



November 7, 2018

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, NOVEMBER 14, 2018 AT 10:00 A.M., AT THE DISTRICTS ADMINISTRATIVE OFFICE BUILDING, 400 E. 24TH STREET, BIG SPRING, TEXAS, TO DISCUSS, CONSIDER, ADVISE AND/OR TAKE FORMAL ACTION ON THE FOLLOWING ITEMS:

AGENDA

1. Call to Order
2. Recognize Visitors
3. Recognize CRMWD 2018 Employees of the Year
4. Routine Business
 - a. Approval of the Minutes of the Board Meeting held August 8, 2018 – Mary Nelson
 - b. Ratification of Payments – Mireya Castilaw
5. Consent Agenda
 - a. Administration and Audit Committee
 1. FY 2018 4th Quarter CRMWD Investment Report – Mireya Castilaw
 2. FY 2018 4th Quarter Retirement Plan Investment Report – Mireya Castilaw
 3. Ratify and Close Resolution 2018-15 Second Spence Pump Back Barge – Cole Walker
 - b. Executive Committee
 1. Ratify Approval of Resolution 2018-16 Snyder Alternate Water Supply – Kevin Krueger
6. New Business
 - a. Administration and Audit Committee
 1. Consider Third Amendment to the West Central Texas Municipal Water District (Abilene) Water Supply Facilities and Servicers Contract dated September 1, 1985 - John Grant
 - b. Operations Committee
 1. Consider Changes to the Communications System Upgrade and Improvement Project – Cole Walker

2. E. V. Spence Gate Hoist Rehabilitation Project Update – Cole Walker
3. Consider Construction Funds for the E. V. Spence Pump Station
Emergency Upgrade Project – Kevin Krueger
- c. Executive Committee
 1. Consider Surface Use Agreement with Halcon Resources – John Grant
7. Other Business
 - a. Water Reports – Cole Walker
 - b. Project Updates – Staff
 - c. General Manager’s Report – John Grant
8. Public Comments on Non-Agenda Items (limited to 5 minutes)
9. Board of Director Comments
10. Adjourn

The Board of Directors may adjourn into Executive Session at any time during the course of the meeting to discuss any of the matters listed above as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney); 551.072 (Deliberation Regarding Real Property); 551.073 (Deliberation Regarding Gifts and Donations); 551.074 (Personnel Matters); and 551.075 (Security Devices)