

# CANADIAN RIVER MUNICIPAL WATER AUTHORITY

## REGULAR BOARD OF DIRECTORS MEETING

**Date/Time:** January 19, 2024, 10:00 AM

**Place:** Plainview Country Club/Convention Center  
2902 West Fourth Street  
Plainview, Texas

Note: One or more Directors may participate by teleconference.

### AGENDA

**1. APPROVE MINUTES**

Consider and possible action approving minutes from the Regular Meeting of 10/11/2023

*(Introduction of Guests)*

**2. PUBLIC COMMENT**

**3. CRMWA OFFICERS**

Consider and act upon electing CRMWA Officers for 2024

**4. APPROVE PAYMENT**

Directors' expenses since 10/11/2023

**5. REVIEW FINANCIAL INFORMATION**

- a. Review and approve FY 2022/2023 Annual Comprehensive Financial Report
- b. Review charges and adjustments for FY 2022/2023
- c. Financial Statements
- d. Investment Summary

**6. DISCUSSION AND POSSIBLE ACTION OF INCREASING NON-BUDGETED SINGLE EXPENDITURE LIMITS**

- a. General Manager's Delegation of Authority
- b. Banking and Investment Policy

**7. STATUS OF WATER SUPPLY**

- a. Lake Meredith
- b. John C. Williams Wellfield

**8. DISCUSSION AND POSSIBLE ACTION ON ALL MATTERS INCIDENT AND RELATED TO THE AUGUST 2023 MAIN AQUEDUCT LEAK**

- a. Award of Contract for Carbon Fiber Repair
- b. Delegation of authority for decisions related to compensation for damages

**9. DISCUSSION AND POSSIBLE ACTION ON LAKE MEREDITH WATER SUPPLY AGREEMENT AMENDMENT**

Second Amendment of the Meredith Supply Agreement to extend the term of the agreement

