



April 5th, 2023

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, April 12th, 2023 AT 9:30 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. Routine Business
 - a. Minutes of the Board Meeting February 8th, 2023 – Mary Nelson
 - b. Ratification of Payments – Anna DeLeon
 - c. Lake Thomas Lots – Audra Hoback
 - d. Rural Water Users – Audra Hoback
 - e. Contract Matters – Audra Hoback
 - f. Real Estate Matters – Audra Hoback
5. New Business
 - a. Surface Use Agreement with Wes Hughes – Audra Hoback
 - b. John W Grant Raw Water Production Facility RO Membrane Replacement – Brandon Chandler
 - c. Lake Thomas Asbestos Abatement Project – Chris Wilde
 - d. Beals Creek Pump Station Structural Repairs – Cole Walker
 - e. Odessa 42nd Street Pipeline Replacement and Reservoir Repair – Cole Walker
 - f. Ward County Water Supply Expansion Study – Cole Walker
6. Other Business
 - a. Monthly Water Report – 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)