



February 2<sup>nd</sup>, 2023

## NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, FEBRUARY 8<sup>th</sup>, 2023 AT 9:30 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 December 14<sup>th</sup>, 2022 – Mary Nelson
  - b. Ratification of Payments – Anna DeLeon
  - c. Fiscal Year 2023 1<sup>st</sup> Quarter Investment Report – Anna DeLeon
  - d. Fiscal Year 2023 1<sup>st</sup> Quarter Retirement Plan Investment Report – Anna DeLeon
  - 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 2022 Annual Audit – Bolinger, Segars, Gilbert & Moss L.L.P., Anna DeLeon
  - b. Surface Use Agreement with Russ Slaughter – Audra Hoback
  - c. Revise Rules and Regulations for Lakes, Reservoirs, Facilities, and Wildlife Management Areas – Allison Strube
  - d. Fiscal Year 2024 Vehicle Purchase – John Womack

6. Other Business
  - a. Monthly Water Report – John Womack
  - b. Reservoir Projections – Cole Walker
  - c. Project Updates – Staff
  - d. 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)*