

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

**Shane Jones
General Manager**

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June 11, 2025

The Board of Directors of the White River Municipal Water District will meet Monday, June 16, 2025 at 7:00 P.M. in the District Office.

**Agenda
(June 16, 2025)
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, May 19, 2025
2. Pay Accounts Payable
3. Public Comment
4. White River Police Dept. Report
5. Boards Consideration and Possible Taking of Action Concerning Request from Josh Ticer to Install a Tap on the Post Line.
6. Boards Consideration and Possible Taking of Action Concerning Proposal from Edmunds GovTech for District Financial Software.
7. Boards Consideration and Possible Taking of Action Concerning Budget Amendment for Emergency Repair to WRMWD SCADA Controls and Water Plant.
8. Boards Consideration and Possible Taking of Action Concerning Board Adoption of FY26 WRMWD Budget.
9. Boards Consideration and Possible Taking of Action Concerning the Purchase of a Boat From Federal Surplus for Maintenance on the Lake.
10. Investments
11. General Manager's Report
12. Personnel Matters
 - a. Boards Consideration and Possible Taking of Action Regarding General Manager Annual Performance Evaluation.
13. 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.