

CANADIAN RIVER MUNICIPAL WATER AUTHORITY

REGULAR BOARD OF DIRECTORS MEETING

Date/Time: October 8, 2025, 10:00 a.m.

Place: Plainview Country Club/Convention Center
2902 West Fourth Street
Plainview, Texas

Note: One or more Directors may participate by teleconference.

AGENDA

1. **ANNOUNCE APPOINTED AND REAPPOINTED DIRECTORS**
2. **COMMITTEE APPOINTMENTS**
3. **APPROVE MINUTES**
Regular Meeting of 7/9/2025

(Introduction of Guests)
4. **PUBLIC COMMENT**
5. **RESOLUTION HONORING THE SERVICE OF CRMWA DIRECTOR JERRY CARLSON**
Consider and possible action approving resolution honoring the service of Jerry Carlson
6. **APPROVE PAYMENT**
Directors' expenses since 7/9/2025
7. **REVIEW FINANCIAL INFORMATION**
 - a. Financial Statements
 - b. Investment Summary
8. **BANKING AND INVESTMENT POLICY**
Review and possible action approving resolution for the Banking and Investment Policy
9. **RATIFY EXPENSES**
 - a. Consider and possible action ratifying non-budgeted expenditures over \$25,000
 - b. Consider and possible action ratifying the establishment and funding of a reserve(s) for expenses to be paid for out of the FY 24-25 budget.
10. **STATUS OF WATER SUPPLY**
 - a. Lake Meredith
 - b. John C. Williams Wellfield
 - c. Consider and possible action setting 2026 water allocations

11. GENERAL PROJECT UPDATES

- a. New wells in John C. Williams Wellfield
- b. Tank re-coating for the John C. Williams Wellfield
- c. Amarillo Regulating Reservoir Isolation Valves
- d. Asset Management Program

12. CRMWA II

- a. ROW Update
- b. Discussion and Possible Action on all matters incident and related to CRMWA II

13. DISCUSSION AND POSSIBLE ACTION ON ALL MATTERS INCIDENT AND RELATED TO A POTENTIAL LITIGATION REGARDING EASEMENT RIGHTS ON THE SLATON LATERAL PIPELINE

14. DISCUSSION ON ALL MATTERS INCIDENT AND RELATED TO THE AUGUST 2023 PIPELINE LEAK

15. EXECUTIVE SESSION

Executive session may be held in relation to Agenda items 12 through 14 as authorized by the following provisions of the Texas Government Code: Consultation with attorney, as needed, as authorized by Section 551.071, Texas Government Code; deliberations regarding real property, as needed, as authorized by Section 551.072, Texas Government Code; or personnel matters, as needed, as authorized by Section 551.074, Texas Government Code.

16. STAFF REPORT

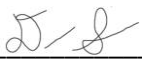
- a. Reservoir Storage and Lake Level
- b. Administrative Activities
- c. Legislative Update including, but not limited to, HB 215-219
- d. Salinity Control Project
- e. System Operations

17. ADJOURNMENT

Jerry Carlson Retirement Reception

Directors and guests are invited. While a quorum of directors may be present, no business will be conducted.

Done by order of: Richard Ellis, President

Attest: _____
(Secretary)

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.