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

10. DISCUSSION AND POSSIBLE ACTION UPON ALL MATTERS INCIDENT AND RELATED TO SALINITY CONTROL PROJECTS

- a. Reverse Osmosis Feasibility Study
- b. Salinity Control Project Evaluation Phase II, including the addition of a Water Supply Plan
- 11. CITY/CRMWA ROUND TABLE MEETING UPDATE
- 12. DECEMBER 2023 EAST AQUEDUCT LEAK UPDATE
- **13.** SPS RATE CASE INTERVENTION UPDATE
- 14. NEW WELLS IN JOHN C. WILLIAMS WELLFIELD UPDATE
- 15. WELL SYSTEM TANKS RE-COATING PROJECT PHASE I UPDATE
- 16. CRMWA II UPDATE
- 17. COMPENSATION STUDY UPDATE

18. PHYSICAL SECURITY UPDATE

19. EXECUTIVE SESSION

Executive session may be held as authorized by the Texas Government Code in relation to the following subject: Consultation with attorney on items set forth in this agenda, as needed, as authorized by *Section 551.071, Texas Government Code*; deliberations regarding real property for any appropriate items on this agenda, as needed, as *authorized by Section 551.072, Texas Government Code* or personnel matters as needed, as authorized by Section 551.074, Texas Government Code.

20. STAFF REPORT

- a. Reservoir Storage and Lake Level
- b. Administrative Activities
- c. Water Quality
- d. System Operations

21. ADJOURNMENT

Done by order of: Richard Ellis, President

Attest: 0/0

(Secretary)

Public Comment: Citizens may address the Board of Directors concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the President's discretion under the following guidance:

- a) All individuals desiring to make a public comment must sign in on the "Public Comment Sign In Sheet" at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment;
- b) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the President; and
- c) Each speaker will receive three minutes and no portion of a speaker's allotted time may be given (assigned, relinquished, donated) to another speaker.