

CANADIAN RIVER MUNICIPAL WATER AUTHORITY

REGULAR BOARD OF DIRECTORS MEETING

Date/Time: April 11, 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 01/10/2018

(Introduction of Guests)

2. APPROVE PAYMENT

Directors' expenses since 01/10/2018

3. REVIEW FINANCIAL INFORMATION

- a. Financial Statements
- b. Investment Summary

4. DEPOSITORY BANK

Consider and possible action authorizing extension of the existing depository bank contract

5. APPROVE BUDGET FOR FY 2018/2019 & FY 2017/2018 ADDITIONAL ITEMS

- a. Report of Personnel Committee
- b. Report of Finance and Budget Committee
- c. Consider and possible action approving additional items in FY 2017/2018
- d. Consider and possible action approving overall budget for FY 2018/2019

6. STATUS OF WATER SUPPLY

- a. Lake Meredith
- b. John C. Williams Wellfield

7. CRMWA II

- a. Consider and possible action approving attorney for right-of-way acquisition
- b. Consider and possible action approving CRMWA II Convenience and Necessity Resolution
- c. Discussion on remaining bond funds

8. WELLFIELD ASSESSMENT REPORT

Consider and possible action on Wellfield Assessment Report

9. RATIFY EXPENSES

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

10. 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.*

11. NATIONAL PARK SERVICE ACTIVITY REPORT

12. STAFF REPORT

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

13. ADJOURNMENT

Done by order of: Steve Tucker, President

Attest: Kent Satterwhite
(Secretary)