

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, November 12th, 2012 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 12th, 2012, 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 2012 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the October 2012 Financial Reports & Check Register until audit. (Page 5)

Item 5. Consideration and approval of and report on the actions of the Board of Managers, General Manager and staff with recommendations:

Board of Managers meeting and recommendations – Pat Allen
Operations report on the Canyon Regional Water Authority system – Charlie Powell
Report on activities – Craig Hines and Humberto Ramos
Report on the progress of Wells Ranch, Engineering and ROW acquisition agreements – David Weikel
Report on the status of the Texas Aransas Project Litigation

Item 6. Report regarding Member Entity Participation in the Hays Caldwell Public Utility Agency. (Page 18)

Item 7. Report on and recommendation to the Board regarding proposals for the Rate Study. (Page 25)

Item 8. Discussion about holding executive sessions.

Item 9. Report on/action regarding Crystal Clear WSC becoming a Special Utility District. (Page 31)

Item 10. Report on activities of the Litigation/Construction Committee and consideration and approval of recommendations from the Committee regarding the Wells Ranch Project.

Item 11. Report on and or Consideration and approval regarding the Wells Ranch Phase II Project application for an additional 4400 acre feet of groundwater and report on the protest of individual persons and the Hays Caldwell Public Utility Agency and the Texas Water Alliance applications to the Gonzales Underground Water District and take any additional action as necessary. (Possible Executive Session) (Page 32)

Item 12. Future Board Member agenda items.

Item 13. Adjourn the meeting.