

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, February 9th, 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, February 9th, 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 January 2009 Board meeting minutes. (Tab 1)

Item 4. Consideration and approval of the January 2009 Financial Reports & Check Register until audit. (Tab 2)

Item 5. Consideration and approval of the January 2009 Wells Ranch Financial Report and amendment to the Budget. (Tab 3)

Item 6. Presentation by the Guadalupe-Blanco River Trust regarding the Guadalupe River Basin Monitoring Network & donations to the Trust.

Item 7. Consideration and approval to recommend Dan Laroe as District 9 Representative to the Edwards Aquifer Authority.

Item 8. Report on the actions of the Board of Managers with recommendations, operations of the Canyon Regional Water Authority system, the Hays Caldwell PUA, GMA 13 Groundwater Planning, Region L Planning, Regional Partnership, Legislative matters and the Wells Ranch project.

Item 9. Consideration and approval to apply for Stimulus package funding for municipalities.

Item 10. Consideration and approval of appointment of two positions to the HCPUA Board.

Item 11. Consideration and approval of an amendment to the CRWA Water Conservation Plan and Drought Contingency Plan.

Item 12. Report on Construction and Litigation Committee activities.

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.

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

Item 15. Board Member items.

Item 16. Adjourn the meeting.