



December 3, 2020

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, DECEMBER 9, 2020 AT 10:00 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 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. Recognize CRMWD 2020 Employees of the Year
4. **PUBLIC COMMENT** - The public may comment on posted agenda items at this time.
5. Routine Business
 - a. Minutes of the Board Meeting October 14, 2020 – Mary Nelson
 - b. Ratification of Payments – Mireya Castilaw
 - c. Fiscal Year 2020 4th Quarter Investment Report – Mireya Castilaw
 - d. Fiscal Year 2020 4th 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
6. New Business
 - a. Taxable Series 2011 Water System Revenue Refunding Bonds – John Grant

- b. Investment Services Agreement with Hilltop Securities Asset Management, LLC – Mireya Castilaw
 - c. Railroad Crossing Agreement with Luminant Generation Company, LLC – John Grant
 - d. Oncor Change in Power Service to Big Spring Pump Station (Base 5) – John Grant
7. 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
8. Executive Session
- a. Personnel Matters 551.074 General Manager – Board of Directors
9. Adjourn
10. Lunch – Board of Directors

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)