

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, November 9th, 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, November 9th, 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 October 2009 Board meeting minutes. (Page 2)

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

Item 5. Consideration and approval of the October 2009 Wells Ranch Financial Report and amendment to the Budget. (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 /SAWS Permit

Hays Caldwell PUA Project

GMA 13 Groundwater Planning, Region L Planning & Regional Partnership

Item 7. Consideration and approval for a mitigation and monitoring agreement with Gonzales Underground Water District. (Page 18)

Item 8. Consideration and action regarding the existing Agreement with Springs Hill WSC for transport of water. (Page 30)

Item 9. Consideration and approval of an Operation and Treatment Agreement between CRWA and Springs Hill WSC. (Page 49)

Item 10. Report on NBU Wastewater Permit.

Item 11. Discussion and action regarding the purchase of a water right permit on the Guadalupe River.

Item 12. Consideration and action to cancel the Board of Trustees meeting for December 2009.

Item 13. Board Member items.

Item 14. Adjourn the meeting.