



February 8<sup>th</sup>, 2024

## NOTICE OF BOARD MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL HOLD A REGULAR MEETING IN PERSON AND BY VIDEOCONFERENCE, ON WEDNESDAY, FEBRUARY 14<sup>TH</sup>, 2024 AT 9:30 A.M., AT THE DISTRICT'S ADMINISTRATIVE OFFICE BUILDING, 400 E. 24<sup>TH</sup> STREET, BIG SPRING, TEXAS, 79720, TO HEAR REPORTS, DISCUSS, CONSIDER, ADVISE AND/OR TAKE FORMAL ACTION ON THE ITEMS LISTED BELOW.

The Presiding Officer and a quorum of the Board of Directors will be present at the meeting location or by videoconference with two-way video and audio communication between Board members participating at the meeting location and by videoconference. The public may attend the meeting in person at the meeting location. Audio and video of any Board members participating by videoconference will be broadcast live, visible to members of the public at the meeting location.

### 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 December 13<sup>th</sup>, 2023 – Mary Nelson
  - b. Ratification of Payments – Anna DeLeon
  - c. Fiscal Year 2024 1<sup>st</sup> Quarter Investment Report – Anna DeLeon
  - d. Fiscal Year 2024 1<sup>st</sup> 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. Fiscal Year 2023 Annual Audit – Bolinger, Segars, Gilbert & Moss L.L.P., Anna DeLeon

- b. Consider Approval of a Natural Gas Pipeline Easement with Salt Creek Midstream, LLC – Cole Walker
  - c. Consider Approval of a Produced Water Pipeline Easement with Waterbridge Texas Midstream, LLC – Cole Walker
  - d. Consider Assignment of Industrial Water Supply Agreement from Rover Operating, LLC to Grayrock Energy II, LLC – Cole Walker
  - e. Consider Termination of Surface Use Agreement with Nancy Large and entering into Surface Use Agreement with Luther Large – Audra Hoback
  - f. Consider Purchase of Fiscal Year 2025 Vehicles – John Womack
  - g. Consider Purchase of Skid Steer Loader – John Womack
  - h. Consider Award of a Contract for Cathodic Protection / Joint Bonding on the Ivie System – Brandon Chandler
  - i. Discussion on CRMWD Ethics Policy – Cole Walker
6. Executive Session
7. Other Business
- a. Monthly Water Report – John Womack
  - b. Reservoir Projections – Allison Strube
  - c. Project Updates – Staff
  - d. General Manager’s Report – Cole Walker
    - i. Update on Water Sales / Customers
    - ii. Legal Update
    - iii. Upcoming Projects
    - iv. Upcoming Board Meetings
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)*