

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

**Shane Jones
General Manager**

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January 15, 2025

The Board of Directors of the White River Municipal Water District will meet Monday, January 20, 2025 at 7:00 P.M. in the District Office.

**Agenda
(January 20, 2025)
(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 2025
3. Approve Minutes – Regular Board Meeting, November 18, 2024
4. Pay Accounts Payable
5. Public Comment
6. White River Police Dept. Report
7. Boards Consideration and Possible Taking of Action Concerning Airbnb questions and concerns at White Rive Lake.
8. Boards Consideration and Possible Taking of Action Concerning Multi – Use Trail Update on Progress.
9. Boards Consideration and Possible Taking of Action Concerning New Restroom Facility Proposal for Trail Head.
10. Boards Consideration and Possible Taking of Action Concerning White River Marina Lease.
11. Boards Consideration and Possible Taking of Action Concerning White River MWD Farm Lease Renewals.
12. Boards Consideration and Possible Taking of Action Concerning Board Resolution to Add Additional Signatory to White River Banking Institutions.
13. Boards Consideration and Possible Taking of Action Concerning White River Vehicle Issues.
14. Investments
15. General Manager's Report
16. Personnel Matters
17. 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.