

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, June 8th, 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, June 8th, 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 May 2009 Board meeting minutes. (Tab 1)

Item 4. Consideration and approval of the May 2009 Financial Reports & Check Register until audit. (Tab 2)

Item 5. Consideration and approval of the May 2009 Wells Ranch Financial Report. (Tab 3)

Item 6. Report from legislative consultant Chuck Bailey.

Item 7. 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 8. Report on Construction and Litigation Committee activities.

Item 9. Consideration and approval of a Resolution by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of "Canyon Regional Water Authority Tax-Exempt Contract Revenue Bonds (Wells Ranch Project), Series 2009"; providing for the payment of the principal of and interest on these obligations as provided herein on a parity with the previously issued bonds; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds; authorizing the execution of a paying agent/registrar agreement, a purchase contract, and an amendment to the water supply contract; complying with the requirements of the depository trust company's letter of representations; and providing and effective date. (Tab 4)

Item 10. Consideration and approval to authorize the General Manager to purchase road maintenance equipment not to exceed \$20,000.00.

Item 11. Board Member items.

Item 12. Adjourn the meeting.