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REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY

Canyon Regional
Water Authority

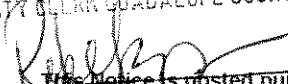
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Monday October 8th, 2007 at 7:00 P.M.

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

OCT 04 2007

TERESA RIEL
COUNTY CLERK GUADALUPE COUNTY

BY  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, October 8th, 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 September 2007 Board meeting minutes.

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

Item 5. Consideration and approval of the September 2007 Wells Ranch Financial Report. (Tab 2)

Item 6. Consideration and approval of an accrual system for the Financial Reports as presented by Virgil Crawford.

Item 7. Report of the Board of Managers with their recommendations on Board items along with report by the General Manager and staff and consideration and approval of items related to the progress of the Wells Ranch project:

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

Item 9. Consideration and approval of the Cummings Water Rights Purchase. (Tab 4)

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.
3. Appeal GBRA 2008 Rate Increase.

Item 12. Consideration and action on regarding matters in closed session.

Item 13. Board Member items.

Item 14. Adjourn the meeting.