



April 3<sup>rd</sup>, 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, APRIL 9<sup>TH</sup>, 2025 AT 9:30 A.M., AT THE DISTRICT'S ADMINISTRATIVE OFFICE BUILDING, 400 E. 24<sup>TH</sup> 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 February 12<sup>th</sup>, 2025 – Mary Nelson
  - b. Ratification of Payments – Anna DeLeon
  - c. Lake Thomas Lots – Audra Hoback
  - d. Rural Water Users – Audra Hoback
  - e. Contract Matters – Audra Hoback
  - f. Real Estate Matters – Audra Hoback
5. New Business
  - a. Safe Deposit Box Authorization – Cole Walker
  - b. Lake J.B. Thomas Dam Erosion – Allison Strube
  - c. Update on DWALH, LLC, Ardurra Group, Inc. Commercial Disposal Facility in Borden County – Allison Strube

- d. Consider Approval of a Produced Water Pipeline Easement with Water Bridge – Cole Walker
  - e. Discuss Potential Water Supply Contract with the City of Robert Lee – Cole Walker
  - f. Discuss Ward County System Industrial Water Sales – Cole Walker
6. Other Business
- a. Monthly Water Report – John Womack
  - b. Project Updates – Staff
  - c. General Manager’s Report – Cole Walker
    - i. Update on Water Sales / Customers
    - ii. Legal Update
    - iii. Upcoming Meeting Dates
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)*