

**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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September 13, 2023

The Board of Directors of the White River Municipal Water District will meet Monday, September 18, 2023 at 7:00 P.M. in the District Office.

**Agenda
(September 18, 2023)
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, August 21, 2023
2. Pay Accounts Payable,
3. Public Comment
4. White River Police Dept. Report
5. Boards Consideration and Possible Taking of Action Concerning Proposed Letter of Intent from AquaMare, LLC.
6. Boards Consideration and Possible Taking of Action Concerning Member Cities Rolling Average for 2024.
7. Boards Consideration and Possible Taking of Action Concerning TX Health Benefits Pool (Formerly TM Health).
8. Boards Consideration and Possible Taking of Action Concerning Post Elevated Repair to 4” Water Tap.
9. Investments
10. General Manager’s Report
11. Personnel Matters
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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