

BOARD OF MANAGERS MEETING
CANYON REGIONAL WATER AUTHORITY

10:00 A.M. Wednesday, May 25, 2011

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, May 25, 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. Discussion/Action regarding qualifications of Directors and election of Officers

Item 4. Discussion/Action on Wells Ranch Project, Phase II Pipeline and Permitting and ROW Acquisition, Funding and Requests for proposals for engineering services

Item 5. Discussion/Action on Hays Caldwell PUA Project

Funding for HCPUA – Bond Sale, Appointment of Director

TWA/San Jose Water Discussion

Item 6. Report on Petition to Appeal Approval of “Desired Future Conditions” Adopted by GMA-13

Item 7. Report on the current Legislative Session and possible issues

Item 8. Report on the Regional Water Alliance

Item 9. Items for the Board of Trustees Meeting