

REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY

Canyon Regional Water Authority 000624

Monday September 10th, 2007 at 7:00 P.M.

CRWA ADMINISTRATIVE BUILDING
850 Lakeside Pass, New Braunfels, Texas 78130

SEP 06 2007

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 10th, 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 August 2007 Board meeting minutes.

Item 4. Consideration and approval of the August 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. Report from General Manager – Davenport
3. Operations Report – Charlie Powell
4. Report on Projects – Pat Lackey
5. Report on Taste and Odor Study – CP&Y

Item 6. Consideration and approval to adopt the 2007/2008 Fiscal Budget. (Tab 2)

Item 7. Consideration and approval of Regional Water Supply Contract between Canyon Regional Water Authority and Hays Caldwell Public Utility District. (Tab 3)

Item 8. Consideration and approval of Agreement to transport water between Springs Hill WSC and Canyon Regional Water Authority.

Item 9. Consideration and approval authorizing the General Manager to negotiate and acquire right of way easements, land purchases, equipment purchases for the Wells Ranch Project along with appointment of trustee members to the Wells Ranch Construction Committee.

Item 10. Report of the 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.

FILED FOR RECORD
2007 SEP -5 PM 2:15
TERESA NIEL
COUNTY CLERK GUADALUPE COUNTY
S. Seiler