

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, July 8th, 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, July 8th, 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 June 2013 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the June 2013 Financial Reports & Check Register until audit. (Page 5)

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. Consideration and approval of recommendations to the Region L Planning Committee of nominated members to the Region L Planning Board

Item 7. Report on and consideration and approval of Professional services regarding treatment techniques and water quality improvement at Lake Dunlap and Hays Caldwell WTPs.

Item 8. Report by the Policy Committee on their review of Policies and Procedures

Item 9. Consideration and approval of alternative bidding procedures on the Wells Ranch Project

Item 10. Future Board Member agenda items.

Item 11. Adjourn the meeting.