



August 3rd, 2023

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, AUGUST 9th, 2023 AT 9:00 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. Routine Business
 - a. Minutes of the Board Meeting June 14th, 2023 – Mary Nelson
 - b. Ratification of Payments – Anna DeLeon
 - c. Fiscal Year 2023 3rd Quarter Investment Report – Anna DeLeon
 - d. Fiscal Year 2023 3rd 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. Sabinal Energy Operating, LLC Industrial Water Supply Agreement – Audra Hoback
 - b. Fiscal Year 2024 Budget Discussion – Anna DeLeon
 - c. Fiscal Year 2024 Cost of Water – Anna DeLeon
 - d. Member City Contracts FY 2024 Monthly Fixed Charge – Cole Walker
 - e. Annual Review of CRMWD Investment Policy – Anna DeLeon
 - f. Beals Creek Pump Station Structural Repairs – Allison Strube

- g. Ivie Transmission System Electrical Substations – Allison Strube
 - h. Fiscal Year 2024 US Department of Interior/USGS Joint Funding Agreement – Cole Walker
 - i. Fiscal Year 2024 Emergency and Unbudgeted Repairs, Equipment, Services and Improvements – John Womack
 - j. CRMWD Employee Health Plan and Section 125 Cafeteria Plan – Katee Rubio
 - k. Consider one-time payment to Defined Benefit Plan – Cole Walker
 - l. Annual Contribution to Defined Benefit Plan – Cole Walker
 - m. Approve Change to Retirement Plan Fee with Principal – Cole Walker
6. Other Business
- a. Monthly Water Report – John Womack
 - b. Project Updates – Staff
 - c. General Manager’s Report – Cole Walker
 - i. Legal Updates
 - ii. Upcoming Projects
 - iii. Upcoming Board Meetings
 - d. CRMWD Bylaws – Board of Directors
 - e. Board Officers – Board of Directors
 - f. Standing Committees – Board of Directors
7. Executive Session
- a. General Manager’s Performance Review – Board of Directors
8. Board of Director Comments
9. Adjourn
10. 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)