

# CANADIAN RIVER MUNICIPAL WATER AUTHORITY

## REGULAR MEETING

**Date/Time:** January 13, 2010; 10:00 A. M.

**Place:** Wayland Baptist University  
Van Howling Building  
1900 W. 7<sup>th</sup> Street  
Plainview, Texas 79072

## AGENDA

1. **APPROVE MINUTES**
  - a. Regular Meeting of 10/14/2009
  - b. Special Board Meeting via Teleconference 12/08/2009
2. **APPROVE PAYMENT**

Directors' expenses since 10/14/2009

*(Introduction of Guests)*
3. **ELECT OFFICERS FOR 2010**
4. **REVIEW FINANCIAL STATEMENTS**
  - a. Review and approved FY 2008/2009 Audit report
  - b. Review charges and adjustments for FY 2008/2009
  - c. First Quarter FY 09/10
5. **REPORT OF COMMITTEES**
  - a. Operating Committee
  - b. Finance and Budget Committee
6. **STATUS OF LAKE MEREDITH**
7. **STATUS OF LOW LEVEL PUMPING PROJECT**
8. **STATUS OF WELLFIELD PHASE III EXPANSION**
9. **STATUS OF BOTH SERIES 1999 BONDS (GROUNDWATER SUPPLY & BUREAU OF RECLAMATION PREPAYMENT)**
10. **APPROVE AUDITORS BILLING**

Consider and possible action approving Auditors billing
11. **RESOLUTION RECOGNIZING BENNY KIRKSEY**

Consider and possible action on resolution recognizing the service of former CRMWA Director Benny Kirksey of Pampa.
12. **BANKING AND INVESTMENT POLICY**

Consider and possible action approving changes to CRMWA's Banking and Investment Policy
13. **DEPOSITORY BANK**

Consider and possible action designating a depository bank

**14. RESOLUTION AUTHORIZING DISBURSEMENT OF FUNDS**

Consider and possible action approving resolution addressing the disbursement of funds

**15. 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.*

**16. NATIONAL PARK SERVICE ACTIVITY REPORT**

**17. GENERAL MANAGER’S ACTIVITY REPORT**

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

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Done by order of: Norman Wright, President

Attest: Kent Satterwhite  
(Secretary)