

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, March 9th, 2009 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, March 9th, 2009, 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 February 2009 Board meeting minutes. (Tab 1)

Item 4. Consideration and approval of the February 2009 Financial Reports & Check Register until audit. (Tab 2)

Item 5. Consideration and approval of the February 2009 Wells Ranch Financial Report and amendment to the Budget. (Tab 3)

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

The Wells Ranch Project

Hays Caldwell PUA Project

GMA 13 Groundwater Planning, Region L Planning & Regional Partnership

Legislative matters

CRWA Water Conservation Plan and Drought Contingency Plan

GBRA Settlement Agreement

Item 7. Report on Construction and Litigation Committee activities.

Item 8. Consider, discuss and take action to approve the Wells Ranch Project 5-Year Lease-Purchase Agreement for \$3,300,000 (Interest Only) and supporting Supplemental Facilities Assessment Charge (Interest Variable Monthly) for the sixty (60) month term of the Lease. (Tab 4)

Item 9. Board Member items.

Item 10. Adjourn the meeting.