

COLORADO RIVER MUNICIPAL WATER DISTRICT (HOWARD COUNTY,**Board of Directors Regular Meeting - October 14, 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	2026-10-14

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - October 14, 202
Session Classification & Date	REGULAR SESSION 2026-10-14
Total Indexed Docket Items	32 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: 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: Executive Session	AGENDA_ITEM	AGENDA_ITEM
8: Board of Director Comments	AGENDA_ITEM	AGENDA_ITEM
9: Adjourn	AGENDA_ITEM	AGENDA_ITEM
a: Water Reports	AGENDA_ITEM	PASSED (12-0)
a: Minutes of the Board Meeting August 12th, 2026 - Mary	AGENDA_ITEM	AGENDA_ITEM
a: Consider Approval of Crude Oil Pipeline Easement with	AGENDA_ITEM	PASSED (12-0)
a: Consultation with Attorney Regarding Adoption of Wate	AGENDA_ITEM	PASSED (12-0)
b: Deliberation Regarding Employee Disciplinary Matters	AGENDA_ITEM	AGENDA_ITEM
b: Project Updates - Staff	AGENDA_ITEM	AGENDA_ITEM
b: Ratification of Payments - Anna DeLeon	AGENDA_ITEM	PASSED (12-0)
b: Consider Changing Member City Fiscal Year 2027 Monthl	AGENDA_ITEM	PASSED (12-0)
c: Lake Thomas Lots - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM

c: Closeout and Ratification of Outstanding Resolutions	AGENDA_ITEM	PASSED (12-0)
c: General Manager's Report - Cole Walker	AGENDA_ITEM	PASSED (12-0)
c: Reconvene into Regular Session to consider action, if	AGENDA_ITEM	PASSED (12-0)
d: Rural Water Users - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
d: Consider Approval of a Funding Agreement with Delek U	AGENDA_ITEM	PASSED (12-0)
e: Contract Matters - Audra Hoback	AGENDA_ITEM	PASSED (12-0)
e: Update on Water Supply Agreement with BTN WaterCo LLC	AGENDA_ITEM	PASSED (12-0)
f: Real Estate Matters - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
f: Consider award of a contract to replace the Spade Pum	AGENDA_ITEM	PASSED (12-0)
g: Consider Approval of a Professional Services Agreeemen	AGENDA_ITEM	PASSED (12-0)
h: Consider Purchase of a Vacuum Excavation Trailer - Jo	AGENDA_ITEM	PASSED (12-0)
i: Update on Water Sales / Customers ii. Legal Update ii	AGENDA_ITEM	AGENDA_ITEM
i: September 2026 Monthly Water Report - John Womack	AGENDA_ITEM	PASSED (12-0)

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

Item 1: Call to Order

Item 10: 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 Prospective Gifts and Donations); 551.074 (Personnel Matters); and 551. 076 (Deliberation Regarding Security [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: Executive Session

Item 8: Board of Director Comments

Item 9: Adjourn

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

Item a: Minutes of the Board Meeting August 12th, 2026 - Mary Nelson

Item a: Consider Approval of Crude Oil Pipeline Easement with Plains Oryx Permian Basin Pipeline, LLC in Winkler County - Cole Walker [Vote: PASSED (12 Yes, 0 No)]

Item a: Consultation with Attorney Regarding Adoption of Watershed Protection Rules (Tex.

Gov't Code Section 551.071) [Vote: PASSED (12 Yes, 0 No)]

Item b: Deliberation Regarding Employee Disciplinary Matters (Tex. Gov't Code Section 551.074)

Item b: Project Updates - Staff

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

Item b: Consider Changing Member City Fiscal Year 2027 Monthly Fixed Charge Credit to One-time Credit - Cole Walker [Vote: PASSED (12 Yes, 0 No)]

Item c: Lake Thomas Lots - Audra Hoback

Item c: Closeout and Ratification of Outstanding Resolutions - Cole Walker [Vote: PASSED (12 Yes, 0 No)]

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

Item c: Reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session [Vote: PASSED (12 Yes, 0 No)]

Item d: Rural Water Users - Audra Hoback

Item d: Consider Approval of a Funding Agreement with Delek US - Cole Walker [Vote: PASSED (12 Yes, 0 No)]

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

Item e: Update on Water Supply Agreement with BTN WaterCo LLC - Cole Walker [Vote: PASSED (12 Yes, 0 No)]

Item f: Real Estate Matters - Audra Hoback

Item f: Consider award of a contract to replace the Spade Pump Station - Allison Strube [Vote: PASSED (12 Yes, 0 No)]

Item g: Consider Approval of a Professional Services Agreement for Engineering Services for the Delek US Pipeline Project - Allison Strube [Vote: PASSED (12 Yes, 0 No)]

Item h: Consider Purchase of a Vacuum Excavation Trailer - John Womack [Vote: PASSED (12 Yes, 0 No)]

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

Item i: September 2026 Monthly Water Report - John Womack [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 2026-10-14, 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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