

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

**Shane Jones
General Manager**

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February 14, 2024

The Board of Directors of the White River Municipal Water District will meet Monday, February 19, 2024 at 7:00 P.M. in the District Office. Agenda Posted on District office Window and also Available to view on-line at the district's website. www.whiterivermwd.com

**Agenda
(February 19, 2024)
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, January 15, 2024
2. Pay Accounts Payable,
3. Public Comment
4. White River Police Dept. Report
 - a. Boards Consideration and Possible Taking of Action Concerning White River PD 2023 Racial Profile Report
5. Boards Consideration and Possible Taking of Action Concerning AquaMare, LLC.
6. Boards Consideration and Possible Taking of Action Concerning Update from Jacob & Martin Regarding OHV Trails System.
7. Boards Consideration and Possible Taking of Action Concerning Update from Jacob & Martin Regarding Ralls Pump Station.
8. Boards Consideration and Possible Taking of Action Concerning City of Spur Water Resolution.
9. Boards Consideration and Possible Taking of Action Concerning Camp Ground #1 Sign Progress.
10. Boards Consideration and Possible Taking of Action Concerning White River MWD Investment Policy
11. Investments
12. General Manager's Report
13. Personnel Matters
14. 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***