

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, November 14th, 2011 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 14th, 2011, 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 2011 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the October 2011 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:

Operations report on the Canyon Regional Water Authority system
Report on the progress of Wells Ranch, Engineering and ROW acquisition agreements.
Report on the progress of the Hays Caldwell Public Utility Agency

Item 6. Discussion/Action regarding assigning to the City of Cibolo, the care and maintenance of a portion of the Mid-Cities Pipeline, serving solely the City of Cibolo.

Item 7. Discussion/Action regarding replacing the fiber for the membrane filters.

Item 8. Discussion/Action/Report on the fee for water development.

Item 9. Discussion/Action regarding adding the Canyon Lake Water Service as an associate member to Canyon Regional Water Authority.

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. Consideration and approval of a Resolution by the Board of Trustees of the Canyon Regional Water Authority approving the Authority's Preliminary Official Statement pertaining to the Sale of Obligations designated as "Canyon Regional Water Authority Tax Exempt Contract Revenue Bonds (Wells Ranch Project), Series 2011"; complying with the requirements contained in the SEC Rule 15c2-12; and other matters in connection therewith.

Item 12. 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 16)

Item 13. Report on and/or consideration and approval of any items related to Canyon Regional Water Authorities petition to the Water Development Board regarding the desired future conditions set by GMA 13 for the Carrizo Wilcox Aquifers.

Item 14. Report on the status of the Texas Aransas Project Litigation

Item 15. Board Member items.

Item 16. Adjourn the meeting.