 A	20-Dec-24 A	16-Dec-24	20-Dec-24											

Owner Directed Shut Down, Owner Directed Shut Down

Install Overflow Structure & Rip Rap Channel, Install Overflow Structure & Rip Rap Channel

CRWA-TW-A1, CRWA-TW-A1 Tank Backfill, Tank Backfill

CRWA-TW-A2, CRWA-TW-A2

CRWA-TW-B1, CRWA-TW-B1

CRWA-TW-B2, CRWA-TW-B2

CRWA-EQ, CRWA-EQ

Remove Existing HMAC, Remove Existing HMAC

Remove Existing HMAC, Remove Existing HMAC

Concrete Pavement at Gate, Concrete Pavement at Gate

Gravel Pavement, Gravel Pavement






Remove Existing Trees, Remove Existing Trees

25-Aug-25 A, 4 - Tank Construction

Date	Revision	Checked	Approved
17-Nov-25	Schedule Update - 11-17-2025		

Project Manager: Rey Moreno
Project Engineer: Preston Sidwell

ATTACHMENT NO. 2 – PUNCHLIST ITEMS COMPLETED PHOTOS

1	Handholes shall be of concrete construction, with plastic handhole covers	Tier 8 Quazite boxes installed.	Quazite box installed (High quality polymer concrete).	
2	Finish grade shall be 1" below top of ground well.	Completed		
5	Provide equipment nameplates for instruments.	Complete		
6	Provide updated pane schedule for the miniload center & confirm 30mAGFI breaker installed for heat trace.	Complete	All new breakers installed by contractor are labeled.	
8	Grout the base plate for the equipment rack. (control panel)	Complete		

Process Mechanical, Site Civil Punchlist

DN Tanks responses - sent on 3/12, 4/9





Ardurra notes and action items - 4/14

PUNCHLIST

Owner Canyon Regional Water Authority
 Project: Hays/Caldwell Water Treatment Plant Improvements – Phase 1
 Project No.: 24-1203 Date of Inspection: 02/02/2026
 Inspection was conducted at above project by: Jonathan Degen, Celine Nicolas at 10:00 am
 Signature: Jonathan Degen, PE; Celine Nicolas, EIT

The following items are to be corrected or completed to comply with the Contract Documents:

Item No.	Item Description	Spec. Section	Dwg. No.	Sheet No.	Photo Ref. No.
1.	GST Overflow Structure: Remove/relocate rip-rap from outside of the fenceline.	31 37 00	C31	19	Photo 1
 <div data-bbox="1133 961 1446 1113" style="border: 2px dashed red; padding: 5px; text-align: center;"> <p>COMPLETED</p> </div> <div data-bbox="1138 1157 1479 1245" style="border: 1px solid red; padding: 5px;"> <p>Noted, Celine confirmed from site visit on 3/3</p> </div>					
2.	Existing GST Fill Line - Needs painting and identification markings	09 90 00	C24	17	Photo 2
 <div data-bbox="662 1455 1398 1619" style="border: 2px dashed red; padding: 5px;"> <p>Keeley requested that painting the pipe be completed during the construction of PHII due to the rehabilitation of the existing tank. Sandblasting the existing tank will damage the paint on the pipe.</p> </div> <p>Cobb Fendley Response</p> <div data-bbox="662 1661 1430 1780" style="border: 2px dashed red; padding: 5px;"> <p>Painting the pipe should be done now to complete the PH1 contract. Keeley will need to protect the pipe during the PHII existing tank rehabilitation.</p> </div>					

Per email from CRWA to DN Tanks on 4/13/2026 at 11:37 am, CRWA requested for DN Tanks to complete all phase 1 work in the bid scope, including painting on pipe of tank that is currently in rehab work for Phase 2. DN Tanks to complete and Cobb Fendley to confirm completion and provide photo documentation.

DN Tanks responses - sent on 3/12, 4/9





Ardurra notes and action items - 4/14

PUNCH LIST

Owner: Canyon Regional Water Authority
 Project: Hays/Caldwell Water Treatment Plant Improvements – Phase 1
 Project No.: 24-1203 Date of Inspection: 02/02/2026
 Inspection was conducted at above project by: Jonathan Degen, Celine Nicolas at 10:00 am
 Signature: Jonathan Degen, PE; Celine Nicolas, EIT

The following items are to be corrected or completed to comply with the Contract Documents:

Item No.	Item Description	Spec. Section	Dwg. No.	Sheet No.	Photo Ref. No.
3.	Existing GST Fill Line - Support brackets to be added per detail on Drawings and Submittal 43 41 63-04-A.	40 05 07	Detail 2/C24	17	Photo 3
<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="border: 1px dashed red; padding: 10px; text-align: center;"> <div style="border: 1px solid blue; padding: 5px; color: blue; font-weight: bold; display: inline-block;">COMPLETED</div> </div> </div> <div style="border: 1px solid red; background-color: yellow; padding: 5px; margin-top: 10px; text-align: center;"> <p style="color: green; margin: 0;">Support brackets were NOT added. Please refer to the drawings and referenced submittal. Cobb Fendley to confirm support brackets were installed and provide photo documentation.</p> </div>					
4.	Sample tap – spigot is missing from the tap. Based on the email from DN Tank dated 9/9/2025, it was indicated the sample tap will be SS with spigot as requested by CRWA. Move the sample tap away from the electrical raceway/equipment.	33 01 10.58	Detail 7/M22	30	Photo 4
<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="border: 1px dashed red; padding: 10px; text-align: center;"> <div style="border: 1px solid blue; padding: 5px; color: blue; font-weight: bold; display: inline-block;">COMPLETED</div> </div> </div> <div style="border: 1px solid red; background-color: yellow; padding: 5px; margin-top: 10px; text-align: center;"> <p style="color: red; margin: 0;">Cobb Fendley to confirm completion and provide photo documentation</p> </div>					

