



September 16, 2022

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON SATURDAY, SEPTEMBER 24TH, 2022, AT 8:30 A.M., OR IMMEDIATELY FOLLOWING THE CONCLUSION OF THE BOARD OF DIRECTOR'S PLANNING RETREAT, AT TAPATIO SPRINGS HILL COUNTRY RESORT, 1 RESORT WAY, BOERNE, TEXAS, TO 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. Recognize John Grant for 27 Years of Service – Board
5. Consider Board Actions from the 2022 Board Planning Retreat – Board
6. Other Business
 - a. Project Updates – Cole Walker
 - b. General Manager's Report – Cole Walker
 - c. Board Officers – Board of Directors
 - d. Standing Committees – Board of Directors
7. Board of Directors Comments
8. Adjourn

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)