



August 4, 2021

## NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, AUGUST 11, 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

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. Minutes of the System Operation and Long Range Planning Committee Meeting May 21, 2021 – Mary Nelson
  - b. Minutes of the Board Meeting June 9, 2021 – Mary Nelson
  - c. Ratification of Payments – Mireya Castilaw
  - d. Fiscal Year 2021 3<sup>rd</sup> Quarter Investment Report – Mireya Castilaw
  - e. Fiscal Year 2021 3<sup>rd</sup> Quarter Retirement Plan Investment Report – Mireya Castilaw
  - f. Lake Thomas Lots – Audra Hoback
  - g. Rural Water Users – Audra Hoback
  - h. Contract Matters – Audra Hoback
  - i. Real Estate Matters – Audra Hoback
5. New Business
  - a. Fiscal Year 2022 Operating Budget – Lorena Bagwell / Mireya Castilaw
  - b. Fiscal Year 2022 Cost of Water – Lorena Bagwell / Mireya Castilaw
  - c. Annual Review of CRMWD Investment Policy - Mireya Castilaw
  - d. Fiscal Year 2022 US Department of Interior/USGS Joint Funding Agreement – John Grant

- e. Fiscal Year 2022 Emergency and Unbudgeted Repairs, Equipment, Services and Improvements – Cole Walker
  - f. CRMWD Employee Health Plan – Katee Rubio
  - g. Section 125 Cafeteria Plan – Katee Rubio
  - h. Closeout and Ratification of Existing Projects
    - a. McWhorter and Martin County Ground Storage Tanks – Kevin Krueger
    - b. Base 13 Maintenance House Renovation – Kevin Krueger
  - i. Member City Contracts FY 2022 Monthly Fixed Charge – John Grant
6. 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
7. Executive Session
- a. 551.071 Pending or Contemplated Litigation
  - b. 551.071 Letter of Intent to Enter into Water Supply Contract
  - c. 551.074 Personnel Matters General Manager Search
  - d. Reconvene in Open Session and Take Any Necessary Action as Deemed Appropriate by the Board of Directors
8. 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)*