CRMWD
Colorado River Municipal Water District

**October 6th, 2026**

**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 14th, 2026 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 August 12th, 2026 – 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. Consider Approval of Crude Oil Pipeline Easement with Plains Oryx Permian Basin Pipeline, LLC in Winkler County – Cole Walker
    b. Consider Changing Member City Fiscal Year 2027 Monthly Fixed Charge Credit to One-time Credit – Cole Walker
    c. Closeout and Ratification of Outstanding Resolutions – Cole Walker

d. Consider Approval of a Funding Agreement with Delek US – Cole Walker
e. Update on Water Supply Agreement with BTN WaterCo LLC – Cole Walker
f. Consider award of a contract to replace the Spade Pump Station – Allison Strube
g. Consider Approval of a Professional Services Agreement for Engineering Services for the Delek US Pipeline Project – Allison Strube
h. Consider Purchase of a Vacuum Excavation Trailer – John Womack

6. Other Business
    a. Water Reports
        i. September 2026 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 Regarding Adoption of Watershed Protection Rules (Tex. Gov't Code Section 551.071)
    b. Deliberation Regarding Employee Disciplinary Matters (Tex. Gov't Code Section 551.074)
    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 Prospective Gifts and Donations); 551.074 (Personnel Matters); and 551.076 (Deliberation Regarding Security Devices or Security Audits). Any final action, decision, or vote on a matter deliberated in Executive Session will be taken in open session.*