CANADIAN RIVER MUNICIPAL WATER AUTHORITY CORPORATION

REGULAR BOARD OF DIRECTORS MEETING

Date/Time: January 15, 2025, immediately following CRMWA meeting

Place: **Plainview Country Club/Convention Center** 2902 W. 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 4/10/2024

2. **PUBLIC COMMENT**

CRMWA CORP OFFICERS 3.

Consider and possible action electing CRMWA Corp. Officers for 2025

4. **REVIEW FINANCIAL INFORMATION**

- a. Review FY 2023/2024 Financials
- b. Financial Statements
- c. Investment Summary

PROJECT STATUS REPORT 5.

ADJOURNMENT 6.

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, relinguished, donated) to another speaker.

Done by order of: Richard Ellis, President

Attest: Secretary)