

CANADIAN RIVER MUNICIPAL WATER AUTHORITY

REGULAR MEETING

Date/Time: July 14, 2010; 10:30 A. M.

Place: Canadian River Municipal Water Authority Headquarters
9875 Water Authority Road
Sanford, Texas 79078

AGENDA

1. **APPROVE MINUTES**
Regular Meeting of 4/14/2010
2. **APPROVE PAYMENT**
Directors' expenses since 4/14/2010

(Introduction of Guests)
3. **REVIEW FINANCIAL INFORMATION – THIRD QUARTER FY**
 - a. Financial Statements
 - b. Investment Summary
4. **STATUS OF LAKE MEREDITH**
5. **PHASE III WELLFIELD EXPANSION UPDATE**
6. **LOW LEVEL PUMPING PROJECT UPDATE**
7. **SLATON & TAHOKA 2006 BOND ISSUE**
Consider and possible action on handling of Slaton & Tahoka's 2006 Conjunctive Use Project Bond Issue payments
8. **REVISION OF PERSONNEL POLICIES**
Consider and possible action revising CRMWA's Personnel Policies
9. **RATIFY EXPENDITURES ON DAM TENDER RESIDENCE**
Consider and possible action ratifying expenditures for repairs and updates of Dam Tender's residence
10. **ADMINISTRATIVE OFFICER AUTHORIZATION**
Consider and possible action ratifying check signing authority for the Administrative Officer
11. **MANAGEMENT AUDIT**
Consider and possible action amending O&M Budget to include a management audit
12. **WATER TAP AUTHORIZATION**
Consider and possible action adopting resolution to revise Resolution 04-10-7
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 551.0 72, 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. Salinity control project
- d. Water quality
- e. System operations

Done by order of: Norman Wright, President

Attest: Kent Satterwhite
(Secretary)