

CANADIAN RIVER MUNICIPAL WATER AUTHORITY

REGULAR BOARD OF DIRECTORS MEETING

Date/Time: October 9, 2024 10:00 a.m.

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

Note: One or more Directors may participate by teleconference.

AGENDA

1. **ANNOUNCE APPOINTED AND REAPPOINTED DIRECTORS**
2. **COMMITTEE APPOINTMENTS**
3. **APPROVE MINUTES**
Regular Meeting of 7/10/2024

(Introduction of Guests)
4. **PUBLIC COMMENT**
5. **RESOLUTION HONORING THE SERVICE OF CRMWA DIRECTOR CHARLES GILLINGHAM**
Consider and possible action approving resolution honoring the service of Charles Gillingham
6. **RESOLUTION HONORING THE SERVICE OF CRMWA DIRECTOR JAY DEE HOUSE**
Consider and possible action approving resolution honoring the service of Jay Dee House
7. **RESOLUTION HONORING THE SERVICE OF CRMWA DIRECTOR BILL HALLERBERG**
Consider and possible action approving resolution honoring the service of Bill Hallerberg
8. **APPROVE PAYMENT**
Directors' expenses since 7/10/2024
9. **REVIEW FINANCIAL INFORMATION**
 - a. Financial Statements
 - b. Investment Summary
10. **RATIFY EXPENSES**
 - a. Consider and possible action ratifying non-budgeted expenditures over \$25,000
 - b. Consider and possible action ratifying the establishment and funding of a reserve(s) for items ordered but not received or services not complete as of 9/30/2024
11. **PANHANDLE REGIONAL PLANNING COMMISSION (PRPC) NOMINATION**
Consider and possible action nominating a CRMWA Representative to the PRPC Board

12. JANUARY REGULAR BOARD OF DIRECTORS MEETING

Consider and possible action moving the January meeting to the 3rd Wednesday of the month

13. STATUS OF WATER SUPPLY

- a. Lake Meredith
- b. John C. Williams Wellfield
- c. Consider and possible action setting 2025 water allocations

14. CRMWA II RIGHT OF WAY UPDATE

15. GENERAL PROJECT UPDATES

- a. Water Supply Plan
- b. Reverse Osmosis Feasibility Study
- c. New wells in John C. Williams Wellfield
- d. Tank re-coating for the John C. Williams Wellfield

16. GENERAL ENGINEERING SERVICES

Consider and possible action on all matters incident and related to engineering services provided by the firms selected by the Operating Committee for General Engineering Services

17. WATER RIGHTS PURCHASING

Discussion and possible action on all matters incident and related to future purchase of groundwater rights purchases

18. DISCUSSION AND POSSIBLE ACTION ON ALL MATTERS INCIDENT AND RELATED TO A POTENTIAL LITIGATION REGARDING EASEMENT RIGHTS ON THE SLATON LATERAL PIPELINE

19. DISCUSSION ON ALL MATTERS INCIDENT AND RELATED TO THE AUGUST 2023 PIPELINE LEAK

20. DISCUSSION ON ALL MATTERS INCIDENT AND RELATED TO THE XCEL/SPS BYPASS REIMBURSEMENT

21. EXECUTIVE SESSION

Executive session may be held in relation to Agenda items 16 through 20 as authorized by the following provisions of the Texas Government Code: Consultation with attorney, as needed, as authorized by Section 551.071, Texas Government Code; deliberations regarding real property, 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.

22. STAFF REPORT


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

23. ADJOURNMENT

Dr. Bill Hallerberg Retirement Reception

Directors and guests are invited. While a quorum of directors may be present, no business will be conducted.

Done by order of: Richard Ellis, President

Attest: 

(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.