



December 5th, 2022

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, DECEMBER 14th, 2022 AT 10:00 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. Recognize CRMWD 2022 Employees of the Year – Staff
5. Routine Business
 - a. Minutes of the Board Meeting August 10th, 2022 – Mary Nelson
 - b. Minutes of the Board Meeting September 24th, 2022 – Mary Nelson
 - c. Ratification of Payments – Anna DeLeon
 - d. Fiscal Year 2022 4th Quarter Investment Report – Anna DeLeon
 - e. Fiscal Year 2022 4th Quarter Retirement Plan Investment Report – Anna DeLeon
 - f. Lake Thomas Lots – Audra Hoback
 - g. Rural Water Users – Audra Hoback
 - h. Contract Matters – Audra Hoback
 - i. Real Estate Matters – Audra Hoback
6. New Business
 - a. Surface Use Agreement with J.T. Sterling – Audra Hoback
 - b. Surface Use Agreement with Nancy Large – Audra Hoback
 - c. Kennedy Park Concession Lease Renewal – Audra Hoback
 - d. Investment Services Agreement with HSAM – Anna DeLeon
 - e. Banking Access and Safe Deposit Authorization – Cole Walker

- f. Consider Award of a Contract for Reservoir Silt Removal / Repair – Brandon Chandler
 - g. Engineering Services Agreement for Emergency Action Plan Table Top Exercise – Allison Strube
 - h. Mower for Lake O.H. Ivie Area – Chris Wilde
7. Other Business
- a. Water Reports – John Womack
 - b. Project Updates – Staff
 - c. General Manager’s Report – Cole Walker
8. Executive Session
- a. General Manager’s Performance Review – Board of Directors
9. Board of Director Comments
10. Adjourn
11. 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)