

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, January 11th, 2010 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 11th, 2010, 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 November 2009 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the November & December 2009 Financial Reports & Check Register until audit. (Page 6)

Item 5. Consideration and approval of the November & December 2009 Wells Ranch Financial Report. (Page 23)

Item 6. Consideration and approval of the FY 2009 Audit Report prepared by Crawford & Company, PC.

Item 7. Consideration and approval of and report on the actions of the Board of Managers with recommendations:

Operations report on the Canyon Regional Water Authority system
The Wells Ranch Project
Hays Caldwell PUA Project
GMA 13 Groundwater Planning, Region L Planning & the Regional Water Alliance

Item 8. Consideration Approval to enter into a service agreement with EnerNOC to manage CRWA's participation in the EILS Program with ERCOT (Page 26)

Item 9. Consideration Approval to authorize the general manager to seek a RFQ and enter into and agreement for a Energy Services Company to integrate energy efficiency for the design and operation of CRWA facilities. (Page 35)

Item 10. Consideration and approval of an Operation and Treatment Agreement between CRWA and Springs Hill WSC.

Item 11. Discussion and action regarding the purchase of a water right permit on the Guadalupe River.

Item 12. The Board of Directors of Canyon Regional Water Authority may go into a closed session under the authority of the Government Code, Chapter 551 Texas Open Meetings Act to discuss the San Antonio Water System application for groundwater permits before the Gonzales County Underground Water District and settlement thereof. (Page 39)

Item 13. Consideration and action on matters considered in closed session.

Item 14. Board Member items.

Item 15. Adjourn the meeting.