



August 7, 2020

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, AUGUST 12, 2020 AT 9:30 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 is accessible to the Public 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. Consider Resolution Honoring Jim R. Purcell - Board of Directors
4. **PUBLIC COMMENT** - The public may comment on posted agenda items at this time.
5. Routine Business
 - a. Minutes of the System Operation and Long Range Planning Committee Meeting May 28, 2020 – Mary Nelson
 - b. Minutes of the Executive Committee Meeting June 2, 2020 – Mary Nelson
 - c. Minutes of the Board Meeting June 10, 2020 – Mary Nelson
 - d. Minutes of the System Operation and Long Range Planning Committee Meeting July 8, 2020 – Mary Nelson
 - e. Minutes of the Finance and Audit Committee Meeting July 23, 2020 – Mary Nelson
 - f. Ratification of Payments – Mireya Castilaw
 - g. Fiscal Year 2020 3rd Quarter Investment Report – Mireya Castilaw
 - h. Fiscal Year 2020 3rd Quarter Retirement Plan Investment Report – Mireya Castilaw
 - i. Lake Thomas Lots – John Grant

- j. Rural Water Users – John Grant
 - k. Contract Matters – John Grant
 - l. Real Estate Matters – John Grant
6. New Business
- a. Fiscal Year 2021 Operating Budget – John Grant, Mireya Castilaw
 - b. Fiscal Year 2021 Cost of Water – John Grant, Mireya Castilaw
 - c. Fiscal Year 2021 US Department of Interior/USGS Joint Funding Agreement – John Grant
 - d. Annual Review of CRMWD Investment Policy - Mireya Castilaw
 - e. Fiscal Year 2021 Vehicle Purchases – Cole Walker
 - f. Fiscal Year 2021 Emergency and Unbudgeted Repairs, Equipment, Services and Improvements – Cole Walker
 - g. Purchase of Pipe for Inventory – Cole Walker
 - h. Engineering Services Agreement Ivie Reservoir Dam – Cole Walker
 - i. CRMWD Employee Health Plan – Katee Rubio
 - j. Base 13 Maintenance House Renovation – Kevin Krueger
7. Other Business
- a. Water Reports – Cole Walker
 - b. Project Updates – Staff
 - c. General Manager’s Report – John Grant
 - d. Board Officers – Board of Directors
 - e. Standing Committees – Board of Directors
 - f. Board of Director Comments – Board of Directors
8. Executive Session
- a. General Manager’s Performance Review – Board of Directors
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)