

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

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

Item 4. Consideration and approval of the February 2013 Financial Reports & Check Register until audit. (Page 5)

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 on an agreement for Right of Way service for the Wells Ranch project with Rene Del La Garza.

Item 9. Discussion/Action authorizing the General Manager to give notice to Springs Hill Water Supply Corporation to discontinue the agreement to transport water from Wells Ranch and to terminate the agreement for operation of the Wells Ranch Water treatment plant.

Item 10. Discussion/Action regarding the request by San Antonio Water System to de-annex the original Bexar Metropolitan Water District area from the Canyon Regional Water Authority boundaries for inclusion of voting members and setting a date and time for a public hearing on the matter.

Item 11. Future Board Member agenda items.

Item 12. Adjourn the meeting.