

COLORADO RIVER MUNICIPAL WATER DISTRICT (HOWARD COUNTY,

Board of Directors Regular Meeting - February 11, 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	2026-02-11

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW	
Meeting Session Title	Board of Directors Regular Meeting - February 11, 20
Session Classification & Date	REGULAR SESSION 2026-02-11
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: Minutes of the Board Meeting December 10th, 2025 - Ma	AGENDA_ITEM	AGENDA_ITEM
a: Fiscal Year 2025 Annual Audit - Bolinger, Segars, Gil	AGENDA_ITEM	AGENDA_ITEM
a: Water Reports	AGENDA_ITEM	PASSED (12-0)
a: Consultation with Attorney on Claim against FCCI Insu	AGENDA_ITEM	AGENDA_ITEM
b: Consider Approval of a Natural Gas Pipeline Easement	AGENDA_ITEM	PASSED (12-0)
b: Project Updates - Staff	AGENDA_ITEM	AGENDA_ITEM
b: Ratification of Payments - Anna DeLeon	AGENDA_ITEM	PASSED (12-0)
b: Reconvene into Regular Session to consider action, if	AGENDA_ITEM	PASSED (12-0)
c: Fiscal Year 2026 1st Quarter Investment Report - Anna	AGENDA_ITEM	PASSED (12-0)

c: Consider Industrial Water Supply Agreement with Permi	AGENDA_ITEM	PASSED (12-0)
c: General Manager's Report - Cole Walker	AGENDA_ITEM	PASSED (12-0)
d: Fiscal Year 2026 1st Quarter Retirement Plan Investme	AGENDA_ITEM	PASSED (12-0)
d: Consider Approval of Second Amendment to Water Sales	AGENDA_ITEM	PASSED (12-0)
e: Lake Thomas Lots - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
e: Consider Approval of a Surface Use Agreement with XTO	AGENDA_ITEM	PASSED (12-0)
f: Consider Approval of a Short Term Water Purchase Agre	AGENDA_ITEM	PASSED (12-0)
f: Rural Water Users - Audra Hoback	AGENDA_ITEM	AGENDA_ITEM
g: Contract Matters - Audra Hoback	AGENDA_ITEM	PASSED (12-0)
g: Discussion Regarding Potential Terms for a Water Supp	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. Reservoir Proj	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: 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: Minutes of the Board Meeting December 10th, 2025 - Mary Nelson

Item a: Fiscal Year 2025 Annual Audit - Bolinger, Segars, Gilbert & Moss L.L.P., Anna DeLeon

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

Item a: Consultation with Attorney on Claim against FCCI Insurance Company on the Coating Repairs for the Ivie transmission System Ground Storage Tanks Project (Tex. Gov't Code

Section 551.071) - Allison Strube

Item b: Consider Approval of a Natural Gas Pipeline Easement with Salt Creek Midstream, LLC
- Cole Walker [Vote: PASSED (12 Yes, 0 No)]

Item b: Project Updates - Staff

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

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

Item c: Fiscal Year 2026 1st Quarter Investment Report - Anna DeLeon [Vote: PASSED (12 Yes,
0 No)]

Item c: Consider Industrial Water Supply Agreement with Permian Power I, LLC - Cole Walker
[Vote: PASSED (12 Yes, 0 No)]

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

Item d: Fiscal Year 2026 1st Quarter Retirement Plan Investment Report - Anna DeLeon [Vote:
PASSED (12 Yes, 0 No)]

Item d: Consider Approval of Second Amendment to Water Sales Agreement with Alon USA, LP -
Cole Walker [Vote: PASSED (12 Yes, 0 No)]

Item e: Lake Thomas Lots - Audra Hoback

Item e: Consider Approval of a Surface Use Agreement with XTO Holdings, LLC - Cole Walker
[Vote: PASSED (12 Yes, 0 No)]

Item f: Consider Approval of a Short Term Water Purchase Agreement with XTO Holdings, LLC -
Cole Walker [Vote: PASSED (12 Yes, 0 No)]

Item f: Rural Water Users - Audra Hoback

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

Item g: Discussion Regarding Potential Terms for a Water Supply Agreement with BTN WaterCo,
LLC - 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. Reservoir Projections - Allison Strube [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 2026-02-11, 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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