

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, July 13th, 2009 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 13th, 2009, 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 2009 Board meeting minutes. (Tab 1)

Item 4. Consideration and approval of the June 2009 Financial Reports & Check Register until audit. (Tab 2)

Item 5. Consideration and approval of the June 2009 Wells Ranch Financial Report. (Tab 3)

Item 6. Consideration and approval of and report on the actions of the Board of Managers with recommendations: (Tab 4)

Operations report on the Canyon Regional Water Authority system

The Wells Ranch Project

Hays Caldwell PUA Project

GMA 13 Groundwater Planning, Region L Planning & Regional Partnership

Legislative matters

Item 7. Discussion and Action regarding a contribution to the Preserve Lake Dunlap Association. (Tab 5)

Item 8. Consideration and approval of Amendment No. 1 to the HCPUA Regional Water Supply Contract. (Tab 6)

Item 9. Consideration and approval of The Weers Easement Agreement. (Tab 7)

Item 10. Consideration and approval regarding payment to GBRA under the intake settlement agreement.

Item 11. Consideration and approval to nominate Guadalupe Lopez for appointment to the Region L Planning Region.

Item 12. Discussion and Action regarding Canyon Regional Water Authority's 20th Anniversary.

Item 13. Board Member items.

Item 14. Adjourn the meeting.