

**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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July 09, 2024

The Board of Directors of the White River Municipal Water District will meet Monday, July 15, 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](http://www.whiterivermwd.com)

**Agenda  
(July 15, 2024)  
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, June 17, 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 Possible Awarding of White River MWD OHV Trail Park Fence Proposals.
7. Boards Consideration and Possible Taking of Action Concerning Update on White River MWD OHV Trail Park Restroom Facility Engineers Opinion of Probable Cost.
8. Boards Consideration and Possible Taking of Action Concerning Update on Crosbyton Pump Station Rehab Project.
9. Boards Consideration and Possible Taking of Action Concerning Proposed Rates for Bulk Water Sales.  
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***