

FILE COPY

REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY

000330

Monday May 14, 2007 at 7:00 P.M.

SCANNED

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 14, 2007, 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 2007 Minutes. (1<sup>st</sup> Tab)

Item 4. Consideration and approval of the March 2007 and April 2007 Financial Reports & Check Register until audit. (2<sup>nd</sup> Tab)

Item 5. Report of the Board of Managers with their recommendations on Board items along with report by the General Manager and staff.

1. Report on Board of Managers
2. Operations Report – Charlie Powell
3. Report on Projects – Pat Lackey

Item 6. Oath of Office and swearing in of Trustees for the 2007/2008 term of office. (3<sup>rd</sup> Tab)

Item 7. Election of Officers for the 2007/2008 term of office.

Item 8. CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE CANYON REGIONAL WATER AUTHORITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CANYON REGIONAL WATER AUTHORITY FOR AUTHORIZED PURPOSES; AUTHORIZING MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE. (4<sup>th</sup> Tab)

Item 9. Consideration and approval of an Engineering Contract for Engineering Services for River City Engineering.

Item 10. Consideration and approval of Scope of Work for R.W. Harden & Associates (RWH&A) for completion of the Wells Ranch well field in Guadalupe and Gonzales Counties. (5<sup>th</sup> Tab)

Item 11. Consideration and approval of Professional Services Agreement for Real Estate Acquisition Services between Canyon Regional Water Authority and HRM Consultants, INC. (6<sup>th</sup> Tab)

Item 12. Consideration and approval of Water Supply Contract between Canyon Regional Water Authority and Bexar Metropolitan Water District, City of Cibolo, Texas, City of Marion, Texas, East Central Special Utility District, Green Valley Special Utility District, Crystal Clear Water Supply Corporation, Springs Hill Water Supply Corporation. (7<sup>th</sup> Tab)

Item 13. Report of the Litigation Committee - Bill Seiler. Chairman.

Item 14. 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 15. Consideration and action on regarding matters in closed session.

Item 16. Board Member items.

Item 17. Adjourn the meeting.

FILED FOR RECORD  
2007 MAY -9 PM 2:14  
TERRI SAMUEL  
COUNTY CLERK GUADALUPE COUNTY  
BY *Sandra Heister*