

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

**10:00 A.M. Wednesday, July 25, 2012**

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, July 25, 2012 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 on Progress of FY 2013 budget – Joan Wilkinson

Item 4. Report from Staff on various meetings regarding Wells Ranch, SAWS and Hays Caldwell PUA

Item 5. Report on, Discussion/Action Regarding Rate Study

Item 6. Report on the response to Post Oak Landfill Application

Item 7. Report on Permit Application in Gonzales County

Item 8. Report on the progress of the Water Development Fee Committee

Item 9. Discussion/Action on Wells Ranch Project, Phase II Pipeline and Permitting and ROW Acquisition by River City Engineering

Item 10. Report on the Hays Caldwell PUA project

Item 11. Report on the Regional Water Alliance

Item 12. Items for the Board of Trustees Meeting