

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, August 9th, 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, August 9th, 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 July 2010 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the July 2010 Financial Reports & Check Register until audit. (Page 6)

Item 5. Consideration and approval of the July 2010 Wells Ranch Financial Report. (Page 20)

Item 6. Discussion and possible action on the FY 2011 Budget.

Item 7. Consideration and approval of agreement for Audit services for the year ended September 30, 2010, with recommendation from the Budget Committee.

Item 8. 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 – Graham Moore

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

Item 9. Consideration and approval of an Electric Line Easement granted to Guadalupe Valley Electric Cooperative, INC. (Page 23)

Item 10. Discussion and action regarding Suit for freshwater inflow by Aransas Project.

Item 11. Discussion and action regarding New Braunfels Utilities Wastewater Permit.

Item 12. Discussion and action regarding the purchase of a water right permit on the Guadalupe River.

Item 13. Board Member items.

Item 14. Adjourn the meeting.