



June 2, 2021

## NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON THURSDAY, JUNE 9, 2021 AT 9:00 A.M., AT THE DISTRICTS ADMINISTRATIVE OFFICE BUILDING, 400 E. 24<sup>TH</sup> 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. Recognize Appointed Board Members – John Grant
4. PUBLIC COMMENT - The Public Comment may comment on posted agenda items at this time.
5. Routine Business
  - a. Minutes of the Board Meeting April 14, 2021 – Mary Nelson
  - b. Ratification of Payments – Mireya Castilaw
  - c. Fiscal Year 2021 2<sup>nd</sup> Quarter Investment Report – Mireya Castilaw
  - d. Fiscal Year 2021 2<sup>nd</sup> 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
6. New Business
  - a. Preliminary Review of Fiscal Year 2022 Annual Operating Budget – Lorena Bagwell / Mireya Castilaw
  - b. Fiscal Years 2021 and 2022 CRMWD Annual Audit Agreement with Bollinger, Segars, Gilbert & Moss L.L.P. – Mireya Castilaw

- c. Fiscal Years 2020 and 2021 CRMWD Defined Benefit Plan Audit Agreement with Bollinger, Segars, Gilbert & Moss L.L.P. – Mireya Castilaw
  - d. Closeout and Ratification of Outstanding Resolutions – John Grant
  - e. Closeout and Ratification of Completed Projects
    - 1) Lake Thomas System Upgrades – Kevin Krueger / John Grant
    - 2) Cathodic Protection Phase I – Kevin Krueger
  - f. Consider Surplus Vehicles and Equipment – Cole Walker
  - g. Silt Removal Project, System Storage Reservoirs – Brandon Chandler
  - h. Raw Water Production Facility Evaluation – John Womack
  - i. Pipeline Easement No. 7926 with University Lands – John Grant
  - j. Water Contract and Easement Agreement Process – 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. 551.071 Pending or Contemplated Litigation
  - b. 551.071 Letters of Intent to Enter into Water Supply Contracts
  - c. 551.074 Personnel Matters General Manger
  - d. Reconvene in Open Session and Take Any Necessary Action as Deemed Appropriate by the 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)*