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REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY

Monday June 11, 2007 at 7:00 P.M.

CRWA ADMINISTRATIVE BUILDING  
850 Lakeside Pass, New Braunfels, Texas 78130

SCANNED

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 11, 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 May 2007 Minutes. (Page 2 Tab 1)

Item 4. Consideration and approval of the May 2007 Financial Reports & Check Register until audit. (Page 8 Tab 2)

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. Consideration and approval of filing quarterly taxes online. (Page 20 Tab 3)

Item 7. Consideration and approval of an Engineering Contract for Engineering Services for River City Engineering. (Page 23 Tab 4)

Item 8. Consideration and approval of Resolution by the Board of Trustees of the Canyon Regional Water Authority approving the Authority's Preliminary Official Statement pertaining to the sale of obligations designated as "Canyon Regional Water Authority Tax-Exempt Contract Revenue Bonds (Wells Ranch Project), Series 2007"; complying with the requirements contained in Municipal Securities Rule making Board Rule 15c2-12; and other matters in connection therewith. (Page 51 Tab 5)

Item 9. 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.

Item 10. Report of the Litigation Committee - Bill Seiler. Chairman.

Item 11. 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 12. Consideration and action on regarding matters in closed session.

Item 13. Board Member items.

Item 14. Adjourn the meeting.