

**WHITE RIVER MUNICIPAL WATER DISTRICT  
POST, RALLS, SPUR, & CROSBYTON  
2880 FM 2794 SPUR, TEXAS 79370**

**Shane Jones  
General Manager**

**Telephone (806) 263-4240  
Fax (806) 263-4474**

November 20, 2020

The Board of Directors of the White River Municipal Water District will meet Monday, November 30, 2020 at 7:00 P.M. **by video conference. In accordance with the COVID-19 public health threat and the related March 16, 2020 action by the Office of the Governor temporarily suspending certain provisions of the Texas Open Meetings Act, the District will hold its meeting by video conference call via Zoom.**

**In lieu of physical attendance of the meeting, the public may conference in to the meeting by logging into link listed below from their computer or by calling the telephone number listed below and entering the meeting number and passcode. The meeting will be recorded, and the recording will be available on the District's website after the meeting.**

**Join Zoom Meeting**

<https://us02web.zoom.us/j/81096376145>

**Audio conference: 1-346-248-7799**

**Meeting ID: 810 9637 6145**

**Passcode: 763972**

**Agenda  
(November 30, 2020)  
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, October 19, 2020
2. Pay Accounts Payable
3. Public Comment
4. White River Police Dept. Report
5. Boards Consideration and Possible Taking of Action Concerning Request and Consideration from Robert Glass
6. Boards Consideration and Possible Taking of Action Concerning Update on the USDA Grant / Loan, Water Plant Rehabilitation Project.
7. Boards Consideration and Possible Taking of Action Concerning Update on the Texas Parks and Wildlife Boater Access Grant Project.
8. Boards Consideration and Possible Taking of Action Concerning Inter-Fund Transfer from Water Account to Recreation Account.
9. Investments
10. General Manager's Report
11. Personnel Matters
12. Adjourn

**At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the White River Municipal Water District Board may meet in executive session on any of the above agenda items for consultation concerning attorney-client matters (Section 551.071); deliberation regarding real property (Section 551.072); deliberation regarding prospective gift (Section 551.073); personnel matters (Section 551.074); and deliberation regarding security devices (Section 551.076). Any subject discussed in executive session may be subject to action during the open meeting.**

**Shane Jones  
General Manager**