DN Tanks responses - sent on 3/12, 4/9





Ardurra notes and action items - 4/14

INDEX

Owner: Canyon Regional Water Authority
 Project: Hays/Caldwell Water Treatment Plant Improvements – Phase 1
 Project No.: 24-1203 Date of Inspection: 02/02/2026
 Inspection was conducted at above project by: Jonathan Degen, Celine Nicolas at 10:00 am
 Signature: Jonathan Degen, PE; Celine Nicolas, EIT

The following items are to be corrected or completed to comply with the Contract Documents:

Item No.	Item Description	Spec. Section	Dwg. No.	Sheet No.	Photo Ref. No.
5.	Buried Gate Valves - Provide tags for all buried valves per Detail 6/C37 shown on the valve box lid.	40 05 51	C37	25	Photo 5
 <div style="border: 1px solid blue; padding: 5px; margin: 10px 0;">This valve is being removed.</div> <div style="border: 1px solid red; padding: 5px; margin: 10px 0; background-color: yellow;">DN Tanks, please clarify the reason for the cover remaining in place if valve was removed</div>					
6.	TW-GV-707 - Provide valve box, tag and concrete pad for buried gate valve.	40 05 51	C37	25	Photo 6
 <div style="border: 1px solid blue; padding: 10px; margin: 10px 0;">Keeley requested permission to install a metal tag anchored to the concrete slab, containing all the information specified in the drawings.</div> <div style="border: 1px solid red; padding: 5px; margin: 10px 0; background-color: yellow;">Valve tagging to be per standard details in drawings. Metal tag addition to the concrete slab needs CRWA approval. DN Tanks to confirm with CRWA and Cobb Fendley to provide photo documentation of completion.</div>					

DN Tanks responses - sent on 3/12, 4/9





Ardurra notes and action items - 4/14

PUNCH LIST

Owner: Canyon Regional Water Authority
 Project: Hays/Caldwell Water Treatment Plant Improvements – Phase I
 Project No.: 24-1203 Date of Inspection: 02/02/2026
 Inspection was conducted at above project by: Jonathan Degen, Celine Nicolas at 10:00 am
 Signature: Jonathan Degen, PE; Celine Nicolas, EIT

The following items are to be corrected or completed to comply with the Contract Documents:

Item No.	Item Description	Spec. Section	Dwg. No.	Sheet No.	Photo Ref. No.
7.	TW-GV-702 - Provide valve tag and concrete pad for gate valve.	40 05 51	C37	25	Photo 7
<div style="display: flex; align-items: center;">  <div style="margin-left: 20px;"> <div style="border: 1px solid blue; padding: 5px; border-radius: 10px; width: fit-content;"> <p style="color: blue;">Keeley requested permission to install a metal tag anchored to the concrete slab, containing all the information specified in the drawings.</p> </div> <div style="border: 1px solid green; padding: 5px; border-radius: 10px; width: fit-content; margin-top: 10px;"> <p style="color: green;">Valve tagging to be per standard details in drawings. Metal tag addition to the concrete slab needs CRWA approval. DN Tanks to confirm with CRWA and Cobb Fendley to provide photo documentation of completion.</p> </div> </div> </div>					
8.	GST Grade - Grade surrounding GST needs to be brought up to final finished grade per plan 558.50'.	31 22 16	M20	28	Photo 8
<div style="display: flex; align-items: center;">  <div style="margin-left: 20px;"> <div style="border: 1px solid blue; padding: 5px; border-radius: 10px; width: fit-content;"> <p style="color: blue;">Final Grading was removed on the deductive change order. Moved to PHII.</p> </div> <div style="border: 1px solid green; padding: 5px; border-radius: 10px; width: fit-content; margin-top: 10px;"> <p style="color: green;">Our understanding for the deductive CO was for general site restoration and grading. Our punchlist comment here was for the finished grading around the GST itself. DN Tanks to coordinate with CRWA for final acceptance.</p> </div> </div> </div>					

DN Tanks responses - sent on 3/12, 4/9





Ardurra notes and action items - 4/14

PUNCH LIST

Owner Canyon Regional Water Authority
 Project: Hays/Caldwell Water Treatment Plant Improvements – Phase 1
 Project No.: 24-1203 Date of Inspection: 02/02/2026
 Inspection was conducted at above project by: Jonathan Degen, Celine Nicolas at 10:00 am
 Signature: Jonathan Degen, PE; Celine Nicolas, EIT

The following items are to be corrected or completed to comply with the Contract Documents:

Item No.	Item Description	Spec. Section	Dwg. No.	Sheet No.	Photo Ref. No.
9.	GST 12" Drain Line - Needs painting (per color schedule in spec and submittal 09 90 00-01) and identification marking.	09 90 00	M21	29	Photo 9
 <div style="border: 2px dashed red; padding: 10px; margin: 10px auto; width: 80%; text-align: center;"> <div style="border: 1px solid blue; padding: 5px; display: inline-block; color: blue; font-weight: bold;">PENDING - Waiting on Submittal</div> </div> <div style="border: 1px solid yellow; padding: 5px; margin: 10px auto; width: 80%; text-align: center; color: green; font-weight: bold;"> Finalized review of coating resubmittal. Cobb Fendley to confirm completion and provide photo documentation </div>					
10.	GST 12" Drain Line - Disconnect temporary fittings and rotate 90-deg bend down to overflow structure.	01 50 00	M21	29	Photo 10
 <div style="border: 2px dashed red; padding: 10px; margin: 10px auto; width: 80%; text-align: center;"> <div style="border: 1px solid blue; padding: 5px; display: inline-block; color: blue; font-weight: bold;">COMPLETED</div> </div> <div style="border: 1px solid yellow; padding: 5px; margin: 10px auto; width: 80%; text-align: center; color: green; font-weight: bold;"> Completion confirmed, DN Tanks photo documentation provided on 3/12 </div>					

