



**February 7, 2020**

**NOTICE OF MEETING AND AGENDA**

**THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, FEBRUARY 12, 2020 AT 9:00 A.M., AT THE DISTRICTS ADMINISTRATIVE OFFICE BUILDING, 400 E. 24<sup>TH</sup> 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. Recognize 2019 CRMWD Employees of the Year

**Public Comment on posted agenda items.**

4. Routine Business
  - a. Consider Minutes of the Board Meeting November 16, 2019 – John Grant
  - b. Ratification of Payments – Mireya Castilaw
  - c. Fiscal Year 2020 1<sup>st</sup> Quarter Investment Report – Mireya Castilaw
  - d. Fiscal Year 2020 1<sup>st</sup> Quarter Retirement Plan Investment Report – Mireya Castilaw
  - e. Lake Thomas Lots – John Grant
  - f. Rural Water Users – John Grant
  - g. Contract Matters – John Grant
  - h. Real Estate Matters – John Grant
  - i. Ratification of FY 2020 Vehicle Purchase – Cole Walker
5. New Business
  - a. FY 2019 Annual Audit – Bob Beam, Bolinger Segars Gilbert & Moss
  - b. Coating and Repairs to Ivie System Ground Storage Tanks – Kevin Krueger
  - c. Coating and Repairs to Ivie Reservoir Flood Gates and Structure – Cole Walker
  - d. Employee Compensation and Benefits – John Grant / Cole Walker

- e. Additional Cost Lake Thomas System Improvements – John Grant
- 6. Other Business
  - a. Water Reports – Cole Walker
  - b. Project Updates – Staff
  - c. General Manager's Report – John Grant
  - d. CRMWD Standing Committees – Board of Directors
  - e. Board of Director Comments – Board of Directors
- 7. Executive Session
  - a. Litigation (551.071) – Oncor 345 kV Powerline Easement – Board of Directors
  - b. Litigation (551.071) – Oncor Substation Easement – Board of Directors
  - c. Real Property (551.072) – Ward County, Texas – Board of Director
- 8. 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)*