



November 1st, 2024

NOTICE OF BOARD MEETING AND AGENDA

THE BOARD OF DIRECTORS OF THE COLORADO RIVER MUNICIPAL WATER DISTRICT WILL HOLD A SPECIAL BOARD MEETING IN PERSON AND BY VIDEOCONFERENCE, ON WEDNESDAY, NOVEMBER 6TH, 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. 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
5. Other Business
 - a. General Manager's Report – Cole Walker
 - i. Upcoming Board Meeting
 - ii. Update on Water Sales / Customers
 - iii. Legal Update
 - iv. Update on Projects
6. Board of Director Comments
7. Adjourn

8. 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)