

REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY

Monday, March 10th, 2008 at 7:00 P.M.

000196

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 10th, 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 February 2008 Board meeting minutes. (Tab 1) Page 2

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

Item 5. Consideration and approval of the February 2008 Wells Ranch Financial Report. (Tab 3) Page 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 a Contract for the Exchange of Rights to Long Term Water Rights Leases between the Canyon Regional Water Authority, Martindale WSC, Maxwell WSC, County Line WSC and Crystal Clear WSC. (Tab 4) Page 23

Item 8. Consideration and approval of a Resolution of the Board of Directors of the Canyon Regional Water Authority declaring a public necessity for the acquisition by condemnation of certain properties in the Eligio Gotari Survey, Abstract 5, County Block 5193 in Bexar County, Texas and certain properties in the Jose Flores Survey 63, Abstract 134, the Guadalupe Torres Survey 69, Abstract 313, the James Jack Survey 106, Abstract 196, the James Murphy Survey, Abstract 241, the Rufus E. Brown Survey, Abstract 63, the Peter Bollinger Survey 28, Abstract 54, the John Baker Survey 26, Abstracts 47, 133 and 296, the George Waters Survey 25, Abstract 333, the Thomas W. Symons Survey 444, Abstract 296 and the R. M. Forbes Survey 48, Abstract 133, in Guadalupe County, Texas for water pipeline easements and temporary construction easements for the Wells Ranch Transmission Line. (Tab 5) Page 30

Item 9. Report of the Litigation Committee - Bill Seiler, Chairman.

Item 10 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 11. Consideration and action on regarding matters in closed session.

Item 12. Board Member items.

Item 13. Adjourn the meeting.

FILED FOR RECORD  
2008 MAR -7 AM 11:37  
COUNTY CLERK, GUADALUPE COUNTY  
BY: *[Signature]*