

**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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May 15, 2024

The Board of Directors of the White River Municipal Water District will meet Monday, May 20, 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](http://www.whiterivermwd.com)

**Agenda  
(May 20, 2024)  
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, April 15, 2024
2. Pay Accounts Payable,
3. Public Comment
4. White River Police Dept. Report
5. Boards Consideration and Possible Taking of Action Concerning AquaMare, LLC.
6. Boards Consideration and Possible Taking of Action Concerning June 30, 2022 Fiscal Year End Audit from Bolinger, Seagar, Gilbert and Moss (BSGM) Firm.
7. Boards Consideration and Possible Taking of Action Concerning Entering an Interlocal Governmental Cooperation Contract Agreement for Administrative Services, with South Plains Association of Governments (SPAG).
8. Boards Consideration and Possible Taking of Action Concerning Update on White River MWD OHV Trails.
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***