

BOARD OF MANAGERS MEETING
CANYON REGIONAL WATER AUTHORITY

10:00 A.M. Wednesday, January 25, 2012

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, January 25, 2012 at the Administrative Office located at 850 Lakeside Pass, New Braunfels, Texas. For more information please call (830) 609-0543

Item 1. Open Meeting and approval of minutes.

Item 2. Operations Report – Charlie Powell.

Item 3. Discussion/Action/Report on the fee for water development policies and procedures

Item 4. Discussion/Action on Wells Ranch Project, Phase II Pipeline and Permitting and ROW
Acquisition by River City Engineering

Item 5. Report on the Regional Water Alliance

Item 6. Discussion/Action regarding assigning to the City of Cibolo, the care and maintenance of a portion of the Mid-Cities Pipeline, serving solely the City of Cibolo.

Item 7. Report on the Hays Caldwell PUA project.

Item 8. Items for the Board of Trustees Meeting