

COLORADO RIVER MUNICIPAL WATER DISTRICT (HOWARD COUNTY,**Board of Directors Regular Meeting - June 10, 2026**

REGULAR Session Agenda Docket for Colorado River Municipal Water District (Howard County, Texas)

JURISDICTION CLASSIFICATION	POPULATION SERVED	MEETING DATE
SPECIAL_DISTRICT (MUD)	Texas Taxing Unit	2026-06-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - June 10, 2026
Session Classification & Date	REGULAR SESSION 2026-06-10
Total Indexed Docket Items	36 agenda items

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

ITEM NUMBER & DOCKET TITLE	CATEGORY / FISCAL NOTE	ACTION / VOTE
1: Call to Order	AGENDA_ITEM	AGENDA_ITEM
10: Adjourn	AGENDA_ITEM	AGENDA_ITEM
11: Lunch - Board of Directors The Board of Directors ma	AGENDA_ITEM	PASSED (12-0)
2: Recognize Visitors	AGENDA_ITEM	AGENDA_ITEM
3: PUBLIC COMMENT - The public may comment on posted age	AGENDA_ITEM	AGENDA_ITEM
4: Routine Business	AGENDA_ITEM	AGENDA_ITEM
5: New Business	AGENDA_ITEM	AGENDA_ITEM
6: Other Business	AGENDA_ITEM	AGENDA_ITEM
7: Standing Committees - Board of Directors	AGENDA_ITEM	AGENDA_ITEM
8: Executive Session	AGENDA_ITEM	AGENDA_ITEM
9: Board of Director Comments	AGENDA_ITEM	AGENDA_ITEM
a: Minutes of the Board Meeting February 11th, 2026 - Ma	AGENDA_ITEM	AGENDA_ITEM
a: Preliminary Fiscal Year 2027 Annual Budget Discussion	AGENDA_ITEM	PASSED (12-0)
a: Monthly Water Reports - John Womack	AGENDA_ITEM	PASSED (12-0)
b: Project Updates - Staff	AGENDA_ITEM	AGENDA_ITEM
b: Minutes of the Executive Committee Meeting May 21st,	AGENDA_ITEM	AGENDA_ITEM
b: Consider Approval of Depository Bank Services Agreeeme	AGENDA_ITEM	PASSED (12-0)
c: Fiscal Year 2027 US Department of Interior/USGS Joint	AGENDA_ITEM	PASSED (12-0)
c: General Manager's Report - Cole Walker	AGENDA_ITEM	PASSED (12-0)

c: Ratification of Payments - Anna DeLeon	AGENDA_ITEM	PASSED (12-0)
d: Consider Purchase of Fiscal Year 2027 Vehicles - John	AGENDA_ITEM	PASSED (12-0)
d: Fiscal Year 2026 2nd Quarter Investment Report - Anna	AGENDA_ITEM	PASSED (12-0)
e: Consider Sale of Surplus Vehicles and Equipment - Joh	AGENDA_ITEM	PASSED (12-0)
e: Fiscal Year 2026 2nd Quarter Retirement Plan Investme	AGENDA_ITEM	PASSED (12-0)
f: Update on the Source Water Assessment Study for the J	AGENDA_ITEM	AGENDA_ITEM
f: Lake Thomas Lots - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
g: Rural Water Users - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
g: Consider Approval of Purchase of new Microfilters at	AGENDA_ITEM	PASSED (12-0)
h: Contract Matters - Audra Hoback	AGENDA_ITEM	PASSED (12-0)
h: Consider Approval of an Electrical Power Line Easemen	AGENDA_ITEM	PASSED (12-0)
i: Update on Water Sales / Customers ii. Legal Update ii	AGENDA_ITEM	AGENDA_ITEM
i: Consider Approval of an Electrical Power Line Easemen	AGENDA_ITEM	PASSED (12-0)
i: Real Estate Matters - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
j: Consider Approval of a Professional Services Agreeemen	AGENDA_ITEM	PASSED (12-0)
k: Update on Water Supply Agreement with BTN WaterCo LLC	AGENDA_ITEM	PASSED (12-0)
l: Consider Purchase of Capital Equipment including a Du	AGENDA_ITEM	PASSED (12-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call to Order

