



June 7th, 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, JUNE 12TH, 2024 AT 9:30 A.M., AT THE DISTRICT'S ADMINISTRATIVE OFFICE BUILDING, 400 E. 24TH 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 February 14th, 2024 – Mary Nelson
 - b. Minutes of the Board Meeting April 20th, 2024 – Cole Walker
 - c. Ratification of Payments – Anna DeLeon
 - d. Fiscal Year 2024 2nd Quarter Investment Report – Anna DeLeon
 - e. Fiscal Year 2024 2nd Quarter Retirement Plan Investment Report – Anna DeLeon
 - f. Lake Thomas Lots – Audra Hoback
 - g. Rural Water Users – Audra Hoback
 - h. Contract Matters – Audra Hoback
 - i. Real Estate Matters – Audra Hoback
5. New Business
 - a. Preliminary Fiscal Year 2024 Annual Budget Discussion – Anna DeLeon

- b. Consider Approval of Depository Bank Services Agreement with Western Bank– Anna DeLeon
 - c. Consider Request from ICA Development, LLC to lower 33-inch Pipeline in Odessa– Cole Walker
 - d. Fiscal Year 2025 US Department of Interior/USGS Joint Funding Agreement – Cole Walker
 - e. Consider Approval of a Produced Water Pipeline Easement with Waterbridge Texas Midstream, LLC – Cole Walker
 - f. Consider Approval of Professional Services Agreement for Ward County Expansion Preliminary Engineering – Allison Strube
 - g. Consider Purchase of Capital Equipment – Chris Wilde
 - i. Dump Trailer (Lake Thomas)
 - ii. Mower (Lake Thomas)
 - iii. Shredder (Western Division)
6. Executive Session
- a. Consultation with Attorney on Midland Water Supply Contract (Tex. Gov't Code Section 551.071)
 - b. Reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session
7. Other Business
- a. Monthly Water Report – John Womack
 - b. Project Updates – Staff
 - c. Consider adopting CRMWD Code of Ethics and Ethics Policy – Cole Walker
 - 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)