

COLORADO RIVER MUNICIPAL WATER DISTRICT (HOWARD COUNTY,**Board of Directors Regular Meeting - August 12, 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	2026-08-12

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

Meeting Session Title	Board of Directors Regular Meeting - August 12, 2026
Session Classification & Date	REGULAR SESSION 2026-08-12
Total Indexed Docket Items	41 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: Board Officers - Board of Directors	AGENDA_ITEM	AGENDA_ITEM
8: Executive Session	AGENDA_ITEM	AGENDA_ITEM
9: Board of Director Comments	AGENDA_ITEM	AGENDA_ITEM
a: Consultation with Attorney Regarding Hearing on Test	AGENDA_ITEM	AGENDA_ITEM
a: Minutes of the Board Meeting June 10th, 2026 - Mary N	AGENDA_ITEM	AGENDA_ITEM
a: Water Reports	AGENDA_ITEM	PASSED (12-0)
a: Fiscal Year 2027 Annual Budget - Anna DeLeon	AGENDA_ITEM	PASSED (12-0)
b: Fiscal Year 2026 Cost of Water - Anna DeLeon	AGENDA_ITEM	AGENDA_ITEM
b: Ratification of Payments - Anna DeLeon	AGENDA_ITEM	PASSED (12-0)
b: Project Updates - Staff	AGENDA_ITEM	AGENDA_ITEM
b: General Managers Review (Tex. Gov't Code Section 551.	AGENDA_ITEM	PASSED (12-0)

c: General Manager's Report - Cole Walker	AGENDA_ITEM	PASSED (12-0)
c: Fiscal Year 2026 3rd Quarter Investment Report - Anna	AGENDA_ITEM	PASSED (12-0)
c: Reconvene into Regular Session to consider action, if	AGENDA_ITEM	PASSED (12-0)
c: Member City Contracts Fiscal Year 2027 Monthly Fixed	AGENDA_ITEM	PASSED (12-0)
d: Annual Review of CRMWD Investment Policy - Anna DeLeo	AGENDA_ITEM	PASSED (12-0)
d: Fiscal Year 2026 3rd Quarter Retirement Plan Investme	AGENDA_ITEM	PASSED (12-0)
e: Fiscal Year 2027 Emergency and Unbudgeted Repairs, Eq	AGENDA_ITEM	PASSED (12-0)
e: Lake Thomas Lots - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
f: CRMWD Employee Health Plan - Katee Rubio	AGENDA_ITEM	AGENDA_ITEM
f: Rural Water Users - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
g: CRMWD Section 125 Cafeteria Plan - Katee Rubio	AGENDA_ITEM	AGENDA_ITEM
g: Contract Matters - Audra Hoback	AGENDA_ITEM	PASSED (12-0)
h: Kinder Morgan Production Company, LLC Industrial Wate	AGENDA_ITEM	PASSED (12-0)
h: Real Estate Matters - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
i: July 2026 Monthly Water Report - John Womack ii. July	AGENDA_ITEM	PASSED (12-0)
i: Update on Water Sales / Customers ii. Legal Update ii	AGENDA_ITEM	AGENDA_ITEM
i: Mach Natural Resources, LP Industrial Water Supply Ag	AGENDA_ITEM	PASSED (12-0)
j: Consider Approval of an Electrical Power Line Easemen	AGENDA_ITEM	PASSED (12-0)
k: Update on the Slope Evaluation and Erosion Repair to	AGENDA_ITEM	AGENDA_ITEM
l: Consider Approval of CRMWD Serving as the Designated	AGENDA_ITEM	PASSED (12-0)
m: Consider Amendment to the Water Sales Agreement and D	AGENDA_ITEM	PASSED (12-0)
n: Update on Water Supply Agreement with BTN WaterCo LLC	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: Board Officers - Board of Directors

Item 8: Executive Session

Item 9: Board of Director Comments

Item a: Consultation with Attorney Regarding Hearing on Test Well Drilling Permit Applications for La Escalera Ranch (Tex. Gov't Code Section 551.071)

Item a: Minutes of the Board Meeting June 10th, 2026 - Mary Nelson

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

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

Item b: Fiscal Year 2026 Cost of Water - Anna DeLeon

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

Item b: Project Updates - Staff

Item b: General Managers Review (Tex. Gov't Code Section 551.074) [Vote: PASSED (12 Yes, 0 No)]

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

Item c: Fiscal Year 2026 3rd Quarter Investment Report - Anna DeLeon [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 c: Member City Contracts Fiscal Year 2027 Monthly Fixed Charge - Cole Walker [Vote: PASSED (12 Yes, 0 No)]

Item d: Annual Review of CRMWD Investment Policy - Anna DeLeon [Vote: PASSED (12 Yes, 0 No)]

Item d: Fiscal Year 2026 3rd Quarter Retirement Plan Investment Report - Anna DeLeon [Vote: PASSED (12 Yes, 0 No)]

Item e: Fiscal Year 2027 Emergency and Unbudgeted Repairs, Equipment, Services and Improvements - John Womack [Vote: PASSED (12 Yes, 0 No)]

Item e: Lake Thomas Lots - Audra Hoback

Item f: CRMWD Employee Health Plan - Katee Rubio

Item f: Rural Water Users - Audra Hoback

Item g: CRMWD Section 125 Cafeteria Plan - Katee Rubio

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

Item h: Kinder Morgan Production Company, LLC Industrial Water Supply Agreement - Audra Hoback [Vote: PASSED (12 Yes, 0 No)]

Item h: Real Estate Matters - Audra Hoback

Item i: July 2026 Monthly Water Report - John Womack ii. July 2026 Reservoir Projections - Allison Strube [Vote: PASSED (12 Yes, 0 No)]

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

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 2026-08-12, 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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