

**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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June 17, 2024

The Board of Directors of the White River Municipal Water District will meet Monday, June 17, 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
(June 17, 2024)
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, May 20, 2024
2. Pay Accounts Payable,
3. Public Comment
4. White River Police Dept. Report
5. Boards Consideration and Possible Taking of Action Concerning AquaMare, LLC.
6. Boards Consideration and Possible Taking of Action Concerning Proposal from Calvin Jamerson.
7. Boards Consideration and Possible Taking of Action Concerning Update on White River MWD OHV Trails.
8. Boards Consideration and Possible Taking of Action Concerning Fiscal Year 24' Budget Amendments.
9. Boards Consideration and Possible Taking of Action Concerning Adopting Annual Budget for Fiscal Year 25'.
10. Investments
11. General Manager's Report
12. Personnel Matters
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.

***Shane Jones
General Manager***