

BOARD OF MANAGERS MEETING
CANYON REGIONAL WATER AUTHORITY

9:30 A.M. Wednesday, June 22, 2011

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 9:30 A.M., Wednesday, June 22, 2011 at the Administrative Office located at 850 Lakeside Pass, New Braunfels, Texas. For more information please call (830) 609-0543

Note: Due to the Regional Water Alliance meeting at 11:30 am, we will set the Board of Managers meeting up in time to 9:30 am.

Item 1. Open Meeting and approval of minutes.

Item 2. Operations Report – Charlie Powell.

Item 3. Discussion/Action on Wells Ranch Project, Phase II Pipeline and Permitting and ROW Acquisition, Funding and Requests for proposals for engineering services
Presentation on contractor at risk type construction

Item 4. Discussion/Action on Hays Caldwell PUA Project

Item 5. Report on Petition to Appeal Approval of “Desired Future Conditions” Adopted by GMA-13

Item 6. Report on the Regional Water Alliance

Item 7. Items for the Board of Trustees Meeting