

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, May 12th, 2008 at 7:00 P.M.

Canyon Regional
Water Authority

**CRWA ADMINISTRATIVE BUILDING
850 Lakeside Pass, New Braunfels, Texas 78130**

MAY 08 2008

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 12th, 2008, 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 2008 Board meeting minutes. (Tab 1)

Item 4. Consideration and approval of the April 2008 Financial Reports & Check Register until audit. (Tab 2)

Item 5. Consideration and approval of the April 2008 Wells Ranch Financial Report and Budget Revision. (Tab 3)

Item 6. Report of the Board of Managers with their recommendations on Board items along with report by the General Manager and staff and consideration and approval of items related to the progress of the Wells Ranch project:

1. Report on Board of Managers – Pat Allen
2. Report from General Manager – Davenport
3. Operations Report – Charlie Powell
4. Report on Projects – Pat Lackey/ Craig Hines

Item 7. Oath of Office and swearing in of Trustees for the 2008/2009 term of office. (Tab 4)

Item 8. Election of Officers for the 2008/2009 term of office.

Item 9. Consideration and approval of compensation for travel and expense for the Directors

Item 10. Consideration and approval to see a change in CRWA's creation language from the Texas Legislature. (Tab 5)

Item 11. Consideration and approval of a Resolution of the Board of Trustees of the Canyon Regional Water Authority declaring a public necessity for the acquisition by condemnation of certain properties in the Eligio Gotari Survey, Abstract 5, County Block 5193 in Bexar County and certain properties in the Jose Flores Survey 63, Abstract 134, the Guadalupe Torres Survey 69, Abstract 313, the James Jack Survey 106, Abstract 196, the James Murphy Survey, Abstract 241, The Rufus E. Brown Survey, Abstract 63, the Peter Bollinger Survey 28, Abstract 54, the John Baker Survey 26, Abstracts 47, 133 and 296, The George Waters Survey 25, Abstract 333, the Thomas W. Wymons Survey 444, Abstract 296 and the R. M. Forbes Survey 48, Abstract 133, in Guadalupe County, Texas for water pipeline easements and temporary construction easements for the Well Ranch Transmission Line.

Item 12. Report on and consideration and approval of items related to the Hays Caldwell Public Utility Agency.

Item 13. Report on and consideration and approval related to a settlement agreement with the San Antonio Water System regarding their permits to drill wells in Gonzales County. (Tab 6)

Item 14. Report of the Construction/Litigation Committee - Bill Seiler, Chairman.

Item 15. The Board of Directors of Canyon Regional Water Authority may go into a closed session under the authority of the Government Code, Chapter 551 Texas Open Meetings Act to discuss the following:

1. Canyon Regional Water Authority, et al. v. Guadalupe Blanco River Authority currently pending at the Texas Commission on Environmental Quality Docket No. 582-03-1991.
2. GBRA vs. CRWA Cause No. 04-1682-CV.

Item 16. Consideration and action on regarding matters in closed session.

Item 17. Board Member items.

Item 18. Adjourn the meeting.

FILED FOR RECORD
 2008 MAY -7 PM 2:53
 THERESA KIEL
 COUNTY CLERK GUADALUPE COUNTY
 [Signature]