

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, May 9th, 2011 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, May 9th, 2011, 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 April 2011 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the April 2011 Financial Reports & Check Register until audit. (Page 5)

Item 5. Consideration and approval of and report on the actions of the Board of Managers with recommendations:

Operations report on the Canyon Regional Water Authority system

Report on the Texas Legislative session and possible issues

Report on the progress of the Hays Caldwell Public Utility Agency

Item 6. Oath of Office and swearing in of Trustees for the 2011/2012 term of office. (Page 36)

Item 7. Election of Officers for the 2011/2012 term of office.

Item 8. Appointment of Board Members to the Hays Caldwell public Utility Agency

Item 9. Nomination for Appointment of one Board Member of the Hays Caldwell public Utility Agency to the Hays Caldwell public Utility Agency Litigation Committee related to Contested Case Hearings and other proceedings involving groundwater permit applications; making findings, and declaring and effective date.

Item 10. Report on and or Consideration and approval of a resolution for funding Wells Ranch Phase II transmission main along with report on the progress of funding the Wells Ranch Phase II Pipeline Project and selection of consulting engineers.

Item 11. 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)

Item 12. Report on and/or consideration and approval of any items related to Canyon Regional Water Authorities petition to the Water Development Board regarding the desired future conditions set by GMA 13 for the Carrizo Wilcox Aquifers.

Item 13. Report on the status of the Texas Aransas Project Litigation

Item 14. Board Member items.

Item 15. Adjourn the meeting.