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

11. **GENERAL PROJECT UPDATES**

- a. New wells in John C. Williams Wellfield
- b. Well System Tanks Re-coating Project
- c. Salinity Control Feasibility Project
 - 1) Amendment to scope of work related to modeling the John C. Williams Wellfield
- d. RO Feasibility Project

12. **CRMWA II UPDATE**

13. BYLAWS OF THE CANADIAN RIVER MUNICIPAL WATER AUTHORITY

Consideration and possible action on CRMWA Bylaws update

14. CONSULTATION AGREEMENT

a. Consider and possible action authorizing General Manager to sign consultation agreements with two (2) recently retired CRMWA employees

15. ACCOUNTING MANUAL

Discussion and possible action regarding CRWMA's Accounting Manual as it relates to Capital Improvements Projects

16. SLATON LATERAL LAWSUIT UPDATE

17. **AUGUST 2023 PIPELINE LEAK UPDATE**

18. **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. Authorized by Section 551.071, Texas Government Code; or deliberations regarding real property for any appropriate items on this agenda. Authorized by Section 551.0 72, Texas Government Code.

19. **STAFF REPORT**

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

20. ADJOURNMENT

Done by order of: Richard Ellis, President

Attest: J/J/ (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.