

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, May 13th, 2013 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 13th, 2013, 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 2013/2014 term of office. (Page 2)

Item 4. Election of Officers for the 2013/2014 term of office.

Item 5. Approval of the April 2013 Board meeting minutes. (Page 5)

Item 6. Consideration and approval of the April 2013 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 the status of the Texas Aransas Project Litigation – Lou Rosenberg

Item 8. Presentation by Texas Water Alliance on their project in Gonzales County – Mark Janay

Item 9. Consideration and approval of intervention in the Post Oak Landfill in Guadalupe County, giving direction to the General Manager to make public comment, authorizing legal counsel and possible contributions to a fund for a contested case process on the permit.

Item 10. Review, discuss and take action to terminate the Standstill Agreement between CRWA and Springs Hill Water Supply Corporation. (Page 21)

Item 11. Consideration and approval to authorize the General Manager to purchase a vehicle with monies in the Wells Ranch fund returned by Springs Hill Water Supply Corporation for the use in plant operations.

Item 12. Future Board Member agenda items.

Item 13. Adjourn the meeting.