

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

**10:00 A.M. Wednesday, September 25, 2013**

The Canyon Regional Water Authority Board of Managers will hold an open meeting at 10:00 A.M., Wednesday, September 25, 2013 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 Final FY 2014 budget – Joan Wilkinson

Item 4. Report from Staff on various meetings regarding Wells Ranch, GBRA, Gonzales and Guadalupe Groundwater Districts, and the Hays Caldwell PUA.

Item 5. Discussion and Report regarding submittal to Region L Planning process

Item 6. Report on the additional projects on Wells Ranch Project

Item 7. . Report on and Discussion Action on treatment techniques and water quality improvements at Lake Dunlap and Hays Caldwell WTPs.

Item 8 Discussion and report on the Hays Caldwell Contract, Water Development Fee and possible general water availability pool.

Item 9. Report on the Regional Water Alliance

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