COLORADO RIVER MUNICIPAL WATER DISTRICT (HOWARD COUNTY,

Board of Directors Regular Meeting - December 10, 2025

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	2025-12-10

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	**Board of Directors Regular Meeting - December 10, 20**
Session Classification & Date	**REGULAR SESSION | 2025-12-10**
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: Recognize CRMWD 2025 Employees of the Year - Staff	AGENDA_ITEM	AGENDA_ITEM
5: Routine Business	AGENDA_ITEM	AGENDA_ITEM
6: New Business	AGENDA_ITEM	AGENDA_ITEM
7: Other Business	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 October 8th, 2025 - Mary	AGENDA_ITEM	AGENDA_ITEM
a: Update on the Electric Power Purchase - Allison Strub	AGENDA_ITEM	AGENDA_ITEM
b: Ratification of Payments - Anna DeLeon	AGENDA_ITEM	PASSED (12-0)
b: Consider Approval of a Subsurface Wellbore Easement w	AGENDA_ITEM	PASSED (12-0)
b: Project Updates - Staff	AGENDA_ITEM	AGENDA_ITEM
c: General Manager's Report - Cole Walker	AGENDA_ITEM	PASSED (12-0)
c: Fiscal Year 2025 4th Quarter Investment Report - Anna	AGENDA_ITEM	PASSED (12-0)
c: Consider Approval of an Amendment of an Easement with	AGENDA_ITEM	PASSED (12-0)

d: Fiscal Year 2025 4th Quarter Retirement Plan Investme	AGENDA_ITEM	PASSED (12-0)
d: Update on the Claim against FCCI Insurance Company on	AGENDA_ITEM	AGENDA_ITEM
e: Lake Thomas Lots - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
e: Consider Approval of a Produced Water Pipeline Easeme	AGENDA_ITEM	PASSED (12-0)
f: Consider the Purchase of a 4.16-acre tract in Scurry	AGENDA_ITEM	PASSED (12-0)
f: Rural Water Users - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
g: Consider Approval of a Freshwater Frac Pit Agreement	AGENDA_ITEM	PASSED (12-0)
g: Contract Matters - Audra Hoback	AGENDA_ITEM	PASSED (12-0)
h: Discuss Draft Water Supply Contract with the City of	AGENDA_ITEM	PASSED (12-0)
h: Real Estate Matters - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
i: Update on Water Sales / Customers ii. Legal Update ii	AGENDA_ITEM	AGENDA_ITEM
i: Monthly Water Report - John Womack ii. Water Quality	AGENDA_ITEM	PASSED (12-0)
i: Consider Approval of an Agreement with Ron Lewis & As	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 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: Recognize CRMWD 2025 Employees of the Year - Staff

Item 5: Routine Business

Item 6: New Business

Item 7: Other Business

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 October 8th, 2025 - Mary Nelson

Item a: Update on the Electric Power Purchase - Allison Strube

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

Item b: Consider Approval of a Subsurface Wellbore Easement with Continental Resources Inc.

- Allison Strube [Vote: PASSED (12 Yes, 0 No)]

Item b: Project Updates - Staff

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

Item c: Fiscal Year 2025 4th Quarter Investment Report - Anna DeLeon [Vote: PASSED (12 Yes, 0 No)]

Item c: Consider Approval of an Amendment of an Easement with H. H. Wilkerson's Cross F Ranch LLC - Allison Strube [Vote: PASSED (12 Yes, 0 No)]

Item d: Fiscal Year 2025 4th Quarter Retirement Plan Investment Report - Anna DeLeon [Vote: PASSED (12 Yes, 0 No)]

Item d: Update on the Claim against FCCI Insurance Company on the Coating Repairs for the Ivie transmission System Ground Storage Tanks Project - Allison Strube

Item e: Lake Thomas Lots - Audra Hoback

Item e: Consider Approval of a Produced Water Pipeline Easement with Water Bridge - Audra Hoback [Vote: PASSED (12 Yes, 0 No)]

Item f: Consider the Purchase of a 4.16-acre tract in Scurry County where a Portion of the Snyder Reservoir is Located - Cole Walker [Vote: PASSED (12 Yes, 0 No)]

Item f: Rural Water Users - Audra Hoback

Item g: Consider Approval of a Freshwater Frac Pit Agreement in the Ward County North Wellfield with Bosque Oil Company, LLC. - Cole Walker [Vote: PASSED (12 Yes, 0 No)]

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

Item h: Discuss Draft Water Supply Contract with the City of Robert Lee - Cole Walker [Vote: PASSED (12 Yes, 0 No)]

Item h: Real Estate Matters - Audra Hoback

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

Item i: Monthly Water Report - John Womack ii. Water Quality Report - Allison Strube [Vote: PASSED (12 Yes, 0 No)]

Item i: Consider Approval of an Agreement with Ron Lewis & Associates, LLC for Assistance with Legislative Delegation - 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 2025-12-10, 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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