

March 11, 2020

## NOTICE OF MEETING AND AGENDA

THE PERSONNEL AND PROFESSIONAL SERVICES COMMITTEE OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, MARCH 18, 2020 AT 9:00 A.M., AT THE DISTRICTS ADMINISTRATIVE OFFICE BUILDING, 400 E. 24<sup>TH</sup> STREET, BIG SPRING, TEXAS, TO DISCUSS AND RECOMMEND ACTION ON THE FOLLOWING ITEMS:

AGENDA

- 1. Call to Order
- 2. Review Existing Employee Benefits
- 3. Salary Structure and Ranges
- 4. Time Off
- 5. Longevity
- 6. Incentive Pay Program
- 7. Changes to or Other Benefits
- 8. Professional Services
- 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)