

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

April 21, 2026
White River Municipal Water District
Board Meeting Minutes
(April 20, 2026) at (7:00 PM)

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

Directors Present: Delbert Rudd, Keith Garner, Donnie Arnold, Woodie McArthur, Ron Young, Lance Morris, Richard Munoz, Jerry Diaz, John Foster, and Forrest Griffin.

Others Present: Shane Jones, Kenzie Dominey, and Amanda Torres.

1. Approve Minutes – Regular Board Meeting, March 16, 2026.
 - a. Motion made by Woodie McArthur, seconded by Delbert Rudd to approve the minutes of March 16, 2026, regular Board Meeting.
 - i. Motion Carries – Unanimous
2. Pay Accounts Payable
 - a. Motion by Richard Munoz, second by Keith Garner to accept Accounts Payable for the month of March 2026 as presented.
 - i. Motion Carries – Unanimous
3. Public Comment
 - a. Nick Fader requested to be added to the May 2026 Board Meeting Agenda to respectfully ask for possible approval for a vendors permit to sell ice cream from his ice cream truck during the summer months here at White River Lake, TX.
4. White River Police Department Report
 - a. Report given by Shane Jones, General Manager.
 - i. Discussion Only – No Action Taken
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.
 - a. The White River Municipal Water District will begin its Executive Session on the 20th day of April 2026 at 7:17 PM as authorized by Chapter 551, Texas Government Code (Opening Meeting Act) pursuant to Section 551.071 Attorney Privilege.
 - b. The White River Municipal Water District has completed its Executive Session on the 20th day of April 2026 at 8:33 PM and convened back into open session
 - i. No Action Taken.
6. Boards Consideration and Possible Taking of Action Concerning Possible House Bill 500 Grant Application Scheduled Meeting.
 - a. Meeting is scheduled for April 22, 2026, at 11:00am located at the White River Municipal Water District Administration Office 2880 FM 2794 Spur, TX 79370
 - i. Discussion Only – No Action Taken

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7. Boards Consideration and Possible Taking of Action Concerning Member Cities Daily Monthly Minimum (5 – Year Rolling Average).
 - a. Agenda Item Tabled.
8. Boards Consideration and Possible Taking of Action Concerning Proposed Initial BiCarbus Proposal and Supply Agreement.
 - a. Recommendation made by Shane Jones to discuss the Proposed Initial BiCarbus Proposal and Supply Agreement with the TX Rebuild company before moving forward.
 - i. Discussion Only – No Action Taken
9. Investments
 - a. No Investments
10. General Manager's Report
 - a. Report given by White River MWD General Manager Shane Jones
11. Personnel Matters
 - a. Report given by White River MWD General Manager Shane Jones
13. Adjourn
 - a. Motioned by Woodie McArthur, second by Forrest Griffin to adjourn.
 - i. Motion Carries – Unanimous

Signed 
Lance Morris (Secretary/Treasurer)

Signed 
Donnie Arnold (President)