DN Tanks responses - sent on 3/12, 4/9





Ardurra notes and action items - 4/14

PUNCH LIST

Owner: Canyon Regional Water Authority
 Project: Hays/Caldwell Water Treatment Plant Improvements – Phase 1
 Project No.: 24-1203 Date of Inspection: 02/02/2026
 Inspection was conducted at above project by: Jonathan Degen, Celine Nicolas at 10:00 am
 Signature: Jonathan Degen, PE; Celine Nicolas, EIT

The following items are to be corrected or completed to comply with the Contract Documents:

Item No.	Item Description	Spec. Section	Dwg. No.	Sheet No.	Photo Ref. No.
11.	GST 12" Drain Line - Provide welded handle on blind flange per Detail 4/M21.	40 05 19	Detail 4/M21	29	Photo 11
<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="border: 2px dashed red; padding: 10px; text-align: center;"> <div style="border: 1px solid blue; padding: 5px; color: blue; font-weight: bold;">Need to discuss with the EOR.</div> <div style="border: 1px solid red; padding: 5px; color: red; font-weight: bold; margin-top: 10px;">DN Tanks, please clarify what needs to be discussed.</div> </div> </div>					
12.	GST Overflow Structure - Energy dissipator block in front of overflow is offset and not exactly at the centerline of overflow pipe per dwgs.	03 30 00	Section C/C31	19	Photo 12
<div style="display: flex; justify-content: space-around; align-items: center;">  <div style="border: 2px dashed red; padding: 10px; text-align: center;"> <div style="border: 1px solid blue; padding: 5px; color: blue; font-weight: bold; font-size: 1.2em;">COMPLETED</div> <div style="border: 1px solid red; padding: 5px; color: green; font-weight: bold; margin-top: 10px;">This was NOT completed. This offset structure was brought up as a concern by David M in the past, DN Tanks to confirm CRWA decision and Cobb Fendley to confirm completion and provide photo documentation.</div> </div> </div>					

DN Tanks responses - sent on 3/12, 4/9





Ardurra notes and action items - 4/14

PUNCH LIST

Owner Canyon Regional Water Authority
 Project: Hays/Caldwell Water Treatment Plant Improvements – Phase 1
 Project No.: 24-1203 Date of Inspection: 02/02/2026
 Inspection was conducted at above project by: Jonathan Degen, Celine Nicolas at 10:00 am
 Signature: Jonathan Degen, PE; Celine Nicolas, EIT

The following items are to be corrected or completed to comply with the Contract Documents:

Item No.	Item Description	Spec. Section	Dwg. No.	Sheet No.	Photo Ref. No.
13.	Ladder - Provide OSHA fall protection harnesses to CRWA. Size M per submittal 43 41 63-04-A. CRWA to confirm.	05 50 00	Detail 4/M22	30	Photo 13
<div style="display: flex; align-items: center; justify-content: center;">  <div style="border: 2px dashed red; padding: 10px; text-align: center;"> <div style="border: 1px solid blue; padding: 5px; display: inline-block; margin-bottom: 5px;">COMPLETED</div> <div style="border: 1px solid blue; padding: 5px; display: inline-block; margin-top: 5px;">Per the approved submittal, 1 - M & 2 - L/XL were supplied.</div> </div> </div> <div style="text-align: center; margin-top: 10px;"> <div style="border: 1px solid yellow; padding: 2px; display: inline-block; color: red;">Noted, CRWA to confirm if these were received.</div> </div>					
14.	General Site - Restore site and vegetation per specifications. Clean up/remove construction debris and trash to the extent of Phase project area.	01 35 43	-	-	Photo 14 and 15
<div style="display: flex; align-items: center; justify-content: center;">  </div> <div style="text-align: center; margin-top: 10px;"> <div style="border: 2px dashed red; padding: 10px; text-align: center;"> <div style="border: 1px solid blue; padding: 5px; display: inline-block; margin-bottom: 5px;">COMPLETED</div> </div> <div style="text-align: center; margin-top: 10px;"> <div style="border: 1px solid yellow; padding: 2px; display: inline-block; color: red;">Noted</div> </div> </div>					

DN Tanks responses - sent on 3/12, 4/9





Ardurra notes and action items - 4/14

PUNCHLIST

Owner: Canyon Regional Water Authority
 Project: Hays/Caldwell Water Treatment Plant Improvements – Phase 1
 Project No.: 24-1203 Date of Inspection: 02/02/2026
 Inspection was conducted at above project by: Jonathan Degen, Celine Nicolas at 10:00 am
 Signature: Jonathan Degen, PE; Celine Nicolas, EIT

The following items are to be corrected or completed to comply with the Contract Documents:

Item No.	Item Description	Spec. Section	Dwg. No.	Sheet No.	Photo Ref. No.
15.	Existing Tank 24" Equalization Line - Needs painting and identification markings.	09 90 00	M21	29	Photo 16
 <div style="border: 1px solid blue; padding: 5px; margin: 5px;"> <p>Keeley requested that painting the pipe be completed during the construction of PHII due to the rehabilitation of the existing tank. Sandblasting the existing tank will damage the paint on the pipe.</p> <p>Cobb Fendley Response</p> <p>Painting the pipe should be done now to complete the PH1 contract. Keeley will need to protect the pipe during the PHII existing tank rehabilitation.</p> </div>					
16.	Backfill around two (2) 24" pipes at existing GST to finish grade.				
 <div style="border: 2px solid red; padding: 5px; margin: 5px;"> <p>Per email from CRWA to DN Tanks on 4/13/2026 at 11:37 am, CRWA requested for DN Tanks to complete all phase 1 work in the bid scope, including painting on pipe of tank that is currently in rehab work for Phase 2. <u>DN Tanks to complete and Cobb Fendley to confirm completion and provide photo documentation.</u></p> </div> <div style="border: 1px solid blue; padding: 5px; margin: 5px;"> <p>Final Grading was removed on the deductive change order. Moved to PHII.</p> </div> <div style="border: 2px solid red; padding: 5px; margin: 5px;"> <p>Our understanding for the deductive CO was for general site restoration and grading. Our punchlist comment here was for the finished grading around the GST itself. <u>DN Tanks to coordinate with CRWA for final acceptance.</u></p> </div>					

