

CANADIAN RIVER MUNICIPAL WATER AUTHORITY

REGULAR BOARD OF DIRECTORS MEETING

Date/Time: January 8, 2020 10:00 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. ANNOUNCE NEW DIRECTORS

2. APPROVE MINUTES

Consider and possible action approving minutes of Regular Meeting of 10/09/2019

(Introduction of Guests)

3. ELECT OFFICERS FOR 2020

4. ANNOUNCE COMMITTEE APPOINTMENTS

5. RESOLUTION IN MEMORIAM HONORING BILL CARDER

Consider and possible action on a resolution honoring the life and service of Bill Carder of the City of Borger

6. APPROVE PAYMENT

Directors' expenses since 10/9/2019

7. REVIEW FINANCIAL INFORMATION

- a. Review and approve FY 2018/2019 Comprehensive Annual Financial Report
- b. Review charges and adjustments for FY 2018/2019
- c. Financial Statements
- d. Investment Summary

8. RATIFY EXPENSES

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

9. STATUS OF WATER SUPPLY

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

10. CRMWA II UPDATE

11. SPS RATE CASE UPDATE

- 12. BOND COUNSEL**
Consider and possible action concerning a resolution authorizing hiring of bond counsel on a contingency fee basis
- 13. 2011 SERIES BOND REFUNDING**
Consider and possible action concerning a resolution directing the administration and consultants to obtain authorization from the Member Cities to refund the Canadian River Municipal Water Authority subordinate lien Contract Revenue Bonds, Series 2011 (Conjunctive Use Groundwater Supply Project)
- 14. DISCUSSION OF BOARD MEETING ATTENDANCE VIA PHONE**
- 15. HEALTH INSURANCE**
Consider and possible action approving employee health insurance
- 16. AQUIFER STORAGE AND RECOVERY DISCUSSION**
- 17. WELLFIELD PUMPS AND MOTORS**
 - a. Wellfield pump and motor options
 - b. Consider and possible action authorizing General Manager to purchase wellfield pumps and motors
- 18. BYPASS REIMBURSEMENT UPDATE**
- 19. HAYHOOK LTD VS CANADIAN RIVER MUNICIPAL WATER AUTHORITY LAWSUIT UPDATE**
- 20. 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.*
- 21. STAFF REPORT**
 - a. Reservoir Storage and Lake Level
 - b. Administrative Activities
 - c. Water Quality
 - d. System Operations
- 22. PUBLIC COMMENT**
- 23. ADJOURNMENT**

Public Comment: Citizens may address the Board of Directors concerning an issue of interest that is posted on the agenda for the meeting. All Public Comments shall be taken at the President’s discretion under the following guidance:

- a) All individuals desiring to make a public comment must sign in on the “Public Comment Sign In Sheet” at least 5 minutes prior to start of meeting and should identify himself/herself before providing his/her Public Comment;
- b) All Public Comments shall be made in relation to the posted agenda item, unless otherwise decided at the discretion of the President; and
- c) Each speaker will receive three minutes and no portion of a speaker’s allotted time may be given (assigned, relinquished, donated) to another speaker.

Done by order of: Richard Ellis, President

Attest: Kent Satterwhite
(Secretary)