

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, August 10th, 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, August 10th, 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 July 2009 Board meeting minutes. (Tab 1)

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

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

Item 6. Consideration and approval of agreement for services provided by Crawford & Co., P.C. for Audit for the year ended September 30, 2009. (Tab 4)

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 /SAWS Permit

Hays Caldwell PUA Project

GMA 13 Groundwater Planning, Region L Planning & Regional Partnership

Item 8. Consideration and approval of Funding for the HCPUA.

Item 9. Consideration and approval of Amendment No. 1 to the HCPUA Regional Water Supply Contract.

Item 10. Board Member items.

Item 11. Adjourn the meeting.