

**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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June 14, 2023

The Board of Directors of the White River Municipal Water District will meet Monday, June 19, 2023 at 7:00 P.M. in the District Office.

**Agenda
(June 19, 2023)
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, May 15, 2023
2. Pay Accounts Payable,
3. Public Comment
4. White River Police Dept. Report
5. Boards Consideration and Possible Taking of Action Concerning Lot Lease Questions from Josh Ticer and Lynda Huffaker.
6. Boards Consideration and Possible Taking of Action Concerning White River MWD New Office Sign Lettering Options.
7. Boards Consideration and Possible Taking of Action Concerning Water Billing Software Change.
8. Boards Consideration and Possible Taking of Action Concerning White River MWD Annual Budget for Fiscal 2024.
9. Investments
10. General Manager's Report
11. Personnel Matters
 - a. Boards Consideration and Taking of Action Concerning Annual General Manager's Performance Review.
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.

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