

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, June 10th, 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, June 10th, 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. Approval of the May 2013 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the May 2013 Financial Reports & Check Register until audit. (Page 6)

Item 5. 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 6. Presentation Consideration and approval of recommendations regarding the Rate Study by Jack Stowe and Associates and the Board of Managers

Item 7. Report by Chuck Bailey, Governmental Affairs Consultant on the 2013 Legislative Session

Item 8. Consideration and approval by CRWA of nominations to Region L Planning Board

Item 9. Receive recommendation for action concerning Guadalupe County Post Oak Landfill, give direction to the General Manager and authorize action as the Board determines appropriate.

Item 10. Consideration and approval of Armstrong Vaughn and Associates to provide audit services for the year ending September 30, 2013

Item 11. Future Board Member agenda items.

Item 12. Adjourn the meeting.