

REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY

000552

Monday August 13, 2007 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 13, 2007, 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 2007 Minutes.

Item 4. Consideration and approval of the June & July 2007 Financial Reports & Check Register until audit. (Tab 1)

Item 5. Report of the Board of Managers with their recommendations on Board items along with report by the General Manager and staff:

1. Report on Board of Managers – Pat Allen
2. Operations Report – Charlie Powell
3. Report on Projects – Pat Lackey
4. Report on Taste and Odor Study – CP&Y
5. Budget Process – Glenn Hild
6. Report on Regional Water Alliance – David Davenport
7. Resolution from SHWSC

Item 6. Consideration and approval to authorize the General Manager to negotiate with Ray Dittmar for adjoining property to the Lake Dunlap WTP property. (Tab 2)

Item 7. Consideration and approval of agreement for services provided by Crawford & Co., P.C. for Audit for the year ended September 30, 2007. (Tab 3)

Item 8. Consideration and approval of Regional Water Supply Contract between Canyon Regional Water Authority and Hays Caldwell Public Utility District. (Tab 4)

Item 9. Consideration and approval of a Resolution by the Board of Trustees of the Canyon Regional Water Authority authorizing the issuance of "Canyon Regional Water Authority Tax-Exempt Contract Revenue Bonds (Wells Ranch Project), Series 2007"; providing for the payment of the principal of and interest on these obligations as provided herein; providing the terms and conditions of such bonds and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds; authorizing the execution of a paying agent/registrars agreement, a purchase contract, and a water supply contract; complying with the requirements of the depository trust company's letter of representations; and providing an effective date. (Tab 5)

Item 10. Consideration and approval of Agreement to transport water between Springs Hill WSC and Canyon Regional Water Authority. (Tab 6)

Item 11. Consideration and approval authorizing the General Manager to seek; obtain water leases regarding the Wells Ranch Project. (Tab 7)

Item 12. Consideration and approval authorizing an amendment to the water lease with Gary Dittmar. (Tab 8)

Item 13. Consideration and approval to change the Employee Retirement Plan and recommendations from the Retirement Plan Board

Item 13. Report of the Litigation Committee - Bill Seiler, Chairman.

Item 14. 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.
3. Personal Issues

Item 15. Consideration and action on regarding matters in closed session.

Item 16. Board Member items.

Item 17. Adjourn the meeting.

FILED FOR RECORD  
2007 AUG -6 PM 3:34  
CLERK OF BOARD OF COUNTY COMMISSIONERS  
GUADALUPE COUNTY