

# REGULAR BOARD MEETING CANYON REGIONAL WATER AUTHORITY

Monday, March 14th, 2016 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 14th, 2016, 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 2016 Board meeting minutes.
- Consideration and approval of the February 2016 Financial Reports & Check Register until audited.

Item 4. Report on activities, meetings and operations report on the Canyon Regional Water Authority system, on ongoing litigation, the HCPUA project, meetings with various entities, Region L, and Groundwater Districts. Updates from written reports.

Item 5. Report by the Construction Committee along with Consideration and Approval on recommendations on matters regarding Wells Ranch II project, Ozone Project and progress of bond refunding on Wells Ranch, Dunlap and Mid-cities projects. Report from Engineers regarding progress of the Project

Item 6. CONSIDERATION AND APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE AUTHORITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE AUTHORITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

Item 7. Consideration and approval to ratify and confirm the General Managers decision to Request a public meeting and for a Adjudicatory Hearing regarding Guadalupe Blanco River Authority's request for amendment to Water Right Application No. 18-3863C for diversion on the Guadalupe River.

Item 8. Consideration and approval to assign a delegate to act in behalf of Canyon Regional Water Authority in matters before the Texas Rural Water Association at the Annual Convention or submission of Absentee Ballot for an Director for District 9.

Item 9. Future Board Member agenda items

Item 10. Adjourn the meeting