

BOARD OF MANAGERS MEETING
CANYON REGIONAL WATER AUTHORITY

10:00 A.M. Wednesday, February 23, 2011

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, February 23, 2011 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. Report on Wells Ranch Project, Phase II Pipeline and Permitting and ROW Acquisition,
Funding and Requests for proposals for engineering services

Item 4. Report on Hays Caldwell PUA Project

Funding for HCPUA – Bond Sale

TWA/San Jose Water Discussion

Item 5. Report on the current Legislative Session and possible issues

Item 6. Report on the Regional Water Alliance

Item 7. Items for the Board of Trustees Meeting