



February 3rd, 2025

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, FEBRUARY 12TH, 2025 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 December 11th, 2024 – Mary Nelson
 - b. Ratification of Payments – Anna DeLeon
 - c. Fiscal Year 2025 1st Quarter Investment Report – Anna DeLeon
 - d. Fiscal Year 2025 1st 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 2024 Annual Audit – Bolinger, Segars, Gilbert & Moss L.L.P., Anna DeLeon

- b. Consider Approval of a Natural Gas Pipeline Easement with Targa Delaware LLC – Cole Walker
 - c. Consider Approval of a Produced Water Pipeline Easement with Water Bridge – Cole Walker
 - d. Consider Approval of a Crude Oil Pipeline Easement with Gibson Energy Infrastructure, LLC – Cole Walker
 - e. Consider approval of Correction of an Easement and Right of Way with Bill B. Faudree – Brandon Chandler
 - f. Ward County Water Supply Expansion Design Report – Allison Strube
 - g. Consider award of a contract for Odessa Reservoir Repairs & 42nd Street Piping Modifications – Allison Strube
 - h. Consider Approval of a Professional Services Agreement for the Spade Pump Station Replacement Project – Allison Strube
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
7. Executive Session
- a. Consultation with Attorney / Deliberation Regarding Real Property (Tex. Gov’t Code Section 551.071 and 551.072)
 - b. Consultation with Attorney on Midland Water Supply Contract (Tex. Gov’t Code Section 551.071)
 - c. 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)