

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, October 12th, 2009 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 12th, 2009, 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 2009 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the September 2009 Financial Reports & Check Register until audit. (Page 5)

Item 5. Consideration and approval of the September 2009 Wells Ranch Financial Report. (Page 20)

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 /SAWS Permit

Hays Caldwell PUA Project

GMA 13 Groundwater Planning, Region L Planning & Regional Partnership

Item 7. Consideration and approval of a resolution ratifying actions taken by the General Manager regarding the Wells Ranch Project concerning pending applications, funding, development, permitting, and assumption of BexarMet Mitigation Agreement, and to take such further steps as provided therein.

Item 8. Report on Springs Hill Operation and Treatment Agreement.

Item 9. Report on NBU Wastewater Permit.

Item 10. Discussion and action regarding the purchase of a water right permit on the Guadalupe River.

Item 11. Consideration and approval of replacement of fiber at the Hays Caldwell Water Treatment Plant. (Page 23)

Item 12. Board Member items.

Item 13. Adjourn the meeting.