

**BOARD OF MANAGERS MEETING  
CANYON REGIONAL WATER AUTHORITY**

**10:00 A.M. Wednesday, February 27, 2008**

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday February 27, 2008 at the Administrative Office located at 850 Lakeside Pass, New Braunfels, Texas. For more information please call (830) 609-0543

Item 1. Open Meeting.

Item 2. Operations Report.

Item 3. Regional Planning – Region L.

Item 4. Report on Wells Ranch Project.

Well Field Development

Pipeline Easement

Bid Leissner

Bid Pipeline

Bid Well Field Collection & Plant Construction

Item 5. Report on Hays Caldwell PUA Project.

Cummings Permit.

Item 6. Report on the Regional Water Alliance.

Item 7. Report on Litigation/GBRA Rate Case – Intake Structure.

Item 8. Items for the Board of Trustees Meeting.

FILED FOR RECORD  
2008 FEB 19 PM 2:49  
TARRANT COUNTY CLERK BOB ADALUPE-COUNTY  
BY *Patricia A. [Signature]*