

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, April 14th, 2014 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 14th, 2014, 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 2014 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the March 2014 Financial Reports & Check Register until audit. (Page 8)

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 Water Quality Study at Lake Dunlap
Report on Wells Ranch status for future expansion – Alan Thompson
Report on the status of the Texas Aransas Project Litigation – Lou Rosenberg

Item 6. Consideration and Approval of recommendations of the Construction Committee regarding improvements and expenditures in the Wells Ranch project and the Hays Caldwell WTP plate settler repairs.

Item 7. Report on with Consideration and Approval to proceed with Lease agreements and changes in terms for Wilcox water in Guadalupe County and execution of future leases.

Item 8. Consideration and approval of the Contract for Sale of the CRWA Shares in the HCPUA Contract to member entities and related items to the contract.

Item 9. Consideration and approval of a Resolution affirming the Canyon Regional Drought Contingency Plan as amended.

Item 10. Consideration and approval of a Resolution affirming the Canyon Regional Water Conservation Plan as amended.

Item 10. Future Board Member agenda items.

Item 11. Adjourn the meeting.