



April 7, 2021

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, APRIL 14, 2021 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 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 Comment may comment on posted agenda items at this time.
4. Routine Business
 - a. Minutes of the Board Meeting February 10, 2021 – Mary Nelson
 - b. Ratification of Payments – Mireya Castilaw
 - c. Lake Thomas Lots – Audra Hoback
 - d. Rural Water Users – Audra Hoback
 - e. Contract Matters – Audra Hoback
 - f. Real Estate Matters – Audra Hoback
5. New Business
 - a. Resolution Authorizing the Issuance, Sale, and Delivery of Colorado River Municipal Water District Water System Revenue Refunding Bonds, Series 2021, Providing for the Redemption Prior to Maturity of the Bonds being Refunded, Authorizing an Escrow Agreement in Connection with the Bonds being Refunded and Authorizing Instruments and Procedures Relating Thereto – John Grant
 - b. Closeout and Ratification of Completed Projects
 - 1) Colorado City Diversion Pump Station – Kevin Kruger

- 2) E.V. Spence Gate Hoists – Cole Walker
 - 3) Replacement Pipe for Inventory – Cole Walker
- c. Necessary Changes and Agreements with Oncor for Incoming Power to the Big Spring Pump Station – John Grant
- d. Presentation by Nacero Inc. Regarding a Proposed Industrial Facility in Ector County – Hal Bouknight
6. Other Business
 - a. Water Reports – Cole Walker
 - b. February 2021 Weather Event – Cole Walker
 - c. Project Updates – Staff
 - d. General Manager’s Report – John Grant
 - e. Board of Director Comments – Board of Directors
7. Executive Session
 - a. Personnel Matters 551.074 General Manager
 - b. Consultation with Attorney 551.071 Update on Litigation and Legal Matters
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)