

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

**10:00 A.M. Wednesday, April 23, 2014**

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, April 23, 2014 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 from Staff on various meetings regarding Wells Ranch, Lake Dunlap Water Quality Project, GBRA, Gonzales and Guadalupe Groundwater Districts, and the Hays Caldwell PUA.

Item 4. Report on improvements to the Wells Ranch Project

Item 5. Discussion/Report on lease agreements for future Brackish Wilcox project along with project funding recommendations

Item 6. Discussion/Report on submittals to Region L and the current planning process along with nominations for the position of Districts to the Region L Board

Item 7. Discussion/Report on discussions about a joint project with TWA and HCPUA

Item 8. Report on the Regional Water Alliance

Item 9. Items for the next Board of Managers meeting or the Board of Trustees Meeting