

**NOTICE OF REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

**Monday June 10, 2024, at 6:00 PM
850 Lakeside Pass, New Braunfels, TX 78130**

**This meeting is to be conducted at the Canyon Regional Offices located at
850 Lakeside Pass, New Braunfels, Texas**

This Notice is posted pursuant to the Texas Open Meeting 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, June 10, 2024, in the Board Room. The public may observe this meeting in person. As authorized by Texas Gov. Code sections 551.127 and 551.131(e) and Section 3.04(b) of the CRWA Bylaws, Members of the Board of Trustees may attend the meeting remotely via video conference. Additional information can be obtained by calling: (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 OF OFFICE

Item 5 PUBLIC COMMENTS

- A. Comments on non-agenda items - no discussion from the Board, 3-minute time limit.
- B. Comments on specific items on this agenda – discussion from/with the Board may be allowed; 3-minute time limit per citizen. Time may not be “shared or ceded” to another citizen.

Members of the public wishing to make a public comment during the meeting must register by emailing hdiaz@crwa.com prior to the meeting. Written comments may also be submitted. If you wish to speak, please state your name.

Item 6 CONSENT ITEMS

All items listed below are considered to be routine and non-controversial by the Board and will be considered by one motion. There will be no separate discussion of these items unless a Board member requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.

- A. CRWA 24-06-001 Concerning Approval of Minutes (CRWA Staff)
Adopt Resolution 24-06-001 approval of minutes for May 13, 2024, Board of Trustees meeting.
- B. CRWA 24-06-002 Concerning Approval of Financial and Check Registers Reports (CRWA Staff)
Adopt Resolution 24-06-002 approval of April 2024 Financial Report and Check Register Report until audited.

Item 7 PRESENTATIONS/DISCUSSIONS

- A. 2001 Water Transportation and Wheeling Agreement with Maxwell SUD
 - o Discussion concerning Maxwell’s notice of termination of CRWA’s right to use certain leased pipeline capacity to deliver water from the Hays Caldwell WTP.
 - o Discussion of draft Amendment to the Wheeling Agreement extending the agreement, and establishing a new lease rate
 - o Discussion of proposal, and potential options, for construction of new transmission line to deliver water treated by the Hays Caldwell WTP

- B. Discussion of Draft Interlocal Agreement with County Line Special Utility District and Martindale Water Supply Corporation providing for the pass-through and reimbursement to CRWA of compensation and other costs payable from CRWA to Maxwell SUD under the proposed amendment to the 2001 Water Transportation and Wheeling Agreement.
- C. Proposed Gonzales County Underground Water Conservation District Rule Amendments
 - Discussion of amendments proposed by the GCUWCD and development of a formal response to the rules from CRWA, to be submitted by June 30.

Item 8 **CRWA STAFF REPORTS**

(Updates from written reports by staff, legal counsel, and others)

- A. Drought Report ~ *Staff*
- B. Water Treatment, Storage, and Transmission Operations ~ *Staff*
 - Lake Dunlap WTP:
 - Production
 - Status of facility upgrades
 - Status of the ARWA Interconnect
 - Hays Caldwell WTP:
 - Production
 - Pall mobile membrane filtration
 - Pilot Study
 - Options for membrane filtration
 - Phase 1 Improvements
 - Phase 2 Improvements
 - Wells Ranch WTP:
 - Production
- C. Wells Ranch III Project ~ *Staff*
 - Improvements required for production of interim supply of 920 acre feet
- D. South Texas Regional Water Planning Group – Region L ~ *Staff*
- E. GMA 13 ~ *Staff*
- F. Groundwater Districts of Guadalupe and Gonzales Counties ~ *Staff*
- G. Legal and legislative matters ~ *Legal Counsel and Staff*

Item 9 **CRWA COMMITTEE AND BOARD OF MANAGERS REPORTS**

- A. Budget Committee: ~ *Committee Chairperson*
- B. Policy and Legislative Committee: ~ *Committee Chairperson*
- C. Construction Committee: ~ *Committee Chairperson*
- D. Board of Managers ~ *Chairperson*

Item 10 **GENERAL BUSINESS**

None

Item 11 **EXECUTIVE SESSION**

The Board of Trustees may meet in a closed session to discuss the following items and any item listed above 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 deliberations and formal action will occur in open session.

- A. Discussion with Counsel concerning the May 17, 2024 mediation of the Hays Caldwell Water Supply Contract dispute, the proposed mediation settlement agreement, and the next steps for Canyon Regional Water Authority.
- B. Discussion concerning the potential appointment, employment, reassignment and/or duties of CRWA employees.
- C. Discussion with Counsel concerning Cause No. 24-0377-CV-E; *Canyon Regional Water Authority v. Trihydro Corporation and David B. Maxwell, P.E.*; pending in the 456th Judicial District Court of Guadalupe County, Texas

Item 12 **RETURN TO OPEN MEETING**

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

Item 13 **FUTURE BOARD MEMBER AGENDA ITEMS**

Item 14 **Adjourn the meeting**