

NOTICE OF MEETING
CONSTRUCTION COMMITTEE
CANYON REGIONAL WATER AUTHORITY
850 Lakeside Pass, New Braunfels, TX 78130

1:00 P.M. Tuesday, July 30, 2024

Pursuant to the Texas Open Meeting Act (Chapter 551, Texas Government Code) notice is hereby provided that a meeting of the Construction Committee of the Board of Trustees of the Canyon Regional Water Authority will be held in the Board Room at 850 Lakeside Pass New Braunfels, Texas at **1:00 P.M., on Tuesday, July 30, 2024.** The Construction Committee will discuss and may make recommendations to the Board of Trustees on any of the items below.

Item

- 1** **Open Meeting** ~ *Brandon Rohan*
 - a. Review of Spreadsheet for Project Timeline

- 2** **Transmission Line Projects**
 - a. TxDOT/CRWA IH-10 Santa Clara/Zuehl Rd Crossing Pipeline Relocation Project Update ~ *Mr. Kneuper (UEG)*
 - b. TxDOT/CRWA FM 1518 Pipeline Relocation Project Update ~ *Mr. Kneuper (UEG)*
 - c. GIS System Update ~ *Mr. Kneuper (UEG)/ Mr. Averyt*
 - d. Engineering Standards and Specifications ~ *Mr. Kneuper (UEG)*

- 3** **Water Treatment Plant Improvements**
 - a. Lake Dunlap WTP ~ *Mr. Averyt*
 - Lake Dunlap Interconnect (ARWA)
 - Facility Upgrades
 - b. Wells Ranch WTP ~ *Mr. Averyt*
 - Emergency Generator Project
 - c. Hays Caldwell WTP: ~ *Mr. Averyt*
 - Phase 1 Improvements (Tank, Electrical and Piping)
 - Phase 2 Improvements
 - Membrane Replacement / Pall Filter Rental

- 4** **Wells Ranch III Project**
 - a. Christian Well (920 AF) ~ *Mr. Averyt*
 - b. Wells Ranch Infrastructure Upgrades ~ *Mr. Averyt*

- 5** **General Topic / Meetings**
 - a. Hays Caldwell Pipeline Discussion ~ *Mr. Averyt*
 - b. Siesta Project ~ *Mr. Averyt*

- 6** **Next Meeting Date/Time Discussion**
Tuesday, August 27 at 1:00 pm

- 7** **Adjourn**

Construction Committee

Chairman ~ Brandon Rohan

Members ~ Nicholas Sherman, Steve Cooper, & Justin Ivicic