

# **CANADIAN RIVER MUNICIPAL WATER AUTHORITY**

## **REGULAR MEETING**

**Date/Time:** July 8, 2009; 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 4/8/2009
- 2. APPROVE PAYMENT**  
Directors' expenses since 4/8/2009  
  
*(Introduction of Guests)*
- 3. REVIEW FINANCIAL STATEMENTS**  
Third Quarter FY 08/09
- 4. APPROVE BUDGET FOR GENERAL O&M FY 2009/2010**
  - a) Report of Personnel Committee
  - b) Report of Finance and Budget Committee
  - c) Approve overall GOM budget for FY 2009/2010
- 5. STATUS OF LAKE MEREDITH**
- 6. RATIFY EXPENSES**
  - a) Wellfield pumps/motors
  - b) Replace wrecked van
  - c) Replace water truck engine
- 7. REALLOCATE FUTURE SURCHARGE FEES**  
Consider and possible action adopting resolution reallocating future pumping energy surcharge fees
- 8. 81<sup>ST</sup> LEGISLATURE UPDATE**  
Review proposed legislation affecting CRMWA
- 9. PRELIMINARY MATTERS FOR SALE OF SERIES 2009 BOND ISSUE**  
Consider and possible action on a resolution authorizing the issuance of Canadian River Municipal Water Authority contract revenue bonds, Series 2009 (Conjunctive Use Groundwater Supply Project) and delegating such matters relating to the sale and issuance of the Bonds to the General Manager
- 10. PHASE III WELLFIELD EXPANSION UPDATE**
- 11. AMEND EXISTING GROUNDWATER PRODUCTION PERMIT**  
Consider and possible action ratifying General Manager's recent application to amend existing groundwater production permit

**12. WATER TAP AUTHORIZATION**

Consider and possible action authorizing a water tap for the City of O'Donnell

**13. AUTHORIZE DEPUTY GENERAL MANAGER TO SIGN CHECKS**

Consider and possible action approving resolution authorizing Deputy General Manager to sign checks

**14. LOW LEVEL PUMPING PROJECT**

Consider and possible action authorizing General Manager to accept bids and execute contracts for low level pumping

**15. CONDEMNATION LAWSUIT**

Consider and possible action approving a resolution of the Board of Directors of the Canadian River Municipal Water Authority (CRMWA) granting authority for CRMWA to initiate, complete, and acquire through condemnation proceedings a temporary easement regarding land in Oldham County, Texas related to the CRMWA Tamarisk Control Project (salt cedar control project) for the benefit of the public, and related matters

**16. 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, including specific consultation with attorney relative to the subject matter addressed by Agenda Item No. 15. *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.*

**17. NATIONAL PARK SERVICE ACTIVITY REPORT**

**18. 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

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Done by order of: Norman Wright, President

Attest: Kent Satterwhite  
(Secretary)