

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, January 12th, 2009 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 12th, 2009, 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 2008 Board meeting minutes. (Tab 1)

Item 4. Consideration and approval of the November & December 2008 Financial Reports & Check Register until audit. (Tab 2)

Item 5. Consideration and approval of the November & December 2008 Wells Ranch Financial Report. (Tab 3)

Item 6. Consideration and approval of the FY 2008 Audit Report. (Tab 4)

Item 7. Consideration and approval for CRWA to make a donation to the Guadalupe-Blanco River Trust. (Tab 5)

Item 8. Report on the actions of the Board of Managers/recommendations – Pat Allen

Item 9. Report on operations of the system – Charlie Powell

Item 10. Report of the General Manager regarding the Hays Caldwell PUA, GMA 13 Groundwater Planning, Region L Planning, Regional Partnership, Legislative matters and Personnel issues.

Item 11. Engineers report on projects.

Item 12. Report on Construction and Litigation Committee activities.

Item 13. Appointment of a delegate to the Texas Rural Water Convention, March 2009.

Item 14. 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 following:

1. Canyon Regional Water Authority, et al. v. Guadalupe Blanco River Authority currently pending at the Texas Commission on Environmental Quality Docket No. 582-03-1991.
2. GBRA vs. CRWA Cause No. 04-1682-CV.

Item 15. Consideration and action on regarding matters in closed session.

Item 16. Board Member items.

Item 17. Adjourn the meeting.