

**BOARD OF MANAGERS MEETING**

**CANYON REGIONAL WATER AUTHORITY**

**Wednesday April 22nd, 2015 at 10:00 A.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 10:00 AM Wednesday, April 22th, 2015, at the Administrative Building, 850 Lakeside Pass New Braunfels, Texas. Additional information can be obtained by calling: (830) 609-0543.

Item 1. Open Meeting & corrections to meeting notes

Item 2. Operations Report

Item 3. Report on various meetings regarding Wells Ranch, GBRA, Gonzales and Guadalupe Groundwater Districts, and the Hays Caldwell Public Utility Agency

Item 4. Report on Wells Ranch II agreements and funding under the TWDB SWIFT funding.

Item 5. Report on the City of Converse appointments to the Board of Trustees and water supply agreements

Item 6. Report on and discussion regarding moving forward with the acquisition of treatment equipment and moving into a full scale pilot program at Lake Dunlap plant.

Item 7. Report on Region L and the current planning process

Item 8. Report on the Budget process and the Budget meetings

Item 9. Report on the Post Oak Landfill application

Item 10. Items for the next Board of Managers meeting or the Board of Trustees Meeting.