

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

**10:00 A.M. Wednesday, August 24, 2011**

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, August 24, 2011 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. Discussion/Action/Report on the Budget Committee on the 2011-12 Budget process and  
Overview of Budget

Item 4. Discussion/Action on Wells Ranch Project, Phase II Pipeline and Permitting and ROW  
Acquisition by River City Engineering

Item 5. Report on the Regional Water Alliance

Item 6. Items for the Board of Trustees Meeting