DN Tanks responses - sent on 3/12, 4/9

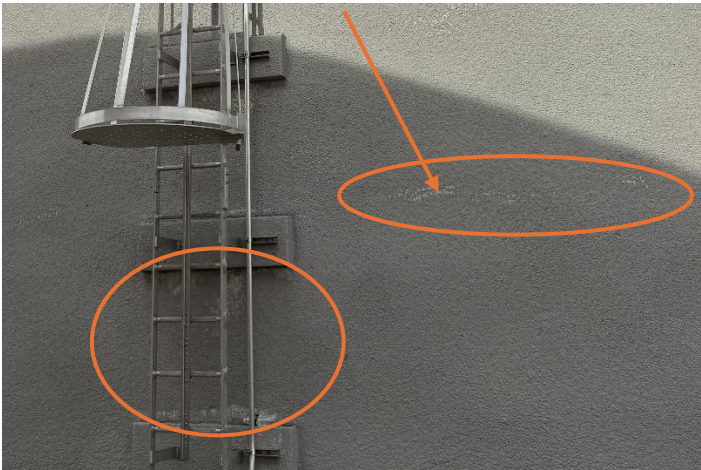



Ardurra notes and action items - 4/14

PUNCH LIST

Owner Canyon Regional Water Authority
 Project: Hays/Caldwell Water Treatment Plant Improvements – Phase 1
 Project No.: 24-1203 Date of Inspection: 02/02/2026
 Inspection was conducted at above project by: Jonathan Degen, Celine Nicolas at 10:00 am
 Signature: Jonathan Degen, PE; Celine Nicolas, EIT

The following items are to be corrected or completed to comply with the Contract Documents:

Item No.	Item Description	Spec. Section	Dwg. No.	Sheet No.	Photo Ref. No.
17.	Touch paint tank exterior surface at various locations where scratches are shown. See red arrow.	09 90 00	-	-	Photo 18
<div style="display: flex; justify-content: space-between; align-items: center;">  <div style="border: 2px dashed red; padding: 10px; text-align: center;"> <div style="border: 1px solid blue; padding: 5px; color: blue; font-weight: bold; display: inline-block;">COMPLETED</div> </div> </div>					
18.	Clean debris from inside all valve boxes.	01 74 23			Photo 19
<div style="display: flex; justify-content: space-between; align-items: center;">  <div style="border: 2px dashed red; padding: 10px; text-align: center;"> <div style="border: 1px solid blue; padding: 5px; color: blue; font-weight: bold; display: inline-block;">COMPLETED</div> </div> <div style="border: 1px solid red; padding: 5px; color: red; font-weight: bold; margin-top: 10px;">Cobb Fendley to confirm completion and provide photo documentation</div> <div style="border: 1px solid red; padding: 5px; color: red; font-weight: bold; margin-top: 10px;">Cobb Fendley to confirm completion and provide photo documentation</div> </div>					

DN Tanks responses - sent on 3/12, 4/9



Ardurra notes and action items - 4/14

PUNCH LIST

Owner Canyon Regional Water Authority
 Project: Hays/Caldwell Water Treatment Plant Improvements – Phase I
 Project No.: 24-1203 Date of Inspection: 02/02/2026
 Inspection was conducted at above project by: Jonathan Degen, Celine Nicolas at 10:00 am
 Signature: Jonathan Degen, PE; Celine Nicolas, EIT

The following items are to be corrected or completed to comply with the Contract Documents:

Item No.	Item Description	Spec. Section	Dwg. No.	Sheet No.	Photo Ref. No.
19.	GST Manway - Clean dirt and debris from manway.	43 41 63	Detail 5/M22	30	Photo 20



Has been cleaned, but due to PHII construction, it has debris inside the Manway opening .

COMPLETED

Cobb Fendley to confirm completion and provide photo documentation

Distribution: *File -00000 CRWA\23-0474 HC WTP\05 C*
 David McMullen, Bobby Rodriguez – Canyon Regional Water Authority



13750 San Pedro Ave.
Suite 350
San Antonio, TX 78232
TEL 210.447.6250
www.GarverUSA.com

Canyon Regional Water Authority Lake Dunlap WTP Improvements

To: Kerry Averyt, PE
General Manager
Canyon Regional Water Authority

From: Greg Swoboda, PE

Date: April 22, 2026

RE: Lake Dunlap WTP Imp Project
Project Status Report

Below is a status update for the Lake Dunlap WTP Improvements.

Strainer Improvements

1. Garver incorporated CRWA comments into a 100% design package.
2. Contractor outreach was conducted prior to advertising the project.
3. Garver delivered the 100% design/bid documents and uploaded to CivCast on 12/9/24.
4. A non-mandatory pre-bid meeting was held on 12/17/24.
5. Five (5) general contractors attended the pre-bid meeting.
6. Garver issued Addendum No. 1 on 12/19/24.
7. Garver issued Addendum No. 2 on 1/8/25 (to change bid date).
8. Garver issued Addendum No. 3 on 1/21/25.
9. Proposal opening (for Competitive Sealed Proposal) took place on 2/4/25.
10. Three (3) proposals were received.
11. Preliminary evaluation (ranking) of proposals was conducted.
12. Provided Draft Recommendation for best value proposer.
13. Conducted discussion with CRWA and with best value proposer.
14. Selected Keeley Construction as best value proposer.
15. Board of Trustees approved Keely Construction at meeting on 4/14/25.
16. Construction Phase.
 - a. Pre-Construction Meeting held 6/24/25.
 - b. Contractor NTP issued on 9/1/25.
 - c. Change order added 91 days.
 - d. Substantial Completion No. 1 – 271 days
 - e. Substantial Completion No. 2 – 341 days
 - f. Final Completion – 361 days

- g. Contractor conducted initial site investigation.
- h. Temporary disc filter pad placed.
- i. Temporary disc filter pipe supports placed.
- j. HDPE piping received.
- k. HDPE piping being installed.
- l. Submittals – 63 received, 63 reviewed, 0 under review.
- m. RFIs – 19 received, 19 reviewed, 0 under review.
- n. Contractor Pay Apps – Pay App No. 5 being processed.
- o. Coordination with Contractor (Keeley) and CRWA.

