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

www.whiterivermwd.com

Shane Jones General Manager

Telephone (806) 263-4240

Fax

(806) 263-4474

November 15, 2023

The Board of Directors of the White River Municipal Water District will meet Monday, November 20, 2023 at 7:00 P.M. in the District Office.

Agenda (November 20, 2023) (7:00 P.M.)

- 1. Approve Minutes Regular Board Meeting, October 16, 2023
- 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 John Deere Dozer Rental.
- 7. Boards Consideration and Possible Taking of Action Concerning OHV Trails System.
- 8. Boards Consideration and Possible Taking of Action Concerning Camp Ground #1 Sign Progress.
- 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.

Shane Jones General Manager

Posted on District office window and also available to view on-line at the district's new website.

www.whiterivermwd.com