



February 3, 2021

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, FEBRUARY 10, 2021 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. **PUBLIC COMMENT** - The public may comment on posted agenda items at this time.
4. Routine Business
 - a. Consider Minutes of the Board Meeting December 9, 2020 – Mary Nelson
 - b. Ratification of Payments – Mireya Castilaw
 - c. Fiscal Year 2021 1st Quarter Investment Report – Mireya Castilaw
 - d. Fiscal Year 2021 1st Quarter Retirement Plan Investment Report – Mireya Castilaw
 - e. Lake Thomas Lots – Audra Hoback
 - f. Rural Water Users – Audra Hoback
 - g. Contract Matters – Audra Hoback
 - h. Real Estate Matters – Audra Hoback
5. New Business
 - a. Fiscal Year 2020 Annual Audit – Bolinger, Segars, Gilbert & Moss L.L.P., Mireya Castilaw
 - b. Snyder Barge – Cole Walker
 - c. Tractor and Shredder for Lake J.B. Thomas Area – Kevin Krueger
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. Personnel Matters 551.074 General Manager – Board of Directors
 8. Adjourn
 9. Lunch

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)