

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, August 11th, 2014 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, 2014, 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 2014 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the July 2014 Financial Reports & Check Register until audit. (Page 6)

Item 5. Consideration and approval of and report on the actions of the Board of Managers, General Manager and staff with recommendations:

Report on the Board of Managers meeting and recommendations – Pat Allen
Operations report on the Canyon Regional Water Authority system – Charlie Powell
Report on activities and meetings – Craig Hines and Humberto Ramos
Report on the progress of Wells Ranch expansion project– David Weikel
Report on Water Quality Study at Lake Dunlap – Pat Lackey
Report on and update on litigation ongoing – Lou Rosenberg

Item 6. Report the progress of the 2014-2015 Budget Committee

Item 7. Consideration and Approval to enter into an agreement for Audit services with Armstrong and Vaugh for an audit of fiscal year 2014.

Item 8. Report on and Consideration and approval of recommendations by the Construction Committee

Item 9. Consideration and Approval of a Contract for Sale of defined interest in CRWA's share of the Hays/Caldwell PUA project with Crystal Clear SUD, Martindale WSC, County Line SUD and Green Valley SUD.

Item 10. Consideration and Approval of a Draft Short Term Water Supply Contract between the City of Converse and Canyon Regional Water Authority

Item 11. Future Board Member agenda items

Item 12. Adjourn the meeting