

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, February 14th, 2011 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 14th, 2011, 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 2011 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the January 2011 Financial Reports & Check Register until audit. (Page 6)

Item 5. Consideration and approval of the January 2011 Wells Ranch Financial Report. (Page 17)

Item 6. Consideration and approval of and report on the actions of the Board of Managers with recommendations:

Operations report on the Canyon Regional Water Authority system

Report on the Legislative session and possible issues

Presentations on water supply options for HCPUA initiatives

Item 7. Consideration and approval of a resolution for funding Wells Ranch Phase II transmission main along with report on the progress of funding the Wells Ranch Phase II Pipeline Project. (Page 20)

Item 8. Consideration and approval of a resolution regarding funding the HCPUA project on the current amounts due from the General Fund and authorizing moving forward with funding options. (Page 28)

Item 9. Consideration and approval regarding the Wells Ranch Phase II Project application for an additional 4400 acre feet of groundwater and report on the protest of the Hays Caldwell Public Utility Agency and the Texas Water Alliance applications to the Gonzales Underground Water District and take any additional action as necessary. (Possible Executive Session)

Item 10. Report on the status of the Texas Aransas Project Litigation

Item 11. Board Member items.

Item 12. Adjourn the meeting.