

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

AMENDED AGENDA

Monday, April 9th, 2012 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, April 9th, 2012, 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 March 2012 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the March 2012 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, Engineering and ROW acquisition agreements – David Weikel
Report on the progress of the Hays Caldwell Public Utility Agency – David Davenport
Report on the status of the Texas Aransas Project Litigation

Item 6. PRESENTATION, DISCUSSION AND APPROPRIATE ACTION REGARDING THE USE OF EMINENT DOMAIN TO CONDEMN PROPERTY AND A RESOLUTION DECLARING A PUBLIC PURPOSE AND PUBLIC NECESSITY FOR THE ACQUISITION OF FEE SIMPLE TITLE, PERMANENT EASEMENTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR THE WELLS RANCH TRANSMISSION LINE PHASE TWO, UPON, OVER AND ACROSS CERTAIN PRIVATELY OWNED REAL PROPERTIES IN SOUTHERN GUADALUPE COUNTY, TEXAS LOCATED WITHIN (out of the H.H. Weinert Estate Sandhill Ranch, in Guadalupe County) THE FRANCISCO CARVAJAL SURVEY, A-88 AND THE ROBERT M. FORBES SURVEY, A-133; AUTHORIZING ALL APPROPRIATE ACTION BY THE GENERAL MANAGER, STAFF, RETAINED ATTORNEYS AND ENGINEERING AND TECHNICAL CONSULTANTS IN THE INSTITUTION AND PROSECUTION OF EMINENT DOMAIN PROCEEDINGS TO ACQUIRE ANY SUCH NEEDED FEE TITLE AND EASEMENTS AND RELATED RIGHTS OF INGRESS AND EGRESS THAT CANNOT BE ACQUIRED THROUGH NEGOTIATION; RATIFYING AND CONFIRMING ALL ACTS AND PROCEEDINGS HERETOFORE DONE OR INITIATED BY EMPLOYEES, AGENTS AND ATTORNEYS OF CANYON REGIONAL WATER AUTHORITY TO ACQUIRE SUCH PROPERTY INTERESTS; AUTHORIZING ALL OTHER LAWFUL ACTION NECESSARY AND INCIDENTAL TO SUCH ACQUISITION OR EMINENT DOMAIN PROCEEDINGS TO SURVEY, SPECIFY, DEFINE AND SECURE THE NECESSARY INTERESTS IN REAL PROPERTY; DECLARING THE SECTIONS OF THIS RESOLUTION TO BE SEVERABLE FROM THE OTHERS IN THE EVENT THAT ANY SECTION OF THIS RESOLUTION IS DETERMINED TO BE INVALID (Page 16)

Item 7. Report on a proposed landfill known as the Post Oak Clean Green, Inc. and TCEQ permit application 2378 regarding the Solid Waste Permit. (Page 23)

Item 8. Report on and or Consideration of the Wells Ranch Phase II pipeline project; including holding, or scheduling to hold, a Hearing in order to allow Mountain Cascade, Inc. to address concerns about its ability to qualify as the 'lowest responsible bidder' with a presentation of evidence before the Board.

Item 9. Report on and or 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 individual persons and 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) (Page 31)

Item 10. Board Member items.

Item 11. Adjourn the meeting.