

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, April 8th, 2013 at 6:45 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 6:45 P.M., Monday, April 8th, 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.**

**Public Hearing will begin at 6:45PM**

Public Hearing on Petition by San Antonio Water System (SAWS) to remove from the territory of the Canyon Regional Water Authority (CRWA) the service area of the SAWS District Special Project (formerly the Bexar Metropolitan Water District) for which SAWS has responsibility as a result of 2011 Legislation requiring SAWS to provide retail water services as successor to Bexar Metropolitan Water District.

**Close Public Hearing**

Item 1. Open Meeting & Invocation.

Item 2. Citizens to be heard.

Item 3. Approval of the March 2013 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the March 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:

Report on the Board of Managers meeting and recommendations – Pat Allen  
Operations report on the Canyon Regional Water Authority system – Charlie Powell  
Report on activities and meetings – 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. 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. (Page 18)

Item 7. Review, discuss and take action to approve the First Amendment (to terminate) the December 20, 2007 Water Transportation Agreement between CRWA and Springs Hill Water Supply Corporation termination to be effective upon CRWA's approval. (Page 23)

Item 8. Presentation by Texas Water Alliance on their project in Gonzales County – Mark Janay

Item 9. Report on activities of the Litigation/Construction Committee and consideration and approval of recommendations from the Committee regarding the Wells Ranch Project.

Item 10. Future Board Member agenda items.

Item 11. Adjourn the meeting.