



March 18, 2019

NOTICE OF MEETING AND AGENDA

THE EXECUTIVE COMMITTEE OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON THURSDAY, MARCH 21, 2019 AT 8:30 A.M. AT 400 E. 24TH STREET, BIG SPRING, TEXAS AND BY CONFERENCE CALL TO RECEIVE INFORMATION, DISCUSS AND TAKE POSSIBLE ACTION ON THE FOLLOWING ITEMS:

AGENDA

1. Call to Order
2. University Lands Water Rights Lease # 122W
3. Pyote Water Contract
4. Grandfalls Water Contract
5. Halcon Surface Use Agreement in Ward County North Well Field
6. West Texas Gas Pipeline Easement at Sulphur Draw Reservoir
7. NuStar Power Line Easement at Sulphur Draw Reservoir
8. Enterprise Road Use Agreement at Ivie Riverside WMA
9. Board Planning Retreat
10. Board Member Terms
11. General Manager's Update
12. Executive Committee Comments
13. 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 Prospective Gifts); 551.074 (Personnel Matters); and 551.076 (Deliberation Regarding Security Devices or Security Audits)