

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

**Shane Jones
General Manager**

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April 14, 2026

The Board of Directors of the White River Municipal Water District will meet Monday, April 20, 2026 at 7:00 P.M. in the District Office.

**Agenda
(April 20, 2026)
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, March 16, 2026
2. Pay Accounts Payable
3. Public Comment
4. White River Police Dept. Report
5. Boards Consideration and Possible Taking of Action Concerning Authorizing the General Manager and/or Designated Committee to Enter into Negotiations Regarding a Proposed New Water Tap on the Spur Pipeline for Domestic Potable Water Service to CES Acquisitions LLC, or Assignee, Located at FM 1081 & FM 2794, with Any Agreement Subject to Subsequent Board Approval.
6. Boards Consideration and Possible Taking of Action Concerning House Bill 500 Grant Application Scheduled Meeting.
7. Boards Consideration and Possible Taking of Action Concerning Member Cities Daily Monthly Minimum (5 – Year Rolling Average).
8. Boards Consideration and Possible Taking of Action Concerning Proposed Initial BiCarbus Proposal and Supply Agreement.
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.