

**REGULAR BOARD MEETING AGENDA
CANYON REGIONAL WATER AUTHORITY**

Monday, March 9th, 2015 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, March 9th, 2015, 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. Consent Agenda

All items listed below are considered to be routine and non-controversial by the Board and will be approved by one motion. There will be no separate discussion of these items unless a Board member so requests, in which case the item will be removed from the consent agenda and will be considered as part of the order of business.

- Approval of the February 2015 Board meeting minutes.
- Consideration and approval of the February 2015 Financial Reports & Check Register until audited.
- Report on activities, meetings and Operations report on the Canyon Regional Water Authority system
- Report on Wells Ranch and the Water Quality study progress
- Report on and update on ongoing litigation
- Report on CRWA legislation
- Report on the HCPUA project

Item 4. Consideration and Approval to authorize the execution of an Agreed Termination of the Water purchase Lease between Gary Dittmar and Canyon Regional Water Authority

Item 5. Report on and Consideration and Approval of a Regional Water Supply Agreement for Wells Ranch Phase II project

Item 6 Report by the Construction Committee along with recommendations – Albert Strzelczyk

Item 7. Report from the Budget Committee – Randy Schwenn

Item 8 Future Board Member agenda items

Item 9. Adjourn the meeting