

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

**Shane Jones  
General Manager**

**Telephone (806) 263-4240  
Fax (806) 263-4474**

November 12, 2024

The Board of Directors of the White River Municipal Water District will meet Tuesday, November 18, 2024 at 7:00 P.M. in the District Office. Agenda Posted on District office Window and also Available to view on-line at the district's website. www.whiterivermwd.com

**Agenda  
(November 18, 2024)  
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, October 22, 2024
2. Pay Accounts Payable,
3. Public Comment
4. White River Police Dept. Report
5. Boards Consideration and Possible Taking of Action Concerning Report from AquaMare, LLC.
6. Boards Consideration and Possible Taking of Action Concerning Presentation of Fiscal 23' Audit from David Copeland.
7. Boards Consideration and Possible Taking of Action Concerning White River MWD OHV Multi-Use Trail Project.
8. Boards Consideration and Possible Taking of Action Concerning White River MWD OHV Trail Fees.
9. Boards Consideration and Possible Taking of Action Concerning White River Marina Lease.
10. Boards Consideration and Possible Taking of Action Concerning Update on Crosbyton Pump Station Rehab Project.
11. Boards Consideration and Possible Taking of Action Concerning December Board Meeting.
12. Investments
13. General Manager's Report
14. Personnel Matters
15. 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***