

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, February 11th, 2013 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, 2013, 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 2013 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the January 2013 Financial Reports & Check Register until audit. (Page)

Item 5. Consideration and approval of and report on the actions of the Board of Managers, General Manager and staff with recommendations:

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

Item 6. Report on activities of the Litigation/Construction Committee and consideration and approval of recommendations from the Committee regarding the Wells Ranch Project.

Item 7. Discussion/ Action on an amendment for Engineering Services with River City Engineering on the Wells Ranch Project.

Item 8. Discussion/Action authorizing the General Manager to acquire Right of Way services for additional right of way for the Wells Ranch project.

Item 9. Discussion/ Action an appointment to the Board of the Hays Caldwell Public Utility Agency to replace Mark Speed.

Item 10. Discussion /Action on an appointment to serve as ex officio to the Hays County Water and Sewer Authority.

Item 11. Future Board Member agenda items.

Item 12. Adjourn the meeting.