Membrane Improvements

1. Scope of work and fee approved.
2. Task Order signed on 8/15/25.
3. Kick-off Meeting held on 8/27/25.
4. Tank inspection conducted on 10/1/25.
5. Conducted Tank Inspection Findings Meeting with CRWA on 10/28.
 - a. Meeting and inspection findings yielded decision to postpone tank rehabilitation work in favor of longer-term master planning of Clearwell storage alternates.
6. Membrane Improvements Evaluation Memo meeting held with CRWA on 11/18.
7. Membrane Improvements Evaluation TM submitted to CRWA on 12/12.
 - a. CRWA comments on Evaluation TM are requested..
8. Membrane Improvements Bench Scale Testing Plan submitted to CRWA on 1/7.
 - a. CRWA comments on Bench Scale Testing are requested.
9. Membrane Improvements Clarifier/Tube Settler Evaluation TM submitted to CRWA on 1/22.
 - a. CRWA comments on Clarifier/Tube Settler Evaluation are requested.
10. Planned scope of work includes.
 - a. Topographic survey.
 - b. Geotechnical services.
 - c. Membrane improvements evaluation for consideration for 14.4 to 16.0 mgd.
 - d. Tank rehabilitation work package (per Item #5, intent is to modify work scope to align with master planning and/or detailed design of tank replacement).
 - e. Pre-treatment evaluation.
 - i. Clarifier and plate/tube settler evaluation.
 - ii. Ozone relocation.
 - iii. Coagulant evaluation.
 - iv. TTHM Evaluation
 - v. TCEQ BIN Classification Support
 - f. Membrane improvements design-preliminary and final.
 - i. Membrane skids.
 - ii. Membrane feed pumps.
 - iii. Membrane backwash pump and yard piping.
 - iv. Backwash plant drain system.

Mr. Kerry Averyt
04/22/26
Page 3 of 3

- v. Electrical and I&C improvements.
- vi. Correspondence with TCEQ.
- vii. OPCC
- g. Clarifier and plate/tube settler design.
- h. Bid phase services.
- i. Construction phase services.

Xc: Bobby Rodriguez, CRWA
David McMullen, CRWA
Adam Telfer, CRWA
Buddy Boysen, Garver
Tyson Hann, Garver



To:	From:	Subject:
Canyon Regional Water Authority (CRWA)	STV, Inc. Marisa Vergara, PE	CRWA Project No. 2024-002 May Monthly Progress Report 4/23/2026

Service Order No. 2024002-01
Task Order 1 Wells Ranch Well No. Pumping Upgrades Project
Task Manager: Koy Dieckow, PE

Scope

- Increase Well 2 and Well 14 pumping capacity up to approx. 1,000 gpm to Wells Ranch WTP. Includes new well pumps, motors, variable frequency drives, and electrical service. Also includes relocation of existing 350 kW Well 2 Generator to Well 14 and installation of two existing 150 kW generators at Wells 5 and Well 13 sites.

Scope Elements Added/Removed

- None this month

April 2026 Progress

- Monthly Construction Progress Meeting held on April 13th
- Contractor has received delivery of all electrical equipment.
- Contractor completed start up for Well 2. Pump test to be completed upon passing Bac-T sample. Bac-T sample (initial tests have not passed, waiting on results from additional test).
- Continued coordination with RW Harden (Hydrologist Consultant to CRWA) for required increased permitted pumping capacity for Well 2. Permit will likely be considered during May 2026 GCGCD meeting.
- Pending GVEC service upgrades for Well 14 site. According to GVEC 8-10 weeks is anticipated for construction completion.
- Contractor has completed installation of generators at Well 5 & 13 sites. Pending project closeout.



Well 2

May 2026 Progress Planned

- Monthly construction progress meeting.
- Submit Well 2 TCEQ letter for approval.
- GVEC Electrical service upgrades at Well 14
- Upon completion of GVEC service upgrades work will commence on Well 14 new pump installation.

Project Schedule Summary

- TCEQ Permit for Well No. 2 Anticipated Approval: May 2026
- Contractual Construction Substantial Completion: January 2026 (delayed)
- Status – Delay due to increased electrical equipment lead times. Revised schedule indicates Substantial Completion for 2Q 2026. Monitoring GCGCD permitting approval process. Zero cost Change Order was executed to extend Construction Contract substantial and final completion dates accordingly due to electrical equipment delivery delays.

STV Service Order No.: 02 and 03 Wells Ranch Phase 3 Water Supply Study Task Manager – Marisa Vergara, PE

WO 02 Scope

- Water supply study of the Wells Ranch Phase 3 project for additional groundwater supplies and associated evaluations. Includes a new wellfield located in Gonzales County in the Brown Tract. Study evaluated overall infrastructure requirements including transmission and treatment for a complete water supply.

WO 03 Scope

- Water supply study for Wells Ranch Expansion including Wells 2, 14, 10 and Phase 3 expansion. Preliminary engineering report to for the addition of Well No. 10. Developed conceptual process mechanical and hydraulic modeling to evaluate the existing capacity of the Wells Ranch well collection lines, water treatment plant (WTP), high service pump station (HSPS), and transmission pipeline and the development of conceptual recommendations for improvements.

April 2026 Progress

- Continued coordination meetings with CRWA staff related to permitting allocations and water supply planning.
- Scope and schedule development for near term design improvements and water supply program and funding planning.
- Discussions and considerations of Wilcox formation supply.

May 2026 Progress Planned

- Assist CRWA as needed for expansion considerations.

Project Schedule Summary

- Study completed. Assist with planning as needed.

