

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, July 12th, 2010 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 12th, 2010, 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 2010 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the June 2010 Financial Reports & Check Register until audit. (Page 4)

Item 5. Consideration and approval of the June 2010 Wells Ranch Financial Report. (Page 16)

Item 6. Discussion and action regarding services provided by Crawford & Co., P.C. or to seek proposals from alternative auditing firms.

Item 7. Consideration and approval of and report on the actions of the Board of Managers with recommendations:

Operations report on the Canyon Regional Water Authority system

The Wells Ranch Project

Hays Caldwell PUA Project

GMA 13 Groundwater Planning, Region L Planning & the Regional Water Alliance

Item 8. Discussion and action regarding Suit for freshwater inflow by Aransas Project.

Item 9. Discussion and action regarding New Braunfels Utilities Wastewater Permit.

Item 10. Discussion and action regarding the purchase of a water right permit on the Guadalupe River. (Page 19)

Item 11. Board Member items.

Item 12. Adjourn the meeting.