

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, October 11th, 2010 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, October 11th, 2010, 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 2010 Board meeting minutes. (Page 2)

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

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

Item 6. 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

The Wells Ranch Project

Hays Caldwell PUA Project

GMA 13 Groundwater Planning, Region L Planning & the Regional Water Alliance

Item 7. Discussion and action regarding notice of performance on the Springs Hill Water Transportation Agreement. (Page 21)

Item 8. Discussion and action regarding Suit for freshwater inflow by Aransas Project.

Item 9. Discussion and action regarding November and December regular Board meeting dates.

Item 10. Board Member items.

Item 11. Adjourn the meeting.