REGULAR MEETING
Hays Caldwell Public Utility Agency Executive Committee

Wednesday, October 26, 2016 at 2:30 PM

Canyon Regional Water Authority
850 Lakeside Pass, New Braunfels, TX 78130

This Notice is posted pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551). The Executive Committee of the Board of Directors of the Hays Caldwell Public Utility Agency (the Agency) will hold a meeting at 2:30 PM, Wednesday, October 26, 2016, at Canyon Regional Water Authority, 850 Lakeside Pass, New Braunfels, Texas. Additional information can be obtained by calling Graham Moore at (512) 294-3214.

A. CALL TO ORDER

B. ROLL CALL

C. REGULAR AGENDA ITEMS

C.1 Consider approval of minutes of the Regular Meeting held September 14, 2016.

C.2 Review and consider approval of pending invoices for engineering, hydrogeological, legal, governmental affairs, public relations and property acquisition services.

C.3 Review and consider approval of pending invoice for participation in the development of the hydraulic water model for the City of Kyle.

D. COMMITTEE MEMBER ITEMS – no action to be taken.

E. ADJOURNMENT

NOTE: *The Executive Committee may meet in Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The Executive Committee may also publicly discuss any item listed on the agenda for Executive Session.*