

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, February 10th, 2014 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 10th, 2014, 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 2014 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the January 2014 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:

Report on the Board of Managers meeting and recommendations – Pat Allen  
Operations report on the Canyon Regional Water Authority system – Charlie Powell  
Report on activities and meetings – Craig Hines and Humberto Ramos  
Report on the progress of Wells Ranch expansion project– David Weikel  
Report on Water Quality Study at Lake Dunlap  
Report on Wells Ranch status for future expansion – Alan Thompson  
Report on the status of the Texas Aransas Project Litigation – Lou Rosenberg

Item 6. Presentation by Mark Janay with TWA and Graham Moore with HCPUA on the development of a joint project between TWA, HCPUA and CRWA.

Item 7. Report on, Consideration and approval of the Contract for Sale of the CRWA Shares in the HCPUA Contract to member entities.

Item 8. Consideration and approval to purchase Membrane Fiber under a reduced price for Dunlap Water Treatment Plant from Koch Membrane Systems.

Item 9. Future Board Member agenda items.

Item 10. Adjourn the meeting.