STV Service Order No.: 06
Wells Ranch Wells Ranch Well 10 & HSPS Expansion
Task Manager – Koy Dieckow, PE

Scope

- This work includes topographic survey, geotechnical engineering, design and construction engineering services of Well No. 10 and an additional two (2) high service pumps (HSPs) at the Wells Ranch Water Treatment Plant (WTP).
- Well No. 10 will be located onsite of the WTP and is anticipated to be approximately 420 feet below ground surface, completed in the Carrizo formation. Design will include the drilling of Well 10, well pump, discharge piping, and connection to the existing raw water line at the WTP. R.W. Harden and Associates, Inc (RWH&A), as a subconsultant to STV, will perform the design and construction engineering services associated with Well 10.
- The additional 2 HSPs will be located on the existing Clearwell #1 at the WTP. Design will include the pumps, associated electrical, and approximate 1,000 linear foot water line connection to the existing 12” water line at the WTP that connects to the Springs Hill SUD system.

April 2026 Progress

- Incorporated 90% Plan CRWA review comment.
- Prepared TCEQ Permit Review Plans and Specifications.
- Review of draft procurement packages for Well No. 10 and HSPS. Will utilize competitive sealed proposals.

May 2026 Projected Progress Planned

- Submission to TCEQ Permit Review for Plans and Specifications early May. Anticipate approval in July 2026.
- Coordinate with Spring Hills SUD for upcoming TCEQ Interconnect submittal. Introductions with new General Manager and Staff.
- Prepare bid package for July advertisement.

Project Schedule Summary

- Groundwater Modeling Completed with Recommendations for design: December 2025
- Well 10 TCEQ Submittal: May 2026
- Interconnection Between Two Public Water Systems TCEQ Submittal: May 2026
- Completed Plans and Specifications: May 2026
- Bidding – Recommend Award: August 2026
- Construction Completed (9 months duration): June 2027
- Status: On schedule.



PROJECT STATUS REPORTS

PROJECT STATUS REPORT SUMMARY

REPORT DATE

April 23, 2026

PREPARED BY

David Kneuper, P.E. – Utility Engineering Group

TXDOT/CRWA IH-10 (SANTA CLARA & ZUEHL) TRANSMISSION LINE ENCASEMENT STATUS SUMMARY

The project includes the addition of approximately 190 LF of steel split casing on the existing CRWA transmission main at Santa Clara Road and the relocation and encasement of approximately 200 LF of the transmission main at Zuehl Road. The project is required due to the reconstruction of the two intersections by the Texas Department of Transportation (TxDOT) with their IH-10 expansion project.

The project pre-construction meeting was held on 2/27/24. The project Notice-to-Proceed has been issued for 2/29/24, giving the Contractor 120 calendar days to reach Substantial Completion and 150 calendar days (total) to reach Final Project Completion. The Contractor mobilized to the site and started work on 4/23/24. As of 5/23/24, the Contractor has completed the split casing and pavement restoration work at the Santa Clara intersection.

The project bore and casing pipe installation was completed on 12/10/24. UEG provided a notice to the Contractor on 7/16/24, on 8/29/24, 10/16/24, 1/5/25, 2/25/25, 3/25/25, 5/8/25, and most recently on 6/17/25, of the final completion date and outlined the requirements for delays in the Contractor's progress as provided in the contract documents.

A site meeting was held on 3/23/26 to discuss the proposed tie-ins and completion of the project. The proposed tie-in work is currently scheduled for April 29th. A pre-tie-in meeting will be held prior to go over any coordination items. Once the tie-ins are complete, the remaining abandonment and site restoration work will be completed.

The contract amount is currently \$541,424.21, which includes the original bid and approved Change Order's No. 1 and No. 2, all of which are fully reimbursable. A request for reimbursement was submitted to TxDOT on 12/18/24 for a partial project payment in the amount of \$213,969.43. Updated reimbursement request information was submitted to TxDOT on 11/11/2025. TxDOT provided reimbursement request comments on 3/16/2026 and UEG responded to TxDOT's request on 4/2/2026.

TXDOT IH-10 CRWA CONFLICT AT CHANNEL D RELOCATION STATUS SUMMARY

The project includes the relocation design of CRWA's existing 30" water transmission main that crosses IH-10, just west of the intersection of Santa Clara Road and IH-35. The existing 30" transmission main was originally constructed with CRWA's IH-10 Bore Crossing Project in 2014. The relocation will include approximately 500 linear feet of 30" transmission main, associated casing pipe, and connections to the existing CRWA 24" concrete pressure pipe (C303) along IH-10 as well as the existing 30" ductile iron main running perpendicular to the highway. This proposed relocation is required due to a conflict with TxDOT's

proposed Channel D, along the east bound frontage road at TxDOT centerline STA 15102+70. The proposed drainage improvements are associated with TxDOT's IH-10 expansion project between the Cibolo Creek and Linne Road (TxDOT Project No. CSJ 0025-03-097).

Utility Engineering Group was authorized by CRWA on 10/8/24 to begin work on the project. UEG's survey sub-consultant provided the existing project conditions survey file to UEG on 1/2/25. UEG finalized and submitted the preliminary relocation plan set and project cost estimate to CRWA for review on 2/28/25. On 4/11/25, UEG provided the draft plans and reimbursement cost estimate to TxDOT for review.

On 5/20/25, a site visit was held with TxDOT, UEG, and CRWA staff to discuss the possibility of a modification to TxDOT's plans to allow the contractor to continue working, avoid TxDOT contractor delays, and provide CRWA additional time to relocate the main. Based on the site meeting, a solution was developed and agreed to by all parties. UEG provided an updated set of plans to CRWA for review on 8/13. On 9/17/25, CRWA approved the draft plans. Based on the CRWA plan approved, UEG prepared the draft supplemental standard utility agreement with submittal to TxDOT for review on 9/26/2025. A meeting was held on 12/9/2025 between UEG and TxDOT to discuss TxDOT comments on the draft supplemental standard utility agreement. TxDOT sent the updated final draft supplemental utility agreement for CRWA final review and approval on 2/20/2026. The CRWA Board of Trustees approved the supplemental agreement at their board meeting on 4/20/2026. The agreement is currently being routed for signatures. The estimated cost, including construction, design, and easement acquisition is \$1,443,766.00, which is 100% reimbursable to CRWA.



