

# CANADIAN RIVER MUNICIPAL WATER AUTHORITY

## REGULAR MEETING

**Date/Time:** January 14, 2009; 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 10/08/2008
  - b. Special Board Meeting via Teleconference 12/23/2008
2. **APPROVE PAYMENT**

Directors' expenses since 10/08/2008

*(Introduction of Guests)*
3. **ELECT OFFICERS FOR 2009**
4. **REVIEW FINANCIAL STATEMENTS**
  - a. Review and approved FY 2007/2008 Audit report
  - b. Review charges and adjustments for FY 2007/2008
  - c. First Quarter FY 08/09
5. **APPROVE AUDITORS BILLING**

Consider and possible action approving Auditors billing
6. **BANKING AND INVESTMENT POLICY**

Consider and possible action approving changes to CRMWA's Banking and Investment Policy
7. **AMARILLO NATIONAL BANK AGREEMENT AMENDMENT**

Consider and possible action approving amendment to the Amarillo National Bank Agreement
8. **CONNECTION FOR LEVELLAND ETHANOL PLANT**

Consider and possible action approving permanent tap at CRMWA Pump Station 11
9. **STATUS OF LAKE MEREDITH**

Consider and possible action changing the 2009 water allocation
10. **WELLFIELD PHASE III EXPANSION UPDATE**
11. **DROUGHT CONTINGENCY PLAN**
  - a. Conduct a public hearing to receive public comments on the proposed Drought Contingency Plan
  - b. Consider and possible action adopting Drought Contingency Plan
12. **CRMWA WATER CONSERVATION PLAN**
  - a. Conduct a public hearing to receive public comments on the proposed Water Conservation Plan
  - b. Consider and possible action adopting Water Conservation Plan

- 13. **CRMWA ENABLING LEGISLATION AMENDMENT**  
Consider and possible action authorizing General Manager to pursue amendment of CRMWA's enabling legislation
- 14. **PURCHASE AND ACQUISITION OF CONJUNCTIVE USE GROUNDWATER SUPPLY**  
Consider and possible action to approve amendment No. 4 to the Conjunctive Use Groundwater Supply Agreements with Member Cities
- 15. **PRELIMINARY MATTERS FOR SALE OF SERIES 2009 BOND ISSUE**
  - a. APPROVAL OF DRAFT OF PRELIMINARY OFFICIAL STATEMENT AND DESIGNATION OF UNDERWRITERS FOR SERIES 2009 BOND ISSUE  
Consideration and possible action approving Preliminary Official Statement and designating Underwriters for the Series 2009 Bond Issue.
  - b. APPROVAL OF RESOLUTION AUTHORIZING FILING APPLICATION FOR FINANCIAL ASSISTANCE WITH TEXAS WATER DEVELOPMENT BOARD FOR SERIES 2009 BOND ISSUE  
Alternative authorization for sale to TWDB in the event federal recovery funds become available and Texas Water Development Board financing becomes more feasible than a negotiated sale to Underwriters.
- 16. **RESOLUTION AUTHORIZING THE ISSUANCE OF CANADIAN RIVER MUNICIPAL WATER AUTHORITY CONTRACT REVENUE BONDS**  
Consideration 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
- 17. **APPLICATION FOR FINANCIAL ASSISTANCE TO THE TEXAS WATER DEVELOPMENT BOARD**  
Discussion and possible action on matters related to the Application for Financial Assistance to the Texas Water Development Board concerning the acquisition and development of additional water rights
- 18. **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.*
- 19. **NATIONAL PARK SERVICE ACTIVITY REPORT**
- 20. **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)

CANADIAN RIVER MUNICIPAL WATER AUTHORITY CORPORATION

**REGULAR MEETING**

**Date/Time:** **January 14, 2009** *(Immediately following Canadian River Municipal Water Authority Regular Meeting)*

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

**AGENDA**

1. **APPROVE MINUTES**  
Regular Meeting of 7/9/2008
2. **ELECT OFFICERS FOR 2009**
3. **REVIEW FINANCIAL STATEMENTS**  
First Quarter FY 08/09
4. **PROJECT STATUS REPORT**

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Done by order of: Norman Wright, President

Attest: Kent Satterwhite  
(Secretary)

(END)