



January 31, 2022

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, FEBRUARY 9th, 2022 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 December 8, 2021 – Mary Nelson
 - b. Ratification of Payments – Mireya Castilaw
 - c. Fiscal Year 2022 1st Quarter Investment Report – Mireya Castilaw
 - d. Fiscal Year 2022 1st 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
5. New Business
 - a. Fiscal Year 2021 Annual Audit – Bolinger, Segars, Gilbert & Moss L.L.P., Mireya Castilaw
 - b. Equipment Purchase – Chris Wilde
 - c. Board Room Technology Upgrades – John Womack
 - d. Fiscal Year 2023 Vehicle Purchase – Cole Walker
 - e. Nacero Letter of Intent – Cole Walker
6. Other Business

- a. Water Reports – Cole Walker
 - b. Project Updates – Staff
 - c. General Manager’s Report – Cole Walker
7. Board of Director Comments
 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)