

CANADIAN RIVER MUNICIPAL WATER AUTHORITY

REGULAR BOARD OF DIRECTORS MEETING

Date/Time: January 15, 2025 10:00 a.m.

Place: Plainview Country Club/Convention Center
2902 W. Fourth Street
Plainview, Texas

Note: One or more Directors may participate by teleconference.

AGENDA

1. **ANNOUNCE NEW DIRECTORS**
2. **COMMITTEE APPOINTMENTS**
3. **APPROVE MINUTES**
Regular Meeting of 10/9/2024

(Introduction of Guests)
4. **PUBLIC COMMENT**
5. **CRMWA OFFICERS**
Consider and act upon electing CRMWA Officers for 2025
6. **APPROVE PAYMENT**
Directors' expenses since 10/9/2024
7. **FINANCIAL INFORMATION**
 - a. Review and approve FY 2023/2024 Annual Comprehensive Financial Report
 - b. Review charges and adjustments for FY 2023/2024
 - c. Financial Statements
 - d. Investment Summary
8. **RATIFY EXPENSES**
Consider and possible action ratifying non-budgeted expenditures over \$25,000
9. **FINANCIAL OFFICER AUTHORIZATION**
Consider and act upon a resolution to provide account access and check signing authority to the Financial Officer
10. **STATUS OF WATER SUPPLY**
 - a. Lake Meredith
 - b. John C. Williams Wellfield

