

September 23, 2021



NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL HOLD A SPECIAL BOARD MEETING ON MONDAY, SEPTEMBER 27, 2021 AT 8:30 A.M., AT THE DISTRICT'S ADMINISTRATIVE OFFICE BUILDING, 400 E. 24TH STREET, BIG SPRING, TEXAS, AND BY CONFERENCE CALL TO TAKE FORMAL ACTION ON THE FOLLOWING:

AGENDA

1. Call to Order
2. Recognize Visitors
3. **PUBLIC COMMENT** - The public may comment on posted agenda items or other matters at this time.
4. Executive Session
 - a. Consider a Settlement Agreement with Travis Industries, LLC and Matters Related to the Settlement Agreement - 551.071 Consultation with Attorney, Board of Directors
5. Reconvene in Open Session
6. Consider Action as a Result of the Executive Session – Board of Directors
7. 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)