

**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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January 10, 2024


The Board of Directors of the White River Municipal Water District will meet Monday, January 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

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

1. Administer State of Texas "Statement of Elected / Appointed Officers" and "Oath of Office" to recently appointed Directors.
2. Appoint Officers for Year 2024
3. Approve Minutes – Regular Board Meeting, November 20, 2023
4. Pay Accounts Payable,
5. Public Comment
6. White River Police Dept. Report
7. Boards Consideration and Possible Taking of Action Concerning AquaMare, LLC.
8. Boards Consideration and Possible Taking of Action Concerning John Deere Dozer.
9. Boards Consideration and Possible Taking of Action Concerning OHV Trails System.
10. Boards Consideration and Possible Taking of Action Concerning Camp Ground #1 Sign Progress.
11. Boards Consideration and Possible Taking of Action Concerning Allowing Airbnb here at the lake.
12. Investments
13. General Manager's Report
14. Personnel Matters
15. 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**


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