



December 1, 2020

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, DECEMBER 8, 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. Recognize CRMWD 2021 Employees of the Year – Staff
4. **PUBLIC COMMENT** - The public may comment on posted agenda items at this time.
5. Routine Business
 - a. Minutes of the Board Meeting October 13, 2021 – Mary Nelson
 - b. Minutes of the Special Board Meeting November 8, 2021 – Mary Nelson
 - c. Ratification of Payments – Mireya Castilaw
 - d. Fiscal Year 2021 4th Quarter Investment Report – Mireya Castilaw
 - e. Fiscal Year 2021 4th 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
6. New Business
 - a. Power Resources Industrial Raw Water Contract – John Grant
 - b. Luminant Generation Industrial Raw Water Contract – John Grant
 - c. Rover Petroleum Diverted Water Contract – John Grant
 - d. Cathodic Protection Phase II – Brandon Chandler
 - e. Beals Creek Diversion Pump Station Repairs – Kevin Krueger

- f. Big Spring / Odessa Pump Station Repairs – Kevin Krueger
 - g. Ivie Reservoir Superintendent House Repairs and Upgrades – John Grant
7. Other Business
- a. Water Reports – Cole Walker
 - b. Project Updates – Staff
 - c. General Manager’s Report – Cole Walker
 - d. Discussion on By-Laws for CRMWD – Board of Directors
8. Board of Director Comments
9. Adjourn
10. 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)