

REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY

Monday, January 14th, 2008 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 14th, 2008, 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 2007 Board meeting minutes. (Tab 1)

Item 4. Consideration and approval of the November and December 2007 Financial Reports & Check Register until audit. (Tab 2)

Item 5. Consideration and approval of the November and December 2007 Wells Ranch Financial Report. (Tab 3)

Item 6. Consideration and approval of the FY 2007 Audit Report.

Item 7. Report of the Board of Managers with their recommendations on Board items along with report by the General Manager and staff and consideration and approval of items related to the progress of the Wells Ranch project:

- 1. Report on Board of Managers – Pat Allen
- 2. Report from General Manager – Davenport
- 3. Operations Report – Charlie Powell
- 4. Report on Projects – Pat Lackey

Item 8. Consideration and approval of a Resolution of the Board of Trustees of the Canyon Regional Water Authority endorsing the nomination of Thomas P. Taggart for a position on the South Central Texas Regional Water Planning Group to Represent Municipalities; and declaring an Effective Date. (Tab 4)

Item 9. Consideration and approval of extending the Governmental Consulting Agreement with Charles C. Bailey at the current fee.

Item 10. Consideration and approval of re-electing four directors to the Hays Caldwell Public Utility Agency Board to serve as representatives of the Canyon Regional Water Authority. (Tab 5)

Item 11. Consideration and approval authorizing the General Manager to purchase a Dump Truck. (Tab 6)

Item 12. Report of the Litigation Committee - Bill Seiler, Chairman.

Item 13. 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.
- 3. Consulting Service Contracts.

Item 14. Consideration and action on regarding matters in closed session.

Item 15. Board Member items.

Item 16. Adjourn the meeting.

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