



August 1st, 2022

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, AUGUST 10th, 2022 AT 9:30 A.M., AT THE DISTRICTS ADMINISTRATIVE OFFICE BUILDING, 400 E. 24TH STREET, BIG SPRING, TEXAS, 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 June 8th, 2022 – Mary Nelson
 - b. Ratification of Payments – Mireya Castilaw
 - c. Fiscal Year 2022 3rd Quarter Investment Report – Mireya Castilaw
 - d. Fiscal Year 2022 3rd 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 2023 Operating Budget – Mireya Castilaw
 - b. Fiscal Year 2023 Cost of Water – Mireya Castilaw
 - c. Member City Contracts FY 2023 Monthly Fixed Charge – Cole Walker
 - d. Annual Review of CRMWD Investment Policy – Mireya Castilaw
 - e. 2022 CRMWD Management Audit – Cole Walker
 - f. Fiscal Year 2023 US Department of Interior/USGS Joint Funding Agreement – Cole Walker

- g. Fiscal Year 2023 Emergency and Unbudgeted Repairs, Equipment, Services and Improvements – John Womack
 - h. Gibson Crude Oil Pipeline Easement – Cole Walker
 - i. CRMWD Employee Health Plan and Section 125 Cafeteria Plan – Katee Rubio
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)