

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, June 13th, 2011 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 13th, 2011, 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 2011 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the May 2011 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:

Operations report on the Canyon Regional Water Authority system
Report on the progress of Wells Ranch, Engineering and ROW acquisition agreements.
Report on the Texas Legislative session and possible issues
Report on the progress of the Hays Caldwell Public Utility Agency
Report on the status of CRWA Board membership
Recognition of Melvin Strey for his service as Chairman

Item 6. Election of a Board Chairman and any possible vacancies, because of the election, for the 2011-12 terms of office

Item 7. Appointment of a Board Member to the Hays Caldwell Public Utility Agency

Item 8. Consideration and Approval of a Resolution of support for members to the Regional L Planning Group (Page 46)

Item 9. Discussion and Action regarding Appointment of Committee Members for the next year by the Chair of the Board

Item 10. Report on and or Consideration and approval of a resolution for funding Wells Ranch Phase II transmission main along with report on the progress of funding the Wells Ranch Phase II Pipeline Project and selection of consulting engineers.

Item 11. Report on and or Consideration and approval regarding the Wells Ranch Phase II Project application for an additional 4400 acre feet of groundwater and report on the protest of individual persons and the Hays Caldwell Public Utility Agency and the Texas Water Alliance applications to the Gonzales Underground Water District and take any additional action as necessary. (Possible Executive Session)

Item 12. Report on and/or consideration and approval of any items related to Canyon Regional Water Authorities petition to the Water Development Board regarding the desired future conditions set by GMA 13 for the Carrizo Wilcox Aquifers. (Page 48)

Item 13. Report on the status of the Texas Aransas Project Litigation

Item 14. Board Member items.

Item 15. Adjourn the meeting.