



November 12, 2019

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON SATURDAY, NOVEMBER 16, 2019, AT 8:30 A.M., OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE BOARD OF DIRECTOR'S PLANNING RETREAT, AT THE LAJITAS GOLF RESORT AND SPA, 21701 FM 170, LAJITAS, TEXAS, TO DISCUSS, CONSIDER, ADVISE AND/OR TAKE FORMAL ACTION ON THE FOLLOWING ITEMS:

AGENDA

1. Call to Order
2. Recognize Visitors
3. Resolution Recognizing Jay Service for 45 Years of Service – Board
4. Resolution Recognizing Wendt Wendland for 25 Years of Service – Board
5. Resolution Recognizing Randy Dickens for 24 Years of Service – Board
6. Approval of the Minutes of the Board Meeting held August 14, 2019 – John Grant
7. Ratification of Payments – Mireya Castilaw
8. Accept Fiscal Year 2019 4rd Quarter Investment Report – Mireya Castilaw
9. Accept Fiscal Year 2019 4rd Retirement Plan Investment Report – Mireya Castilaw
10. Ratify Lake Thomas Lot Leases Transfers – John Grant
11. Ratify Rural Water Users Transfers and New Agreements – John Grant
12. Ratify Contract Matters – John Grant
13. Ratify Real Estate Matters – John Grant
14. Consider Water Supply Contract with the City of Stanton – John Grant
15. Discussion of Proposed Project Crossing the North Ward County Well Field – John Grant
16. Consider Board Actions from the 2019 Board Planning Retreat – Board
17. Other Business
 - a. Water Reports – Cole Walker
 - b. Project Updates – Cole Walker
 - c. General Manager's Report – John Grant
18. Public Comments on Non-Agenda Items - (limited to 5 minutes)

19. Board of Directors Comments

20. 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)