

**REGULAR BOARD MEETING AGENDA
CANYON REGIONAL WATER AUTHORITY
Monday, April 13th, 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, April 13th, 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 March 2015 Board meeting minutes.
- Consideration and approval of the March 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 Ray 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 along with project Funding through SWIFT funding.

Item 6. Report on the progress of the Post Oak Landfill application and hearing on April 6, 2015.

Item 7. Discussion and Action regarding Notice of Receipt of Application and Intent to Obtain a Water Quality Permit by Cibolo Creek Municipal Authority for discharge to the Cibolo Creek.

Item 8. Report from the Budget Committee – Randy Schwenn

Item 9. Future Board Member agenda items.

Item 10. Adjourn the meeting.