

**BUDGET COMMITTEE MEETING
CANYON REGIONAL WATER AUTHORITY
Tuesday, June 16, 2026, at 10:30 AM
850 Lakeside Pass, New Braunfels, TX 78130**

This meeting is to be attended in person at the Canyon Regional Office.

This Notice is posted pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code). The Canyon Regional Water Authority, 850 Lakeside Pass, New Braunfels, Texas will hold a Budget Committee Meeting in person at 10:30 A.M., Tuesday, June 16, 2026. The presiding officer of the meeting will be physically present at the location noted above. The public may observe this meeting in person. Additional information can be obtained by calling: (830) 609-0543.

A Quorum of the Board of Trustees of the Canyon Regional Water Authority ("CRWA") may be present at this meeting. Although a quorum of the CRWA Board of Trustees may be present, no action will be taken by the CRWA Board of Trustees on any business during this meeting.

Item 1 CALL TO ORDER – 10:30 A.M.

Item 2 COMMITTEE DISCUSSION ITEMS

- A. Review and discuss current remaining funds from FY 2025 budget added to Repair and Replacement for approved maintenance repairs on Lake Dunlap, Mid Cities, Wells Ranch, and Hays Caldwell.
- B. Review and discuss completed maintenance repairs and projections for future expenditures from Repair and Replacement funds.
- C. Discuss setting Min/ Max amounts for reserve funds.
- D. Review and discuss first draft of the FY 2027 budget.

Item 3 ADJOURN THE MEETING

Committee Members:

Shari McDaniel, Chair
Ted Gibbs
Donetta Roberts
Stephanie Gonzalez
Mike Saldana