

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, January 13th, 2014 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 13th, 2014, 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 2013 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the November & December 2013 Financial Reports & Check Register until audit. (Page 5)

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

Report on the Board of Managers meeting and recommendations – Pat Allen  
Operations report on the Canyon Regional Water Authority system – Charlie Powell  
Report on activities and meetings – Craig Hines and Humberto Ramos  
Report on the progress of Wells Ranch expansion project– David Weikel  
Report on Water Quality Study at Lake Dunlap  
Report on Wells Ranch status for future expansion – Alan Thompson  
Report on the status of the Texas Aransas Project Litigation – Lou Rosenberg

Item 6. Consideration, acceptance and approval of the 2012/2013 financial audit as presented by Vaughn and Associates, CPA for Canyon Regional Water Authority.

Item 7. Consideration and approval for the acceptance of bids as recommended by River City Engineering for the expansion of the Wells Ranch project including plant and transmission line improvements.

Item 8. Consideration and approval of the recommendation of the Board of Managers and the General Manager regarding a policy for management of a water pool and the budgeted amount for the acquisition, support and services as approved by the Board from time to time for the purpose of developing future water resources by CRWA and use of the General Fund for developing additional supplies. Also an opt-out policy as recommended by the Rate Study for entities who do not wish to have future water supplies provided by CRWA.

Item 9. Report on, Consideration and approval of the Contract for Sale of the CRWA Shares in the HCPUA Contract to member entities.

Item 10. Consideration and approval to authorize the General Manager to remit to the Hays Caldwell Public Utility Agency the first HCPUA invoice for FY 2013-2014

Item 11. Future Board Member agenda items.

Item 12. Adjourn the meeting.