

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

**Shane Jones
General Manager**

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January 13, 2026

The Board of Directors of the White River Municipal Water District will meet Monday, January 19, 2026 at 7:00 P.M. in the District Office.

**Agenda
(January 19, 2026)
(7:00 P.M.)**

1. Administer State of Texas "Statement of Elected / Appointed Officers" and Oath of Office" to recently appointed Directors.
2. Boards Consideration and Possible Taking of Action Concerning Appointment of Officers for Year 2026.
3. Approve Minutes – Regular Board Meeting, November 17, 2025
4. Pay Accounts Payable
5. Public Comment
6. White River Police Dept. Report
7. Boards Consideration and Possible Taking of Action Concerning Presentation from Where on Earth, Inc.
8. Boards Consideration and Possible Taking of Action Concerning High Plains Grand Prix Proposed Race on May 30 & May 31 at White River MWD OHV Trails.
9. Boards Consideration and Possible Taking of Action Concerning Fiscal 2025 Audit, Presented by David Copeland (BSGM).
10. Boards Consideration and Possible Taking of Action Concerning Update on Multi-Use Trail System Restroom Progress.
11. Boards Consideration and Possible Taking of Action Concerning Budget Amendment for House #2 HVAC Replacement.
12. Boards Consideration and Possible Taking of Action Concerning WRMWD Motor Grader.
13. Investments
14. General Manager's Report
15. Personnel Matters
16. 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.