



BOARD OF TRUSTEES SPECIAL BOARD MEETING
Monday, June 29, 2026, at 6:00 PM
850 Lakeside Pass, New Braunfels, TX 78130

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 special meeting in person at 6:00 PM, Monday, June 29, 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. Executive Session

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

- A. Consultation with CRWA’s attorney(s) pursuant to Section 551.071(1) of the Texas Government Code regarding the strategy, settlement communications and possible conferral of additional authority to the Litigation Committee to direct and settle litigation pending in the 456th District Court of Guadalupe County, Texas under Cause No. 24-0377-CV-E and styled *CRWA v. Trihydro Corporation and David Maxwell, P.E.*

Item 4. 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 26-06-006 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 (“CRWA/Trihydro case”) regarding conferral of additional authority to the Litigation Committee to direct and settle the CRWA/Trihydro case.

Item 5. Adjourn the Meeting