



BOARD OF TRUSTEES REGULAR BOARD MEETING

Monday, August 10, 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, August 10, 2026, in the CRWA Board Room located at 850 Lakeside Pass, New Braunfels, Texas 78130. 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. 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.

Item 5. 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 6. Consent Items

All items listed below are considered to be routine and non-controversial by the Board of Trustees and will be approved by one motion. There will be no discussion of these items unless a Trustee so request, in which case the item to be removed from the consent agenda and will be considered and action taken as necessary, as part of the order of business.

- A. CRWA Resolution 26-08-001 – Approval of Minutes for CRWA Board of Trustees Meeting held on July 13, 2026.

- B. CRWA Resolution 26-08-002 – Approval of Financial Reports and Check Register Reports until audited.

Item 7. Reports

- A. General Managers Report
- B. Staff Updates
 - 1. Operations
 - 2. Budget/Financials
 - 3. External Affairs and Planning
 - 4. Administrative
- C. Committee and Board of Managers Updates

Item 8. General Business

- A. Discuss and consider the proposed comprehensive plan for improvements at the Hays Caldwell Water WTP.
- B. Discuss, consider, and take possible action on the execution of an agreement with the Guadalupe County Groundwater Conservation District to drill a monitoring well.
- C. Discuss, consider, and take possible action on Resolution 26-08-003 approving the execution of a professional services agreement with Accenture Infrastructure and Capital Projects, LLC to serve as an Owner's Advisor to CRWA for a Public Private Partnership Project.
- D. Discuss, consider, and take possible action on Resolution 26-08-004 ratifying the action of the General Manager in approving Change Order Nos. 5, 6, and 7 associated with the Hays Caldwell WTP Improvements Project.
- E. Discuss, consider, and take possible action on Resolution 26-08-005 ratifying the action of the General Manager in approving Change Order No. 3 associated with the Well Nos. 2 & 14 Pumping Improvements Project.
- F. Discuss, consider, and take possible action on Resolution 26-08-006 approving the CRWA Fiscal Year 2027 budget.

Item 9. 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.

Item 10. Return to Open Session

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

Item 11. Future Board Member Agenda Items

Next Board of Trustees meeting – September 14, 2026

Item 12. Adjourn the Meeting