

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, July 11th, 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, July 11th, 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 June 2011 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the June 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

Item 6. Appointment of a Board Member to the Hays Caldwell Public Utility Agency

Item 7. Discussion and Action regarding Appointment of Committee Members for the next year by the Chair of the Board

Item 8. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE STAFF OF THE CANYON REGIONAL WATER AUTHORITY, AS WELL AS SOUTHWEST SECURITIES, INC., AS ITS FINANCIAL ADVISOR, AND FULBRIGHT & JAWORSKI L.L.P., AS ITS BOND COUNSEL, TO UNDERTAKE AND TO PROCEED WITH PRELIMINARY ACTIONS NECESSARY FOR THE ISSUANCE AND SALE OF OBLIGATIONS DESIGNATED AS "CANYON REGIONAL WATER AUTHORITY TAX-EXEMPT CONTRACT REVENUE BONDS, SERIES 2011 (WELLS RANCH PROJECT)"; AND OTHER MATTERS IN CONNECTION THEREWITH (Page 19)

Item 9. CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE CANYON REGIONAL WATER AUTHORITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS RELATING TO THE WELLS RANCH PROJECT FROM THE PROCEEDS OF A SERIES OF OBLIGATIONS TO BE ISSUED BY THE CANYON REGIONAL WATER AUTHORITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE (Page 22)

Item 10. 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) (Page 26)

Item 11. 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 28)

Item 12. Report on the status of the Texas Aransas Project Litigation

Item 13. Board Member items.

Item 14. Adjourn the meeting.