



May 3, 2019

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, MAY 8, 2019 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. Routine Business
 - a. Consider Approval of the Minutes of the Board Meeting held February 20, 2019 – Mary Nelson
 - b. Consider Approval of the Minutes of the Executive Committee Meeting held March 21, 2019 – Mary Nelson
 - c. Consider Ratification of Payments – Mireya Castilaw
 - d. Consider Resolution Honoring David Holt – Board
 - e. Consider Resolution Honoring James Brown – Board
4. Consent Agenda

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

 - a. Consider the FY 2019 2nd Quarter Investment Report – Mireya Castilaw
 - b. Consider the FY 2019 2nd Retirement Plan Investment Report – Mireya Castilaw
 - c. Lake Thomas Lot Leases – Jennifer Posey
 - d. Rural Water Users – Jennifer Posey
 - e. Contract Matters – John Grant
 - f. Real Estate Matters – John Grant
 - g. Consider Surplus Vehicles and Equipment - Cole Walker
 - h. FY 2020 US Department of The Interior/USGS Joint Funding Agreement – John Grant
5. New Business

a. Administration and Audit Committee

- 1) Consider Fiscal Years 2019 and 2020 CRMWD Annual Audit Agreement with Bolinger, Segars, Gilbert & Moss L.L.P. – Mireya Castilaw
- 2) Consider Fiscal Years 2018 and 2019 Defined Benefit Plan Audit Agreement with Bollinger, Segars, Gilbert & Moss L.L.P. – Mireya Castilaw
- 3) Preliminary Draft Fiscal Year 2020 Operating Budget and Cost of Water - Mireya Castilaw, Cole Walker

b. Operations Committee

- 1) Consider an Estimated Project Cost and Engineering Services Agreement with Freese and Nichols, Repairs to the Service Outlet at the Ivie Reservoir – Cole Walker

c. Executive Committee

- 1) Gibson Energy Infrastructure, LLC Pipeline Easement – John Grant
- 2) Lone Star NGL Pipeline LP Pipeline Easement – Jairo Holguin

6. Other Business

- a. Water Reports – Cole Walker
- b. Projects and Operations Update – Kevin Krueger, Cole Walker
- c. General Manager's Report – John Grant

7. Board of Directors Comments

8. Public Comment on Non-agenda Items, No Deliberation or Discussion by the Board (limited to 5 minutes)

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)