



October 4th, 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, OCTOBER 9TH, 2024 AT 10:00 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 August 14th, 2024 – Mary Nelson
 - b. Minutes of the Executive Committee Meeting June 12th, 2024 – Mary Nelson
 - c. Ratification of Payments – Anna DeLeon
 - d. Lake Thomas Lots – Audra Hoback
 - e. Rural Water Users – Audra Hoback
 - f. Contract Matters – Audra Hoback
 - g. Real Estate Matters – Audra Hoback
5. New Business
 - a. Luminant Industrial Water Supply Agreement – Audra Hoback
 - b. Consider award of a contract to clean the Miles and San Angelo Ground Storage Tanks on the Ivie System – Chris Wilde
 - c. Closeout and Ratification of Outstanding Resolutions – Cole Walker

- d. Consider Surplus Vehicles and Equipment – John Womack
 - e. Consider Purchase of Capital Equipment including a Dump Truck and Backhoe Trailer – John Womack
 - f. Consider adoption and approval of the revised Employee Handbook – Katee Rubio
 - g. Consider Approval of a Natural Gas Pipeline Easement with Salt Creek Midstream, LLC – Cole Walker
6. Other Business
- a. Monthly Water Report – John Womack
 - b. 2024 Winter Maintenance – John Womack
 - c. Reservoir Projections – Allison Strube
 - d. Update on Capital Improvement Program – Allison Strube
 - e. Project Updates – Staff
 - f. 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
7. Executive Session
- a. Consultation with Attorney / Deliberation Regarding Real Property (Tex. Gov’t Code Section 551.071 and 551.072)
 - b. 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)