

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, January 14th, 2013 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, 2013, 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 2012 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the December 2012 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:

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 expansion project– David Weikel
Report on the status of the Texas Aransas Project Litigation – Lou Rosenberg

Item 6. Presentation by Armstrong, Vaughan and Associates and Discussion/ Action on the Annual Financial Report for Fiscal Year ended September 30th, 2012 including acceptance and approval of the Audit. (Page 19)

Item 7. Discussion/ Action regarding creating a group for the funding of the Hays Caldwell Public Utility Agency and associated costs.

Item 8. Discussion /Action regarding amending the fiscal 2012 – 2013 Budget regarding funding for the Hays Caldwell Public Utility Agency.

Item 9. Report on activities of the Litigation/Construction Committee and consideration and approval of recommendations from the Committee regarding the Wells Ranch Project.

Item 10. Future Board Member agenda items.

Item 11. Adjourn the meeting.