

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, May 10th, 2010 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 10th, 2010, 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 2010 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the April 2010 Financial Reports & Check Register until audit. (Page 6)

Item 5. Consideration and approval of the April 2010 Wells Ranch Financial Report. (Page 19)

Item 6. Discussion/Action regarding format of financial reports to the Board of Trustees.

Item 7. Report on the current legislative session – Chuck Bailey.

Item 8. 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
- The Wells Ranch Project
- Hays Caldwell PUA Project
- Creation of a fund and committee for Public Relations
- Energy Savings and Performance Contracting
- GMA 13 Groundwater Planning, Region L Planning & the Regional Water Alliance

Item 9. Oath of Office and swearing in of Trustees for the 2010/2011 term of office. (Page 22)

Item 10. Election of Officers for the 2010/2011 term of office.

Item 11. Discussion and action regarding Suit for freshwater inflow by Aransas Project. (Page 24)

Item 12. Discussion and action regarding the purchase of a water right permit on the Guadalupe River.

Item 13. Board Member items.

Item 14. Adjourn the meeting.