

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, May 12th, 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, May 12th, 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. Oath of Office and swearing in of Trustees for the 2014/2015 term of office. (Page 2)

Item 4. Election of Officers for the 2014/2015 term of office.

Item 5. Approval of the April 2014 Board meeting minutes. (Page 4)

Item 6. Consideration and approval of the April 2014 Financial Reports & Check Register until audit. (Page 8)

Item 7. 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 Phase II
Report on the status of the Texas Aransas Project Litigation – Lou Rosenberg

Item 8. Report with Consideration and approval to authorize the execution of Agreements by the General Manager, Board Chairman and Secretary of the Board for property for Carrizo and Wilcox aquifers and providing consideration for property in said Agreements.

Item 9. Consideration and approval of a Contract for Sale of the CRWA Shares in the HCPUA Contract member entities and related items to the contract.

Item 10. Future Board Member agenda items

Item 11. . Adjourn the meeting.