

# CANADIAN RIVER MUNICIPAL WATER AUTHORITY

## REGULAR MEETING

**Date/Time:** April 14, 2010; 10:00 A. M.

**Place:** Plainview Country Club/Convention Center  
2902 West Fourth Street  
Plainview, Texas 79072

### AGENDA

1. **APPROVE MINUTES**
  - a. Regular Meeting of 1/13/2010
  - b. Special Board Meeting via Teleconference 2/22/2010
2. **APPROVE PAYMENT**

Directors' expenses since 1/13/2010

*(Introduction of Guests)*
3. **ANNOUNCE COMMITTEE APPOINTMENTS**
4. **APPOINTMENT OF ASSISTANT SECRETARY**

Consider and possible action appointing the Assistant Secretary
5. **REVIEW FINANCIAL STATEMENTS**

Second Quarter FY 09/10
6. **REPORT OF COMMITTEES**
  - a. Operating Committee
7. **CONSIDER AND POSSIBLE ACTION APPROVING RESOLUTION TO RATIFY PREVIOUS SPECIAL BOARD MEETING AND CONFERENCE CALL ACTIONS**
  - a. Conference Call - Operating Committee, October 26, 2009
  - b. Conference Call - Finance and Budget Committee, January 7, 2010
  - c. Conference Call - Operating Committee, February 16, 2010
  - d. Special Called Board Meeting, September 8, 2009
  - e. Special Called Board Meeting, February 22, 2010
8. **STATUS OF LAKE MEREDITH**
9. **STATUS OF WELLFIELD PHASE III EXPANSION**
10. **RESOLUTION IN MEMORIAM HONORING HAL MINER**

Consider and possible action on resolution honoring the life and service of former CRMWA Director Hal Miner, of the City of Amarillo
11. **WATER TAP AUTHORIZATION**

Consider and possible action authorizing water taps for the City of Borger to be located on the former Johnson Ranch for the express purpose of fire fighting
12. **APPROVE BUDGET FOR GENERAL O&M FY 2010/2011**
  - a) Report of Personnel Committee
  - b) Report of Finance and Budget Committee

c) Approve overall GOM budget for FY 2010/2011

**13. DISCUSS POTENTIAL WATER RIGHTS PURCHASE**

**14. 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 551.072, Texas Government Code*.

**15. NATIONAL PARK SERVICE ACTIVITY REPORT**

**16. 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)