

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, October 13th, 2014 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 13th, 2014, 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 2014 Board meeting minutes. (Page 3)

Item 4. Consideration and approval of the September 2014 Financial Reports & Check Register until audit. (Page 6)

Item 5. Consideration and approval of and report on the actions of the Board of Managers, General Manager and staff with recommendations:

Report on the Board of Managers meeting and recommendations – Pat Allen
Operations report on the Canyon Regional Water Authority system – Charlie Powell
Report on activities and meetings – Craig Hines and Humberto Ramos
Report on Wells Ranch and the Water Quality study progress- Pat Lackey/David Weikel
Report on and update on litigation ongoing – Lou Rosenberg

Item 6. Report by Governmental Relations Consultant Chuck Bailey regarding the 2015 Legislative session along with Consideration and Approval of recommendations from the Board of Managers regarding a Legislative Agenda for CRWA

Item 7. Consideration and Approval of a Contract for Sale of defined interest in CRWA's share of the Hays/Caldwell PUA project with County Line SUD and Crystal Clear SUD.

Item 8. Consideration and Approval of business relations non-disclosure agreement between Canyon Region Water Authority and Texas Water Alliance

Item 9. Report on the progress of brackish Wilcox water for the Wells Ranch Project.

Item 10. Consideration and Approval to change or cancel the November and December regular meeting dates.

Item 11. Future Board Member agenda items

Item 12. Adjourn the meeting