

**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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August 16, 2023

The Board of Directors of the White River Municipal Water District will meet Monday, August 21, 2023 at 7:00 P.M. in the District Office.

**Agenda
(August 21, 2023)
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, July 17, 2023
2. Pay Accounts Payable,
3. Public Comment
4. White River Police Dept. Report
5. Boards Consideration and Possible Taking of Action Concerning Presentation from AMG Salt Fork, LLC
6. Boards Consideration and Possible Taking of Action Concerning June 30, 2021 Fiscal Year End Audit from Bolinger, Seagar, Gilbert and Moss Audit Firm.
7. Investments
8. General Manager's Report
9. Personnel Matters
10. 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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