

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, September 8th, 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, September 8th, 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 August 2014 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the August 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 and update on litigation ongoing – Lou Rosenberg

Item 6. Consideration and Approval of recommendations from the Construction Committee regarding progress of Wells Ranch expansion project including water lease activities and the Water Quality Study improvements at Lake Dunlap – Albert Strzelczyk

Item 7. Consideration and Approval of a Contract for Sale of defined interest in CRWA's share of the Hays/Caldwell PUA project with County Line SUD and Green Valley SUD.

Item 8. Consideration and Approval of the 2014-2015 CRWA Budget for the fiscal year 2014. – Randy Schwenn

Item 9. Consideration and Approval of a Draft letter to San Antonio Water System from Canyon Regional Water Authority regarding the Vista Ridge pipeline project.

Item 10. Future Board Member agenda items

Item 11. Adjourn the meeting