



December 8th, 2023

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL MEET ON WEDNESDAY, DECEMBER 13TH, 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. Recognize CRMWD 2023 Employees of the Year – Staff
5. Routine Business
 - a. Minutes of the Board Meeting October 11th, 2023 – Mary Nelson
 - b. Ratification of Payments – Anna DeLeon
 - c. Fiscal Year 2023 4th Quarter Investment Report – Anna DeLeon
 - d. Fiscal Year 2023 4th 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
6. New Business
 - a. Consider accepting 2022 Management Audit – Cole Walker
 - b. HighPeak Energy Holdings, LLC Subsurface Easement – Cole Walker
 - c. Consider Purchase of Work Boat – John Womack
 - d. Consider Purchase of Valve Operator – John Womack
 - e. Consider Entering into a Professional Services Agreement with NewGen Strategies & Solutions – Cole Walker

- f. Discussion Regarding Potential Terms for a Water Supply Agreement with Delek – Cole Walker
 - g. Discussion Regarding Potential Terms for a Water Supply Agreement with NET Power – Cole Walker
 - h. Consider Approving Standard Non-Disclosure Form – Cole Walker
 - i. Discussion Regarding Requirements of the Open Meetings Act – Cole Walker
7. Executive Session
- a. Consultation with Attorney on Delek Wastewater Disposal Agreement
 - b. Deliberation Regarding Real Property
8. Other Business
- a. Monthly Water Report – John Womack
 - b. Project Updates – Staff
 - c. General Manager’s Report – Cole Walker
 - i. Update on Water Sales / Customers
 - ii. Legal Update
 - iii. Upcoming Projects
 - iv. Upcoming Board Meetings
9. Board of Director Comments
10. Adjourn
11. 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)