

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, November 11th, 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, November 11th, 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 October 2013 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the October 2013 Financial Reports & Check Register until audit. (Page 8)

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. Consideration and approval of the CRWA Policy for Management of a Water Pool Enabled by HCPUA Contract and tentative approval of the CRWA Board of the concept of a pool.

Item 7. Report on, Consideration and approval of the Contract for Sale of the CRWA Shares in the HCPUA Contract.

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. Consideration and approval to move forward with bidding with the recommended bidders list on Wells Ranch improvements. (Page 19)

Item 11. Consideration and approval of a water transfer agreement between Crystal Clear SUD and the City of Cibolo. (Page 20)

Item 12. Report on and discussion of amendments to the .6 gallons per customer rule by the Texas Commission of Environmental quality recently granted to the City of Cibolo for CRWA member information.

Item 13. Future Board Member agenda items.

Item 14. Adjourn the meeting.