



June 7th, 2023

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, JUNE 14th, 2023 AT 9:30 A.M., AT THE DISTRICTS ADMINISTRATIVE OFFICE BUILDING, 400 E. 24TH STREET, BIG SPRING, TEXAS 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 April 12th, 2023 – Mary Nelson
 - b. Ratification of Payments – Anna DeLeon
 - c. Fiscal Year 2023 2nd Quarter Investment Report – Anna DeLeon
 - d. Fiscal Year 2023 2nd 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. Preliminary Fiscal Year 2023 Budget Discussion – Anna DeLeon
 - b. Sulphur Draw 36-inch Pipeline Replacement – Allison Strube
 - c. Big Spring / Odessa Pump Station Repairs – Allison Strube
 - d. Information Technology Upgrades – John Womack
 - e. Pump Control Valve Replacement – Chris Wilde

6. Other Business
 - a. Monthly Water Report – John Womack
 - b. Project Updates – Staff
 - c. General Manager’s Report – Cole Walker
 - i. Legal Items
 - ii. Upcoming Projects
 - iii. Upcoming Board Meetings
 - d. CRMWD Bylaws – Cole Walker
 - e. Board Officers – Board of Directors
 - f. Standing Committees – Board of Directors
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)