

BOARD OF MANAGERS MEETING
CANYON REGIONAL WATER AUTHORITY
10:00 A.M. Wednesday, June 25, 2008

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday June 25, 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.

Member Survey – Pat Lackey

Dunlap Project

Siesta Project

Wells Ranch II

Item 4. Report on Wells Ranch Project.

Well Field Development

GMA13 – MAG

Pipeline Easement

SAWS Mediation

Leissner Construction

Well Field Collection

Bid Pipeline

Plant Construction Design

Item 5. Report on Hays Caldwell PUA Project.

Funding for HCPUA – Bond Sale

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.