



October 4<sup>th</sup>, 2023

## NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, OCTOBER 11<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 August 9<sup>th</sup>, 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 Clay Parker – Audra Hoback
  - b. Surface Use Agreement with Lucas Hardgrave – Audra Hoback
  - c. Consider Terminating Industrial Raw Water Contract with Parallel Petroleum, LLC. – Audra Hoback
  - d. Consider an Industrial Raw Water Contract with Kinder Morgan Production Company LLC. – Audra Hoback
  - e. Evaluation of Treatment Options for Zebra Mussels – Allison Strube
  - f. Consider Surplus Vehicles and Equipment – John Womack
  - g. Closeout and Ratification of Outstanding Resolutions – Cole Walker
  - h. Closeout and Ratification of Completed Projects

- i. Communication System Upgrades and Improvements – Cole Walker
  - ii. Spence Pump Station Emergency Upgrades – Allison Strube
- i. Consider Entering into a Revised Letter of Intent with Nacero – Cole Walker
- 6. Other Business
  - a. Capital Improvement Program – Allison Strube
  - b. Monthly Water Report – John Womack
  - c. Project Updates – Staff
  - d. General Manager’s Report – Cole Walker
    - i. Legal Updates
    - ii. Upcoming Projects
    - iii. Upcoming Board Meetings
- 7. Executive Session
  - a. Consultation with Attorney on Midland 1966 Contract Renewal
  - b. Deliberation Regarding Real Property
- 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)*