

**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 14, 2024

The Board of Directors of the White River Municipal Water District will meet Monday, August 19, 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
(August 19, 2024)
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, July 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 Resolution for Adoption of the Updated WRMWD Water Conservation and Drought Contingency Plan.
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 Update on Crosbyton Pump Station Rehab Project.
9. Boards Consideration and Possible Taking of Action Concerning Update on Search for New Water Billing Software Search.
10. Investments
11. General Manager's Report
12. Personnel Matters
13. 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***