



April 12, 2024

NOTICE OF MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL HOLD A PLANNING RETREAT FRIDAY AND SATURDAY, APRIL 19th THRU 20th, 2024, AT LA CANTERA RESORT & SPA, 16641 LA CANTERA PARKWAY, SAN ANTONIO, TX 78256. THE BOARD WILL RECEIVE INFORMATION, HEAR PRESENTATIONS AND HAVE DISCUSSION. NO FORMAL ACTION WILL BE TAKEN DURING THE PLANNING RETREAT.

AGENDA

Friday, April 19, 2024

8:30 A.M. to 12:00 P.M.

Items may include: System Operations, System Improvement Program, Capital Projects, Capital Equipment, Water Supply Planning, Water Quality, Water Supply Management, Water Supply Development, Parks and Wildlife Management Areas, Finance, Investments, Water Supply Contracts, Budget and Water Rates, Debt Service, Legislative Issues, General Administration and Water Conservation.

Saturday, April 20, 2024

8:30 A.M. to 12:00 P.M.

Items may include: System Operations, System Improvement Program, Capital Projects, Capital Equipment, Water Supply Planning, Water Quality, Water Supply Management, Water Supply Development, Parks and Wildlife Management Areas, Finance, Investments, Water Supply Contracts, Budget and Water Rates, Debt Service, Legislative Issues, General Administration and Water Conservation.

Notes: Planning sessions may end sooner or later than the posted time.

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)