

REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY

Monday, April 14th, 2008 at 7:00 P.M.

000294

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 open meeting at 7:00 P.M., Monday, April 14th, 2008, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543. The Board of Trustees of Canyon Regional Water Authority may go into closed session under the authority of Section 555.071 of the TX Government Code relating to the matters below.

Item 1. Open Meeting & Invocation.

Item 2. Citizens to be heard.

Item 3. Approval of the March 2008 Board meeting minutes. (Tab 1, Pg. 2)

Item 4. Consideration and approval of the March 2008 Financial Reports & Check Register until audit. (Tab 2, Pg. 6)

Item 5. Consideration and approval of the March 2008 Wells Ranch Financial Report. (Tab 3, Pg. 18)

Item 6. Report of the Board of Managers with their recommendations on Board items along with report by the General Manager and staff and consideration and approval of items related to the progress of the Wells Ranch project:

1. Report on Board of Managers – Pat Allen
2. Report from General Manager – Davenport
3. Operations Report – Charlie Powell
4. Report on Projects – Pat Lackey

Item 7. Consideration and approval of a Resolution by the Board of Trustees of the Canyon Regional Water Authority authorizing the cancellation of the final maturity of obligations designed as "Canyon Regional Water Authority Taxable Contract Revenue Bonds (Hays/Caldwell Counties Area Project) Series 2008"; the return of a portion of the purchase price to the Texas Water Development Board to cancel the August 1, 2039 maturity of these bonds; and other matters in connection therewith.

Item 8. Report on and consideration and approval of items related to the Hays Caldwell Public Utility Agency.

Item 9. Consideration and approval to authorize the General Manager to purchase a pickup truck.

Item 10. Report on and consideration and approval related to a settlement agreement with the San Antonio Water System regarding their permits to drill wells in Gonzales County. (Tab 4, Pg. 21)

Item 11. Report of the Litigation Committee - Bill Seiler, Chairman.

Item 12. The Board of Directors of Canyon Regional Water Authority may go into a closed session under the authority of the Government Code, Chapter 551 Texas Open Meetings Act to discuss the following:

1. Canyon Regional Water Authority, et al. v. Guadalupe Blanco River Authority currently pending at the Texas Commission on Environmental Quality Docket No. 582-03-1991.
2. GBRA vs. CRWA Cause No. 04-1682-CV.

Item 13. Consideration and action on regarding matters in closed session.

Item 14. Board Member items.

Item 15. Adjourn the meeting.

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COUNTY CLERK GUADALUPE COUNTY
BY *Melena Ferguson*