

BOARD OF MANAGERS MEETING
CANYON REGIONAL WATER AUTHORITY

10:00 A.M. Wednesday, February 22, 2012

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, February 22, 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. Report on the Hays Caldwell PUA project.

Item 7. Items for the Board of Trustees Meeting