



September 16, 2022

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL HOLD A PLANNING RETREAT THURSDAY, FRIDAY, AND SATURDAY, SEPTEMBER 22ND THRU 24TH, 2019, AT TAPATIO SPRINGS HILL COUNTRY RESORT, 1 RESORT WAY, BOERNE, TX 78006. THE BOARD WILL RECEIVE INFORMATION, HEAR PRESENTATIONS AND HAVE DISCUSSION. NO FORMAL ACTION WILL BE TAKEN DURING THE PLANNING RETREAT.

AGENDA

Thursday, September 22, 2022

4:00 P.M. to 5:30 P.M.

Items may include: System Operations, System Improvement Program, Capital Projects, Capital Equipment, Water Supply Planning, Water Quality, Water Supply Management, Water Supply Development, Parks and Wildlife Management Areas, Finance, Investments, Water Supply Contracts, Budget and Water Rates, Debt Service, Legislative Issues, General Administration and Water Conservation.

Friday, September 23, 2022

8:30 A.M. to 12:00 P.M.

Items may include: System Operations, System Improvement Program, Capital Projects, Capital Equipment, Water Supply Planning, Water Quality, Water Supply Management, Water Supply Development, Parks and Wildlife Management Areas, Finance, Investments, Water Supply Contracts, Budget and Water Rates, Debt Service, Legislative Issues, General Administration and Water Conservation.

Saturday, September 24, 2022

8:30 A.M. to 12:00 P.M.

Items may include: System Operations, System Improvement Program, Capital Projects, Capital Equipment, Water Supply Planning, Water Quality, Water Supply Management, Water Supply Development, Parks and Wildlife Management Areas, Finance, Investments, Water Supply Contracts,

Budget and Water Rates, Debt Service, Legislative Issues, General Administration and Water Conservation.

Notes: Planning sessions may end sooner or later than the posted time.

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)