



August 9th, 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, AUGUST 14TH, 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 June 12th, 2024 – Mary Nelson
 - b. Ratification of Payments – Anna DeLeon
 - c. Fiscal Year 2024 3rd Quarter Investment Report – Anna DeLeon
 - d. Fiscal Year 2024 3rd 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 2025 Annual Budget – Anna DeLeon
 - b. Fiscal Year 2025 Cost of Water – Anna DeLeon

- c. Member City Contracts Fiscal Year 2025 Monthly Fixed Charge – Cole Walker
 - d. Annual Review of CRMWD Investment Policy – Anna DeLeon
 - e. Fiscal Year 2025 Emergency and Unbudgeted Repairs, Equipment, Services and Improvements – John Womack
 - f. Grayrock Industrial Water Supply Agreement – Audra Hoback
 - g. Power Resources Industrial Water Supply Agreement – Audra Hoback
 - h. Concho Park Concession Lease Renewal with Judy Slaughter – Cole Walker
 - i. CRMWD Employee Health Plan – Katee Rubio
 - j. CRMWD Section 125 Cafeteria Plan – Katee Rubio
 - k. Consider settlement with Axis Industries, LLC on the Ivie Ground Storage Tank Coating Project – Cole Walker
 - l. Consider Correcting Defective Work performed by Cherokee Painting & Sandblasting, Inc. on the Ivie Ground Storage Tank Coating Project – Cole Walker
6. 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. Committee Meetings Update
 - v. Upcoming Board Meeting
 - e. Board Officers – Board of Directors
 - f. Standing Committees – Board of Directors
7. Executive Session
- a. Consultation with Attorney on Ivie Ground Storage Tank Coating Project (Tex. Gov’t Code Section 551.071)
 - b. Deliberation Regarding Real Property (Tex. Gov’t Code Section 551.072)
 - c. General Managers Review (Tex. Gov’t Code Section 551.074)

- d. Reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session
- 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)