



April 25, 2020

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON THURSDAY, JUNE 10, 2020 AT 9:00 A.M., AT THE DISTRICTS ADMINISTRATIVE OFFICE BUILDING, 400 E. 24TH STREET, BIG SPRING, TEXAS, AND BY CONFERENCE CALL 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 directives 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 April 30, 2020 – Mary Nelson
 - b. Ratification of Payments – Mireya Castilaw
 - c. Fiscal Year 2020 2nd Quarter Investment Report – Mireya Castilaw
 - d. Fiscal Year 2020 2nd 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
5. New Business
 - a. Consider Surplus Vehicles and Equipment – Cole Walker
 - b. Consider Past Due Accounts – John Grant
 - c. Consider Ratifying and Closing Outstanding Resolutions – John Grant

- d. Consider Award of a Contract for Repairs and Coating System for the Ivie Transmission System Ground Storage Tanks – Kevin Krueger
 - e. Preliminary Fiscal Year 2021 Operating Budget – John Grant
 - f. Consider Purchase of Backhoes – Cole Walker
 - g. Consider Purchase of Trailer Mounted Valve Operator – Cole Walker
 - h. Consider Purchase of Zero Turn Mower – 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. 551.071 Water Supply Contracts - 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)