

**BOARD OF MANAGERS MEETING**

**CANYON REGIONAL WATER AUTHORITY**

**Wednesday December 17TH, 2014 at 10:00 A.M.**

**CRWA ADMINISTRATIVE BUILDING  
850 Lakeside Pass, New Braunfels, Texas 78130**

This Notice is posted pursuant to the Texas Open Meeting Act. (TEX. REV. CIV. STAT. ANN. Chapter 551, Section 31.) The Canyon Regional Water Authority will hold an open meeting at 10:00 AM Wednesday December 17th, 2014, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543.

Item 1. Open Meeting & corrections to meeting notes

Item 2. Operations Report

Item 3. Report on various meetings regarding Wells Ranch, GBRA, Gonzales and Guadalupe Groundwater Districts, and the Hays Caldwell Public Utility Agency

Item 4. Report on and discussion regarding moving forward with the acquisition of treatment equipment and moving into a full scale pilot program at Lake Dunlap plant.

Item 5. Report on discussions with San Antonio Water Systems regarding the Wells Ranch II project and discussion of moving forward with the project.

Item 6. Report on Region L and the current planning process

Item 7. Report on the progress of Contracts on the Hays Caldwell PUA.

Item 8. Consideration and Approval of business relations non-disclosure agreement between Canyon Region Water Authority and Texas Water Alliance

Item 9. Report on the progress of brackish Wilcox water for the Wells Ranch Project.

Item 10. Report from the Construction Committee regarding projects ongoing.

Item 11. Items for the next Board of Managers meeting or the Board of Trustees Meeting.