

CANADIAN RIVER MUNICIPAL WATER AUTHORITY

REGULAR BOARD OF DIRECTORS MEETING

Date/Time: January 10, 2018 10:30 a.m.

Place: Plainview Country Club/Convention Center
2902 W 4th Street
Plainview, Texas

Note: One or more Directors may participate by teleconference.

AGENDA

1. APPROVE MINUTES

- a. Regular Meeting of 10/14/2017

(Introduction of Guests)

2. ELECT OFFICERS FOR 2018

3. APPROVE PAYMENT

Directors' expenses since 10/14/2017

4. REVIEW FINANCIAL INFORMATION

- a. Review and approve FY 2016/2017 Comprehensive Annual Financial Report
- b. Review charges and adjustments for FY 2016/2017
- c. Financial Statements
- d. Investment Summary

5. STATUS OF WATER SUPPLY

- a. Lake Meredith
- b. John C. Williams Wellfield
- c. River Efficiency Chart

6. CRMWA II UPDATE

7. WELLFIELD ASSESSMENT REPORT

Consider and possible action authorizing the preparation of a wellfield assessment report

8. RATIFY EXPENSES

Consider and possible action ratifying non-budgeted expenditures over \$10,000

9. SPS RATE CASE UPDATE

10. BYPASS REIMBURSEMENT UPDATE

11. WATER RIGHTS PURCHASE

Consider and possible action authorizing the General Manager to negotiate for additional groundwater rights

12. 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.*

13. NATIONAL PARK SERVICE ACTIVITY REPORT

14. STAFF REPORT

- a. Reservoir Storage and Lake Level
- b. Administrative Activities
- c. Water Quality
- d. System Operations

15. ADJOURNMENT

Done by order of: Steve Tucker, President

Attest: Kent Satterwhite
(Secretary)