

CANADIAN RIVER MUNICIPAL WATER AUTHORITY

REGULAR MEETING

Date/Time: April 8, 2009; 10:00 A. M.

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

AGENDA

1. **APPROVE MINUTES**
Regular Meeting of 1/14/2009
2. **APPROVE PAYMENT**
Directors' expenses since 1/14/2009

(Introduction of Guests)
3. **ANNOUNCE COMMITTEE APPOINTMENTS**
4. **REVIEW FINANCIAL STATEMENTS**
Second Quarter FY 08/09
5. **STATUS OF LAKE MEREDITH**
6. **REVIEW AND RATIFY GROUNDWATER PURCHASES**
7. **RATIFY EXPENSES RELATED TO WELLFIELD PUMPS AND MOTORS**
8. **CANADIAN RIVER COMPACT COMMISSION**
Report from Texas' Canadian River Compact Commissioner on Commission activities and responsibilities
9. **STATUS REPORT ON TEXAS ENVIRONMENTAL INFRASTRUCTURE PROGRAM FUNDING**
10. **PHASE III WELLFIELD EXPANSION**
 - a. Update
 - b. Consider and possible action authorizing the General Manager, subject to Operating Committee approval, to accept bids and execute contracts necessary for the project
 - c. Right of way issues
11. **81st LEGISLATURE UPDATE**
Review proposed legislation affecting CRMWA
12. **STATUS REPORT ON POSSIBLE WATER RIGHTS ACQUISITION**
13. **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.*
14. **NATIONAL PARK SERVICE ACTIVITY REPORT**
15. **GENERAL MANAGER'S ACTIVITY REPORT**
 - a. Reservoir Storage and Lake Level
 - b. Administrative Activities
 - c. Pending Litigation
 - d. Salinity Control Project
 - e. Water Quality
 - f. System Operations

Done by order of: Norman Wright, President

Attest: Kent Satterwhite
(Secretary)