



October 6, 2021

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, OCTOBER 13, 2021 AT 9:30 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

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 Board Meeting August 11, 2021 – Mary Nelson
 - b. Minutes of the Special Board Meeting September 27, 2021 – Mary Nelson
 - c. Ratification of Payments – Mireya Castilaw
 - d. Lake Thomas Lots – Audra Hoback
 - e. Rural Water Users – Audra Hoback
 - f. Contract Matters – Audra Hoback
 - g. Real Estate Matters – Audra Hoback
5. New Business
 - a. Series 2017 Water System Revenue Refunding Bonds – Lorena Bagwell, Mireya Castilaw
 - b. Ivie Transmission System Electrical Substations – Cole Walker
 - c. Spence Reservoir Gates Standby Generator – John Womack
 - d. Fiscal Year 2022 Vehicle Purchase – Cole Walker
 - e. Close Out and Ratification of Existing Projects
 1. Snyder Barge – Cole Walker
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 Search – Board of Directors
8. Adjourn
9. Lunch – Board of Directors

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)