

**REGULAR BOARD MEETING
CANYON REGIONAL WATER AUTHORITY**

Monday, August 10th, 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, August 10th, 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 July 2015 Board meeting minutes.
- Consideration and approval of the July 2015 Financial Reports & Check Register until audited.
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Item 4. Report on activities, meetings and Operations report on the Canyon Regional Water Authority system, Wells Ranch and the Water Quality study progress, on ongoing litigation, the HCPUA project.

Item 5. Discussion on the format of the agenda and action items along with items under the consent agenda with possible action on the item.

Item 6. Report on with possible Consideration and Approval of items furthering the application to the Texas Water Development Board regarding SWIFT funding for Wells Ranch II and the progress of the application.

Item 7. Report on the Policy Committee and possible future recommended actions – Scott Smith

Item 8. Report by the Construction Committee – Albert Strzelczyk

Item 9. Report by the Budget Committee along with recommendations. – Randy Schwenn

Item 10. Future Board Member agenda items

Item 11. Adjourn the meeting