

# CANADIAN RIVER MUNICIPAL WATER AUTHORITY

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### SPECIAL CALLED BOARD MEETING BY TELECONFERENCE

**Date/Time:** Thursday, February 18, 2016, 2:30 pm

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

#### AGENDA

**1. ELECTROMAGNETIC SURVEY RESULTS**

Discussion of survey results and operational plans including start-up

**2. PARALLEL PIPELINE FOR ¾ MILE AND A 1 MILE SECTION NORTH OF AMARILLO**

Consider and possible action authorizing General Manager to

- a. Direct engineers to design parallel pipeline
- b. Take bids on and order replacement pipe and other related equipment
- c. Take bids on and contract for pipeline installation

**3. FLOW METERS AND OTHER EQUIPMENT AT AMARILLO REGULATING RESERVOIR (ARR)**

Consider and possible action on the purchase of equipment for ARR

**4. 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.*

For the convenience of the public, the Authority will provide two-way communication during the entire teleconference in the boardroom at the Headquarters Building.

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Done by order of: Steve Tucker, President

Attest: Kent Satterwhite  
(Secretary)