

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, January 10th, 2011 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, January 10th, 2011, 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 November 2010 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the November and December 2010 Financial Reports & Check Register until audit. (Page 5)

Item 5. Consideration and approval of the November and December 2010 Wells Ranch Financial Report. (Page 18)

Item 6. Consideration, Review and approval of the acceptance of the Canyon Regional Water Authority 2010 Audit.

Item 7. Consideration and approval of and report on the actions of the Board of Managers with recommendations:

Operations report on the Canyon Regional Water Authority system

Report on the submission of the Request for Statements of Interest for Federal Funding under the Texas Environmental Infrastructure Program Wells Ranch Project. (Page 20)

Report on San Antonio Water System RFI regarding water supply options

Report on the next Legislative session and possible issues

Report on the progress of funding the Wells Ranch 2nd Phase Pipeline Project

Report on the status of the transfer application on the River Mill Permit

Item 8. Consideration and approval of a resolution in support of candidates to fill a vacancy position on the South Central Texas Regional Water Planning Group (Region L) (Page 21)

Item 9. Consideration and approval regarding funding the HCPUA project on the current amounts due from the General Fund and authorizing moving forward with funding options. (Page 23)

Item 10. Consideration and approval regarding the Wells Ranch Phase II Project application for an additional 4400 acre feet of groundwater and possible action to protest the Hays Caldwell Public Utility Agency and the Texas Water Alliance applications to the Gonzales Underground Water District and take any additional action as necessary. (Possible Executive Session) (Page 28)

Item 11. Report on the status of the Texas Aransas Project Litigation

Item 12. Board Member items.

Item 13. Adjourn the meeting.