



August 7, 2019

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, AUGUST 14, 2019 AT 9:30 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 Board Meeting held May 8, 2019 – Mary Nelson
 - b. 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. Fiscal Year 2019 3rd Quarter Investment Report – Mireya Castilaw
 2. Fiscal Year 2019 3rd Retirement Plan Investment Report – Mireya Castilaw
 3. Lake Thomas Lot Leases – Jennifer Posey
 4. Rural Water Users – Jennifer Posey
 5. Contract Matters – John Grant
 6. Real Estate Matters – John Grant
 7. Fiscal Year 2020 Vehicle Purchases – Cole Walker
 8. Fiscal Year 2020 Emergency and Unbudgeted Repairs, Equipment, Services and Improvements – Cole Walker
 9. Employee Health Insurance Plan – Katee Rubio
5. New Business
 - a. Administration and Audit Committee
 1. Annual Review of CRMWD Investment Policy – Mireya Castilaw
 2. Fiscal Year 2020 Operating Budget – Mireya Castilaw, Cole Walker

3. Fiscal Year 2020 Cost of Water – Mireya Castilaw, Cole Walker
4. Consider Purchase of Haul Truck - Cole Walker
- b. Operations Committee
- c. Executive Committee
 1. Reconsider Easements with ETC and NuStar - John Grant
6. Other Business
 - a. Water Reports – Cole Walker
 - b. Project Updates – Staff
 - c. General Manager’s Report – John Grant
 - d. CRMWD Reservoir Update – John Womack
7. Board Officers and Standing Committees – Board of Directors
8. Public Comments on Non-Agenda Items (limited to 5 minutes)
9. General Manager’s Review – Board of Directors
10. Board of Director Comments
11. 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)