

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, May 11th, 2009 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 11th, 2009, 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 2009 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the April 2009 Financial Reports & Check Register until audit. (Page 5)

Item 5. Consideration and approval of the April 2009 Wells Ranch Financial Report. (Page 18)

Item 6. 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

GMA 13 Groundwater Planning, Region L Planning & Regional Partnership

Legislative matters

Item 7. Report on Construction and Litigation Committee activities.

Item 8. Oath of Office and swearing in of Trustees for the 2009/2010 term of office. (Page 21)

Item 9. Election of Officers for the 2008/2009 term of office.

Item 10. Consideration and approval of a Resolution by the Board of Trustees of the Canyon Regional Water Authority's Preliminary Official Statement pertaining to the sale of obligations designated as "Canyon Regional Water Authority Tax-Exempt Contract Revenue Bonds (Wells Ranch Project), Series 2009"; complying with the requirements contained in Municipal Securities Rule Making Board Rule 15c2-12; and other matters in connection therewith. (Page 23)

Item 11. Consideration and approval of the Water Purchase Contract between Bexar Metropolitan Water District and City of Cibolo. (Page 104)

Item 12. Board Member items.

Item 13. Adjourn the meeting.