CRWA – Status & Activities Report

Snapper Carr, Partner, Focused Advocacy, LLC

Reporting Period: April 2026

Per the request at the last Board meeting please accept this as a status and activities report from Focused Advocacy, LLC (“FA”) on our work regarding the “BIN Reclassification” issue. Focused Advocacy Partners have undertaken the following activities to assist CRWA with seeking to have the “BIN 2” classification reclassified to “BIN 1” by the TCEQ:

1. Reviewed the policy and legal issues presented by the issue with CRWA staff and legal counsel to have a better understanding of impact and history of the BIN 2 classification.
2. FA reached out to executive leadership in TCEQ, including the Executive Director’s Office, to discuss the BIN 2 issue and to seek guidance on process for considering a review or reclassification of current BIN 2 classification for CRWA. The TCEQ staff recommended we prepare a comprehensive summary of facts coupled with updated testing (showing compliance with lower classification). They further suggested this information be presented to appropriate executive staff at the agency once completed.
3. FA worked with CRWA staff to review and prepare the appropriate information, data, and testing results as they became available.
4. Upon completion of briefing materials and updated test results, FA reached out (4/29) to TCEQ executive staff and the Executive Director’s Office to request an in-person meeting in Austin with the appropriate group of agency staff along with CRWA and their representatives. FA will attend this meeting along with CRWA to present materials and justification for BIN reclassification consideration from the agency. The meeting has been requested, and we are currently awaiting options from the agency.
5. FA will attend the TCEQ meeting along with CRWA and assist in any follow up that comes from the upcoming meeting. FA will assess the need for direct legislative delegation support on this issue after the initial TCEQ meeting and response.

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

11:00 A.M. Tuesday, April 28, 2026

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 **11:00 A.M., on Tuesday, April 28, 2026**. 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 1102

- a. Review of Spreadsheet for Project Timeline Tracey S asked about phase one of Hays Caldwell. Project manager said he put this on the schedule hoping to be done but it is not. NS discussed the contractor is not completing their work and are well past schedule. 1109

2 Transmission Line Projects

- a. TxDOT/CRWA IH-10 Santa Clara/Zuehl Rd Crossing Pipeline Relocation Project Update ~ Mr. Kneuper (UEG) *final tie in date in coordination. Proposed May 13th. NS asked to please coordinate with affected members for the shutdown. 1111*
- b. TxDOT/CRWA IH-10 Conflict at Channel D ~ Mr. Kneuper (UEG) *agreement with TxDOT approved at last trustee meeting a DocuSign will be sent to Brandon R. one easement from Cibolo will need to be coordinated. NS suggested if staff has any issue to engage Donnetta R and or Ted G. assistant director of public work was in attendance and offered to help coordinate 1113*

3 Water Treatment Plant Improvements

- a. Lake Dunlap WTP ~ Mr. Averyt
 - Lake Dunlap Interconnect (ARWA) *no update on this interconnect. NS commented about asking the ARWA staff about this interconnect.*
 - Facility Upgrades *project manager gave update, they are on track to finish on time is the report. 1117*
- b. Wells Ranch WTP ~ Mr. Averyt
- Emergency Generator Project *project manager coordinating with operations to schedule a shut down. NS asked that the manufacturer weight in on the clearance issue and verify there is proper clearance for future maintenance. There was no code clearance requirement apparently considered in the design (Aurdura). David M stated generators were not exercised and are out of warranty. NS asked staff to verify full commissioning of the generators are included and there will be no requests for additional funds to get these operational. 1123*
- c. Hays Caldwell WTP: ~ Mr. Averyt
 - Phase 1 Improvements (Tank, Electrical and Piping) *touched on this earlier, contractor is well past scheduled completion. NS asked if the retainage held would cover potential LDs Kerry A thinks there would be. Project is operational but not final completed 1125*
 - Phase 2 Improvements *project manager stated tank rehab is under way. There seem to be a lot of changes to the plans on the fly. NS asked about receiving a credit, we are trying to trade so other work that was not in the plans 100% correctly. Aurdura was the design consultant. 1129*
 - Pall Mobile Membrane Unit *Kerry A stated a meeting with the members was held, was the consensus to rent a third unit vs purchase. 1130*
 - Membrane Pilot Study *Aurdura submitted write up of pilot study on 4/17/26 tceq has 90 days to review. NS suggested the lobbyist help push the tceq for shortened review time. Tracy S asked which is the leading candidate, Kerry A thought the pall, David M stated they all operated well. the*

membranes seem to all operate well. Tracy S asked the members to be sent the pilot study results. Adam T added that the pilots of each of the units, staff met with the vendors each week to review the results. Adam T agrees the preference will likely be the Pall unit. 1136

4 Wells Ranch

- a. Well No. 1 Replacement Project ~ *Mr. McMullen start drilling by noon today. hope to finish drilling by Thursday night. Couple weeks to get the well operations, samples need to be tested and tceq reviewed before putting back into service. Could take up to 90 days for tceq review. 1138*
- b. Raw Water Tank Foundation ~ *Mr. McMullen STV is working on it. Kerry A is to follow up with them they lost a staff member. 1138*
- c. Well Nos. 2 & 14 Upgrades Project ~ *Mr. Rodriguez well 2 passed the bac t testing. Looking to get a substantial completion on this one. 14 has a date for GVEC to perform their work. Tracey S asked about the total number of wells and how many are operational and how many are down. David M reviewed this and talked about which next well needs to be pulled. 1141*

5 General Topic / Meetings

6 Next Meeting Date/Time Discussion

- a. The next meeting will be on May 26, 2026, at 11:00 AM.

