

**REGULAR BOARD MEETING AGENDA
CANYON REGIONAL WATER AUTHORITY**

Monday, February 9th, 2015 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, 2015, 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 2015 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the January 2015 Financial Reports & Check Register until audited. (Page 8)

Item 5. Reports related 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 – Craig Hines
Report on activities and meetings – Craig Hines and Humberto Ramos
Report on Wells Ranch and the Water Quality study progress- Pat Lackey
Report on and update on ongoing litigation – Lou Rosenberg
Report on CRWA legislation – David Davenport
Report on the activities of the HCPUA – Graham Moore

Item 6. Consideration and Approval to create consent agenda items on the Regular Board meeting agendas – Mike Taylor

Item 7. Consideration and Approval of a Resolution relating to establishing the Authority's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the authority for authorized purposes: authorizing other matters incident and related thereto: and providing an effective date.- Humberto Ramos

Item 8. Report by the Construction Committee along with recommendations – Albert Strzelczyk

Item 9. Report on City of Converse membership and determine the rate of water and authorizing engagement of New Gen Strategies to make recommendations on the rate for existing infrastructure.

Item 10. Report from the Budget Committee

Item 11. Future Board Member agenda items

Item 12. Adjourn the meeting