



June 1<sup>st</sup>, 2022

## NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, JUNE 8<sup>th</sup>, 2022 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 Board Meeting April 13<sup>th</sup>, 2022 – Mary Nelson
  - b. Ratification of Payments – Mireya Castilaw
  - c. Fiscal Year 2022 2<sup>nd</sup> Quarter Investment Report – Mireya Castilaw
  - d. Fiscal Year 2022 2<sup>nd</sup> 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. BASA Resources Industrial Raw Water Contract – Cole Walker
  - b. Parallel Petroleum Industrial Raw Water Contract – Cole Walker
  - c. PPM Data, LLC Powerline Easement – Cole Walker
  - d. Preliminary Fiscal Year 2023 Budget Discussion – Mireya Castilaw
  - e. Depository Bank Services – Mireya Castilaw
  - f. Consider Award of a Contract for Repairs to S.W. Freese Dam – Chris Wilde
  - g. Raw Water Production Facility – John Womack

- h. Ward County Transmission Pump Station Starter Maintenance – John Womack
  - i. Ivie Transmission System Electrical Substations – John Womack
6. Other Business
- a. Water Reports – John Womack
  - 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)*