



December 6th, 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, DECEMBER 11TH, 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. Recognize CRMWD 2024 Employees of the Year – Staff
5. Routine Business
 - a. Minutes of the Board Meeting October 9th, 2024 – Mary Nelson
 - b. Minutes of the Special Board Meeting November 6th, 2024 – Mary Nelson
 - c. Ratification of Payments – Anna DeLeon
 - d. Fiscal Year 2024 4th Quarter Investment Report – Anna DeLeon
 - e. Fiscal Year 2024 4th 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

6. New Business

- a. Consider award of a contract to repair the Miles and San Angelo Ground Storage Tanks on the Ivie System – Chris Wilde
- b. Consider Purchase of an Excavator– John Womack
- c. Update on Moss Creek and Spade Pump Station Replacement – Allison Strube
- d. Consider Purchase of Treatment System for Zebra Mussels for O.H. Ivie Pipeline System – Chris Wilde
- e. Big Spring Secondary Delivery Point Agreements – Cole Walker

7. Other Business

- a. Monthly Water Report – John Womack
- b. 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

8. Executive Session

- a. Deliberation Regarding Real Property (Tex. Gov’t Code Section 551.072)
- b. Reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session

9. Board of Director Comments

10. Adjourn

11. 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)