

**BOARD OF MANAGERS MEETING**  
**CANYON REGIONAL WATER AUTHORITY**  
**10:00 A.M. Wednesday, August 27, 2008**

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday August 27, 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 – Charlie Powell

Item 3. Review of 2008/09 Budget – Joan Wilkinson

Item 4. Proposal for Engineering Services from Southwest Engineers

Item 5. Region L Report

Item 6. Report on Wells Ranch Project.

Well Field Development

GMA13 – MAG

Pipeline Easement

SAWS Mediation

Leissner Construction

Well Field Collection

Transmission Main

Plant Construction Design

Item 7. Report on Hays Caldwell PUA Project.

Funding for HCPUA – Bond Sale

Item 8. Report on the Regional Water Alliance.

Item 9. Report on Litigation/GBRA Rate Case – Intake Structure.

Item 10. Items for the Board of Trustees Meeting.