

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

**10:00 A.M. Wednesday, May 28, 2014**

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, May 28, 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, GBRA, Gonzales and Guadalupe Groundwater Districts, and the Hays Caldwell PUA.

Item 4. Discussion/Report on Recommendations regarding the 2014-2015 budget and application of the rate methodologies.

Item 5. Discussion/Report on lease agreements for future Brackish Wilcox project.

Item 6. Report on improvements to Wells Ranch Project Phase I and implementing Wells Ranch Phase II.

Item 7. Report on and Discussion/Action on treatment techniques and water quality improvements at Lake Dunlap and Hays Caldwell WTPs.

Item 8. Discussion/Report on Region L and the current planning process.

Item 9. Discussion/Report on discussions about a joint project with TWA and HCPUA.

Item 10. Report on the Regional Water Alliance

Item 11. Items for the next Board of Managers meeting or the Board of Trustees Meeting