



April 24, 2020

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, APRIL 30, 2020 AT 08:30 A.M., AT THE DISTRICTS ADMINISTRATIVE OFFICE BUILDING, 400 E. 24TH STREET, BIG SPRING, TEXAS, TO HEAR REPORTS, DISCUSS, CONSIDER, ADVISE AND/OR TAKE FORMAL ACTION ON THE FOLLOWING ITEMS:

AGENDA

Due to COVID-19 constraints and to follow the Governor's direction this meeting will be by conference call only. The Public may access the meeting by calling 1-866-214-0726, passcode 208-866#.

1. Call to Order
2. Recognize Visitors
3. PUBLIC COMMENT - The Public Comment may comment on posted agenda items at this time.
4. Routine Business
 - a. Minutes of the Board Meeting February 12, 2020 – Mary Nelson
 - b. Minutes of the Personnel and Professional Services Committee Meeting March 18, 2020 – Mary Nelson
 - c. Ratification of Payments – Mireya Castilaw
 - d. Lake Thomas Lots – John Grant
 - e. Rural Water Users – John Grant
 - f. Contract Matters – John Grant
 - g. Real Estate Matters – John Grant
5. New Business
 - a. Depository Bank Bids – Mireya Castilaw
 - b. Records Management Policy – Jennifer Posey
 - c. Employee Compensation and Benefits – John Grant / Cole Walker
6. Other Business
 - a. Water Reports – Cole Walker
 - b. Project Updates – Staff

- c. General Manager's Report – John Grant
 - d. Board of Director Comments – Board of Directors
7. Executive Session
- a. Litigation (551.071) – Oncor 345 kV Powerline Easement – Board of Directors
 - b. Real Property (551.072) – Bosque Surface Use Agreement, Ward County, Texas – Board of Directors
 - c. Real Property (551.072) – Bosque Easement / License Agreement Ward County North Well Field, Section 44, Ward County, Texas – Board of Directors
 - d. Real Property (551.072) – Westover Petroleum Access Agreement, Section 40, Ward County, Texas – Board of Directors
 - e. Real Property (551.072) – Wastewater Disposal Agreement with Delek, Red Draw Reservoir, Howard County, Texas – Board of Directors
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)