Item 10: Adjourn

Item 11: Lunch - Board of Directors The Board of Directors may adjourn into Executive Session at any time during the course of the meeting to discuss any of the matters listed above as authorized by the Texas Government Code Section 551.071 (Consultation with Attorney); 551.072 (Deliberation Regarding Real Property); 551.073 (Deliberation Regarding Gifts and Donations); 551.074 (Personnel Matters); and 551.075 (Security Devices) [Vote: PASSED (12 Yes, 0 No)]

Item 2: Recognize Visitors

Item 3: PUBLIC COMMENT - The public may comment on posted agenda items at this time.

Item 4: Routine Business

Item 5: New Business

Item 6: Other Business

Item 7: Standing Committees - Board of Directors

Item 8: Executive Session

Item 9: Board of Director Comments

Item a: Minutes of the Board Meeting February 11th, 2026 - Mary Nelson

Item a: Preliminary Fiscal Year 2027 Annual Budget Discussion - Anna DeLeon [Vote: PASSED (12 Yes, 0 No)]

Item a: Monthly Water Reports - John Womack [Vote: PASSED (12 Yes, 0 No)]

Item b: Project Updates - Staff

Item b: Minutes of the Executive Committee Meeting May 21st, 2026 - Mary Nelson

Item b: Consider Approval of Depository Bank Services Agreement with Western Bank - Anna DeLeon [Vote: PASSED (12 Yes, 0 No)]

Item c: Fiscal Year 2027 US Department of Interior/USGS Joint Funding Agreement - Cole Walker [Vote: PASSED (12 Yes, 0 No)]

Item c: General Manager's Report - Cole Walker [Vote: PASSED (12 Yes, 0 No)]

Item c: Ratification of Payments - Anna DeLeon [Vote: PASSED (12 Yes, 0 No)]

Item d: Consider Purchase of Fiscal Year 2027 Vehicles - John Womack [Vote: PASSED (12 Yes, 0 No)]

Item d: Fiscal Year 2026 2nd Quarter Investment Report - Anna DeLeon [Vote: PASSED (12 Yes, 0 No)]

Item e: Consider Sale of Surplus Vehicles and Equipment - John Womack [Vote: PASSED (12 Yes, 0 No)]

Item e: Fiscal Year 2026 2nd Quarter Retirement Plan Investment Report - Anna DeLeon [Vote: PASSED (12 Yes, 0 No)]

Item f: Update on the Source Water Assessment Study for the John Grant Raw Water Production Facility - Allison Strube

Item f: Lake Thomas Lots - Audra Hoback

Item g: Rural Water Users - Audra Hoback

Item g: Consider Approval of Purchase of new Microfilters at the John Grant Raw Water Production Facility - John Womack [Vote: PASSED (12 Yes, 0 No)]

Item h: Contract Matters - Audra Hoback [Vote: PASSED (12 Yes, 0 No)]

Item h: Consider Approval of an Electrical Power Line Easement with Oncor near Lake J.B. Thomas - Allison Strube [Vote: PASSED (12 Yes, 0 No)]

Item i: Update on Water Sales / Customers ii. Legal Update iii. Upcoming Meeting Dates

Item i: Consider Approval of an Electrical Power Line Easement with Oncor near the Mitchell County Reservoir - Allison Strube [Vote: PASSED (12 Yes, 0 No)]

Item i: Real Estate Matters - Audra Hoback

Item j: Consider Approval of a Professional Services Agreement for Engineering Services for the Beals Creek and Buzzard Draw Pipeline Replacement Project - Allison Strube [Vote: PASSED (12 Yes, 0 No)]

Item k: Update on Water Supply Agreement with BTN WaterCo LLC - Cole Walker [Vote: PASSED

(12 Yes, 0 No)]

TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Colorado River Municipal Water District (Howard County, Texas) convened on 2026-06-10, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.crmwd.org>

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