7 Adjourn

Construction Committee

Chairman ~ Nicholas Sherman **present**

Members ~ Brandon Rohan **absent (TX Water)**, Michael Saldana **absent (TX Water)**, Tracy Scheel **present**

Staff present

Kerry A

Regina F

Hannah D

Chealsea

Bobby G

David M

Adam T

Fran

Controller

Joan W

Michaela M

1146

MEMORANDUM

Date: May 6, 2026

To: CRWA Board of Trustees

Re: Board of Managers Report, May 6, 2026

From: Phillip K. Gage, GM GVSUD, Chair, CRWA Board of Managers

1. The CRWA Board of Managers (BOM) met on May 6, 2026, at CRWA Headquarters. This meeting followed the standard meeting agenda. The CRWA GM was represented by the CRWA AGM. The CRWA Operations and Compliance Manager were offsite at Wells Ranch due to a TCEQ routine investigation.

The Board of Managers reselected Phil Gage, GVSUD, to continue to serve as the Chair. New members were confirmed and accounted for.

2. Major Items of Discussion.

a. Water Precipitation/ Drought Update. Staff included standard updates in the Board packet. The Board reviewed the written reports as the Compliance Manager was offsite. Nothing significant to report.

b. Treated Water Production Update and Water Treatment Plant Improvement Project updates. The Board reviewed the written reports in the same manner indicated in item a above.

In terms of ongoing projects, the Board discussed all three ongoing facilities projects. The CRWA Project manager reviewed the projects for Hayes Caldwell, and Well Ranch facilities. The Board discussed in general terms the process and issues with the original ground storage tank at Hayes Caldwell facility, noting that the Hayes Caldwell participants should consider the longer-term issues with the old ground storage tank and the cost to repair versus expected remaining service life of the original tank. This requires additional discussion among the affected parties and CRWA staff.

c. General topics. The CRWA Water Resources Manager succinctly laid out recent discussion and action by the Gonzales Ground Water District to place a moratorium on issuing permits. Further discussion indicated that the District is considering changing the ration of surface acre to acre-foot of water, which is currently 1:1. The discussion centered around the possibility of reducing the ratio to 1:0.75, 1:0.50 or 1:0.25. This is a significant discussion that is very important to CRWA and its member entities/ customers. If such a rule change affects existing leases, the result would be not a good outcome for CRWA writ large.

May 6, 2026

RE: Board of Managers Report, May 6, 2026

The CRWA Water Resources Manager provided an update on the initiative to lease excess raw surface water from three member entities (GVSUD, SHSUD, and CCSUD) on a temporary basis to mitigate any stage 4 mandatory curtailment from GBRA. The Board seeks to finalize this initiative with CRWA staff and bring a recommendation to the Board of Trustees in June 2026.

The Board discussed the desire to monitor the execution of the recently approved facilities maintenance list with staff. The Board's expectation is to review the list monthly until complete.

The Board discussed upcoming plant and distribution system shutdowns required for ongoing projects. We were informed of an expected shutdown affecting the Wagner Booster Station on May 13. The board discussed the CRWA Operations Staff holding a meeting 48 hours prior and providing updates during and after the tie in of a 30" pipe. All affected systems will need to plan ahead and be prepared to mitigate reduced capacity on May 13.

3. Consensus Recommendations to the Board of Trustees. None.



CRWA Board Communication

CRWA Resolution 26-05-002

Date: May 11, 2026

From: Kerry Averyt, CRWA General Manager

To: CRWA Board of Trustees

Re: Cause No. 24-0377-CV-E; *CRWA v. Trihydro Corporation and David Maxwell, P.E.*

Background:

The Board will receive the advice of and discuss with its attorneys, mediation and possible terms of settlement concerning Cause No. 24-0377-CV-E; *CRWA v. Trihydro Corporation and David Maxwell, P.E.*, Pending in the 456th District Court of Guadalupe County, Texas.

Staff Recommendation:

CRWA Staff recommends approval of CRWA Resolution 26-05-002 as written.

Recommended Motion:

Move to approve and adopt Resolution 26-05-002 (read the following in its entirety):

Be it resolved by the Board of Trustees of the Canyon Regional Water Authority as follows:

1. The Litigation Committee of CRWA's Board of Trustees is hereby authorized to represent the Authority at mediation and to, whether at mediation or otherwise, negotiate a settlement of CRWA's affirmative claims asserted in Cause No. 24-0377-CV-E in accordance with the terms discussed by the Board in Executive Session on May 11, 2026;
2. The Board President is hereby authorized to execute any settlement agreement or related documents required to effectuate settlement of CRWA's claims in accordance with the terms discussed by the Board in Executive Session on May 11, 2026;
3. Any document providing for settlement of CRWA's claims executed by the Board President pursuant to the authorization contained in this Resolution shall be subject to and considered for ratification by the Board of Trustees at its first meeting following such execution.



CRWA RESOLUTION 26-05-002

Be it resolved by the Board of Trustees of the Canyon Regional Water Authority as follows:

1. The Litigation Committee of CRWA’s Board of Trustees is hereby authorized to represent the Authority at mediation and to, whether at mediation or otherwise, negotiate a settlement of CRWA’s affirmative claims asserted in Cause No. 24-0377-CV-E in accordance with the terms discussed by the Board in Executive Session on May 11, 2026;
2. The Board President is hereby authorized to execute any settlement agreement or related documents required to effectuate settlement of CRWA’s claims in accordance with the terms discussed by the Board in Executive Session on May 11, 2026;
3. Any document providing for settlement of CRWA’s claims executed by the Board President pursuant to the authorization contained in this Resolution shall be subject to and considered for ratification by the Board of Trustees at its first meeting following such execution.

Approved and Adopted this 11th day of May 2026

Ayes ___ Nays ___ Abstained ___ Absent ___

Approved by: _____
Brandon Rohan, President

Certified and attested by: _____
Ted Gibbs, Secretary