

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, November 10th, 2008 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 10th, 2008, 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. Presentation by GBRA regarding Settlement of Pending Litigation.

Item 4. Approval of the October 2008 Board meeting minutes. (Tab 1)

Item 5. Consideration and approval of the October 2008 Financial Reports & Check Register until audit. (Tab 2)

Item 6. Consideration and approval of the October 2008 Wells Ranch Financial Report. (Tab 3)

Item 7. Consideration and approval of replacing membrane fiber at Lake Dunlap.

Item 8. Report of the Board of Managers with their recommendations on Board items along with report by the General Manager and staff and consideration and approval of items related to the progress of the Wells Ranch project:

1. Report on Board of Managers – Pat Allen
2. Report from General Manager – David Davenport
3. Operations Report – Charlie Powell
4. Report on Projects – Pat Lackey/ Craig Hines
5. Report on Construction Committee – Bill Seiler

Item 9. Consideration and approval regarding New Braunfels Water Utilities permit renewals for wastewater discharge and study regarding impacts of discharge to Lake Dunlap.

Item 10. Report on the Litigation Committee - Bill Seiler, Chairman

Item 11. The Board of Directors of Canyon Regional Water Authority may go into a closed session under the authority of the Government Code, Chapter 551 Texas Open Meetings Act to discuss the following:

1. Canyon Regional Water Authority, et al. v. Guadalupe Blanco River Authority currently pending at the Texas Commission on Environmental Quality Docket No. 582-03-1991.
2. GBRA vs. CRWA Cause No. 04-1682-CV.

Item 12. Consideration and action on regarding matters in closed session.

Item 13. Board Member items.

Item 14. Adjourn the meeting.