

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, October 14th, 2013 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 14th, 2013, 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 2013 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the September 2013 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 the progress of Wells Ranch expansion project– David Weikel
Report on Water Quality Study at Lake Dunlap.
Report on the status of the Texas Aransas Project Litigation – Lou Rosenberg

Item 6. Report on Consideration and approval regarding forwarding to interested entities the Contract for Sale of the CRWA Shares in the HCPUA Contract as Amended for consideration and approval of those entities including non-members.

Item 7. Consideration and approval to forward to interested entities the CRWA Policy for Management of a Water Pool Enabled by HCPUA Contract as Amended for consideration and approval of those entities and tentative approval of the CRWA Board of the concept of a pool.

Item 8. Consideration and approval of an additional Budgeted amount for the acquisition support and services as approved by the Board from time to time for the purpose of developing future water resources by CRWA and use of the General Fund for developing additional supplies.

Item 9. Consideration and approval of an opt-out policy as recommended by the Rate Study for entities who do not wish to have future water supplies provided by CRWA.

Item 10. Individual or collective consideration of and approval of revised By-Laws, Administrative Policy with Exhibit A, General Manager's Job Description and Exhibit B, Investment Policy; and Personnel Policy Manual.

Item 11. Consideration and approval/ Report of the Construction Committee regarding accepting the qualified contractors list and approval to bid the 1604 and IH 10 projects.

Item 12. Future Board Member agenda items.

Item 13. Adjourn the meeting.