

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, August 11th, 2008 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 11th, 2008, 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 2008 Board meeting minutes. (Tab 1)

Item 4. Consideration and approval of the July 2008 Financial Reports & Check Register until audit. (Tab 2)

Item 5. Consideration and approval of the July 2008 Wells Ranch Financial Report. (Tab 3)

Item 6. Report of the Board of Managers with their recommendations on Board items along with report by the General Manager and staff and consideration and approval of items related to the progress of the Wells Ranch project:

1. Report on Board of Managers – Pat Allen
2. Report from General Manager – Davenport
3. Operations Report – Charlie Powell
4. Report on Projects – Pat Lackey/ Craig Hines

Item 7. Report on and Consideration and approval of items from the Budget Committee on the Fiscal 08/09 Budget.

Item 8. Consideration and approval of a Resolution approving a Bond Resolution to be adopted by the Board of Directors of the Hays Caldwell Public Utility Agency authorizing the Issuance of Obligations designated as “Hays Caldwell Public Utility Agency Taxable Contract Revenue Bonds, Series 2008”; approving the provisions of a Water Supply Contract executed between the Canyon Regional Water Authority, County Line Water Supply Corporation, Crystal Clear Water Supply Corporation, Martindale Water Supply Corporation, and Maxwell Water Supply Corporation; authorizing the President, Board of Trustees and the General Manger to execute on behalf of the Authority all documents in connection with this transaction; and other matters in connection therewith.

Item 9. Consideration and approval of a Resolution approving the provisions of a Supplemental Water Supply Contract Executed between the Canyon Regional Water Authority and County Line Water Supply Corporation relating to the Hays Caldwell Public Utility Agency Project; authorizing the President, Board of Trustees and the General Manager to execute on behalf of the Authority all documents in connection with this transaction; and other matters in connection therewith.

Item 10. Report of the Construction/Litigation Committee - Bill Seiler, Chairman.

Item 11. The Board of Directors of Canyon Regional Water Authority may go into a closed session under the authority of the Government Code, Chapter 551 Texas Open Meetings Act to discuss the following:

1. Canyon Regional Water Authority, et al. v. Guadalupe Blanco River Authority currently pending at the Texas Commission on Environmental Quality Docket No. 582-03-1991.
2. GBRA vs. CRWA Cause No. 04-1682-CV.

Item 12. Consideration and action on regarding matters in closed session.

Item 13. Board Member items.

Item 14. Adjourn the meeting.