

BOARD OF MANAGERS MEETING
CANYON REGIONAL WATER AUTHORITY

10:00 A.M. Wednesday, August 22, 2012

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, August 22, 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 and review of proposed RFP

Item 6. Report on Permit Application in Gonzales County

Item 7. Discussion regarding future water development and submittal to Region L Planning process

Item 8. Discussion/Action on Wells Ranch Project, Phase II Pipeline and Permitting and ROW Acquisition by River City Engineering

Item 9. Report on the Regional Water Alliance

Item 10. Items for the next Board of Managers meeting or the Board of Trustees Meeting