



February 13, 2019

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, FEBRUARY 20, 2019 AT 9:00 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. Routine Business
 - a. Approval of the Minutes of the Operations, Administration and Audit, Electric Power and Executive Committees Meeting held October 11, 2017 – Mary Nelson
 - b. Approval of the Minutes of the Electric Power Committee Meeting held October 23, 2017 – Mary Nelson
 - c. Approval of the Minutes of the Executive Committee held October 15, 2018 – Mary Nelson
 - d. Approval of the Minutes of the Board Meeting held November 14, 2018 – Mary Nelson
 - e. Approval of the Minutes of the Retirement Plan & Trust Committee held December 18, 2018 – Mary Nelson
 - f. Ratification of Payments – Mireya Castilaw

4. Consent Agenda

ANY BOARD MEMBER MAY REQUEST THAT ANY ITEM BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPERATELY

- a. Administration and Audit Committee
 1. FY 2019 1st Quarter CRMWD Investment Report – Mireya Castilaw
 2. FY 2019 1st Quarter Retirement Plan Investment Report – Mireya Castilaw
 3. Lake Thomas Lot Transfers – Jennifer Posey
 4. Surface Use Agreements – Jennifer Posey

- b. Operations Committee
- c. Executive Committee
 - 1. ETC 6" Gas Pipeline Easement – John Grant
 - 2. DJK Easement Correction – John Grant
- 5. New Business
 - a. Administration and Audit Committee
 - 1. Fiscal Year 2018 Annual Audit – Bob Beam
 - b. Operations Committee
 - 1. E.V. Spence Gate Hoist Rehabilitation Project – Cole Walker
 - 2. Cathodic Protection Project Phase I – Kevin Krueger
 - 3. E.V. Spence Pump Station Rehabilitation Project – Kevin Krueger
 - c. Executive Committee
 - 1. CRMWD Water Conservation Plan 5 Year Update – Kevin Krueger
 - 2. CRMWD Drought Contingency Plan 5 Year Update – Kevin Krueger
- 6. Other Business
 - a. Water Reports – Cole Walker
 - b. Project Updates – Staff
 - c. General Manager's Report – John Grant
- 7. Public Comments on Non-Agenda Items (limited to 5 minutes)
- 8. Board of Director Comments
- 9. 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)