

**BOARD OF MANAGERS MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Wednesday, December 6, 2023  
CRWA ADMINISTRATIVE BUILDING  
850 Lakeside Pass, New Braunfels, Texas 78130**

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold an in-person meeting at **10:00 AM Wednesday, December 6, 2023**, regarding provisions of the Texas Open meetings act. Additional information can be obtained by calling: (830) 609-0543.

The Board of Managers will consider the following items and make recommendations to the Board of Trustees as appropriate:

**Item**

**1 Open Meeting & Corrections to November 8, 2023, Meeting Notes**

**2 Discussion Items**

- A. TWDB Funding Opportunities ~ *Mark Hall, Hanson*
- B. Pending SOQs for Engineering Services

**3 Water Resources**

- A. Precipitation update ~ *Staff*
- B. Drought and Canyon Lake update ~ *Staff*

**4 Treated Water Production Update**

- A. Current Water Treatment Operations ~ *Staff*
- B. Water Rights and Water Usage ~ *Staff*
  - i. Lake Dunlap / Wells Ranch System*
  - ii. Hays Caldwell System*

**5 Water Treatment Plant Improvement Projects**

- A. Hays Caldwell WTP ~ *Staff and Ardurra*
  - i. Phase 1 Construction Tasks and Schedule*
- B. Lake Dunlap WTP ~ *Staff*
  - i. Scope and Contract Negotiations*

**6 Items for the next Board of Managers meeting or January Board of Trustees Meeting**

**7 Announcements and Adjourn**