

REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY

Monday, February 11th, 2008 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 11th, 2008, 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 2008 Board meeting minutes. (Tab 1)Pg.2

Item 4. Consideration and approval of the January 2008 Financial Reports & Check Register until audit. (Tab 2)Pg.6

Item 5. Consideration and approval of the January 2008 Wells Ranch Financial Report. (Tab 3)Pg.19

Item 6. Report of the Board of Managers with their recommendations on Board items along with report by the General Manager and staff and consideration and approval of items related to the progress of the Wells Ranch project:

1. Report on Board of Managers – Pat Allen
2. Report from General Manager – Davenport
3. Operations Report – Charlie Powell
4. Report on Projects – Pat Lackey

Item 7. Consideration and approval of extending the Governmental Consulting Agreement with Charles C. Bailey.

Item 8. Discussion and action to renew CRWA's membership with the Guadalupe Basin Coalition.

Item 9. Consideration and approval of a Resolution of the Board of Trustees of the Canyon Regional Water Authority approving the Contract with the Hays Caldwell Public Utility Agency, the City of San Marcos, the City of Buda, and the City of Kyle; and other matters in connection therewith. (Tab 4)Pg.23

Item 10. Consideration and approval of a Resolution by the Board of Trustees of the Canyon Regional Water Authority Taxable Contract Revenue Bonds (Hays/Caldwell Counties Area Project), Series 2008'; providing for the payment of the principal of and interest on these obligations as provided herein; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds; authorizing the execution of an amendment to the Water Supply Contract, a paying agent/registrars agreement and an escrow agreement; complying with the regulations promulgated by the Texas Water Development Board; complying with the requirements of the Depository Trust Company's Letter of Representations; and providing an effective date. (Tab 5)Pg.63

Item 11. Consideration and approval of a Grant Application by San Antonio River Authority for a Brackish Groundwater Demonstration Project.

Item 12. Report of the Litigation Committee - Bill Seiler, Chairman.

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.

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2008 FEB - 6 PM 2: 41  
TERESA KIMBLE  
COUNTY CLERK GUADALUPE COUNTY  
BY *[Signature]*