

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, November 8th, 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, November 8th, 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 October 2010 Board meeting minutes. (Page 2)

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

Item 5. Consideration and approval of the October 2010 Wells Ranch Financial Report. (Page 15)

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 consideration and approval to submit Request for Statements of Interest for Federal Funding under the Texas Environmental Infrastructure Program

Report on San Antonio Water System RFI (Page 18)

Report on and overview of the Hays Caldwell Public Utility Agency Project and possible participants (Page 26)

Discussion and action regarding the next Legislative session and possible issues

Item 7. Discussion and action regarding the Springs Hill Water Transportation Agreement and related matters. (Page 28)

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

Item 9. Discussion and action regarding request for support from the Guadalupe-Blanco River Trust (Page 33)

Item 10. Discussion and action regarding December Board meeting date.

Item 11. Board Member items.

Item 12. Adjourn the meeting.