

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, December 10th, 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, December 10th, 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 November 2012 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the November 2012 Financial Reports & Check Register until audit. (Page 6)

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 Hays Caldwell PUA permit for 10300 acre feet in Gonzales and Caldwell Counties (Page 18)
Report on the status of the Texas Aransas Project Litigation

Item 6. Discussion and Action regarding the approved permit for 4400 acre feet from the Gonzales Underground Water District and related documents including the proposed permit, amended participation agreement, and the negotiated export fee agreement and authorizing the approval and execution of all documents related to the permit. (Page 20)

Item 7. Report on activities of the Litigation/Construction Committee and consideration and approval of recommendations from the Committee regarding the Wells Ranch Project.

Item 8. Future Board Member agenda items.

Item 9. Adjourn the meeting.