

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, February 8th, 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, February 8th, 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 January 2010 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the January 2010 Financial Reports & Check Register until audit. (Page 6)

Item 5. Consideration and approval of the January 2010 Wells Ranch Financial Report. (Page 19)

Item 6. 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 (Page 22)

Item 7. Consideration Approval to enter into a service agreement with EnerNOC or GVEC to manage CRWA's participation in the EILS Program with ERCOT

Item 8. Consideration and approval of an Operation and Treatment Agreement between CRWA and Springs Hill WSC. (Page 71)

Item 9. Discussion and action regarding the purchase of a water right permit on the Guadalupe River.

Item 10. 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.

Item 11. Consideration and action on matters considered in closed session.

Item 12. Board Member items.

Item 13. Adjourn the meeting.