

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, January 9th, 2012 at 7:00 P.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 7:00 P.M., Monday, January 9th, 2012, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543. The Board of Trustees of Canyon Regional Water Authority may go into closed session under the authority of Section 555.071 of the TX Government Code relating to the matters below.

Item 1. Open Meeting & Invocation.

Item 2. Citizens to be heard.

Item 3. Approval of the December 2011 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the December 2011 Financial Reports & Check Register until audit. (Page 4)

Item 5. Consideration and approval of and report on the actions of the Board of Managers, General Manager and staff with recommendations:

Board of Managers meeting and recommendations – Pat Allen
Operations report on the Canyon Regional Water Authority system – Charlie Powell
Report on activities – Craig Hines and Humberto Ramos
Report on the progress of Wells Ranch, Engineering and ROW acquisition agreements – David Wiekel
Report on the progress of the Hays Caldwell Public Utility Agency – David Davenport

Item 6. Discussion/Action/Report on the fee for water development.

Item 7. Consideration, Review and approval of the acceptance of the Canyon Regional Water Authority 2011 Audit.

Item 8. Report on activities of the Litigation/Construction Committee and consideration and approval of recommendations from the Committee regarding the Wells Ranch Project.

Item 9. Report on and or Consideration and approval regarding the Wells Ranch Phase II Project application for an additional 4400 acre feet of groundwater and report on the protest of individual persons and the Hays Caldwell Public Utility Agency and the Texas Water Alliance applications to the Gonzales Underground Water District and take any additional action as necessary. (Possible Executive Session)

Item 10. Report on and/or consideration and approval of any items related to Canyon Regional Water Authorities petition to the Water Development Board regarding the desired future conditions set by GMA 13 for the Carrizo Wilcox Aquifers.

Item 11. Report on the status of the Texas Aransas Project Litigation

Item 12. Board Member items.

Item 13. Adjourn the meeting.