

**REGULAR BOARD MEETING  
CANYON REGIONAL WATER AUTHORITY**

**Monday, December 12th, 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, December 12th, 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 November 2011 Board meeting minutes. (Page 2)

Item 4. Consideration and approval of the November 2011 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:

Item 6. CONSIDERATION AND APPROVAL OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE CANYON REGIONAL WATER AUTHORITY AUTHORIZING THE ISSUANCE OF "CANYON REGIONAL WATER AUTHORITY TAX-EXEMPT CONTRACT REVENUE BONDS (WELLS RANCH PROJECT), SERIES 2011"; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THESE OBLIGATIONS AS PROVIDED HEREIN ON A PARITY WITH THE PREVIOUSLY ISSUED BONDS; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT, A PURCHASE CONTRACT, AND AN AMENDMENT TO THE WATER SUPPLY CONTRACT; COMPLYING WITH THE REQUIREMENTS OF THE DEPOSITORY TRUST COMPANY'S LETTER OF REPRESENTATIONS; AND PROVIDING AN EFFECTIVE DATE. (Page 16)

Item 7. 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)

Item 8. 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 9. Board Member items for the next agenda.

Item 10. Adjourn the meeting.