

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

**Shane Jones
General Manager**

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

May 14, 2025

The Board of Directors of the White River Municipal Water District will meet Monday, April 21, 2025 at 7:00 P.M. in the District Office.

**Agenda
(May 19, 2025)
(7:00 P.M.)**

1. Approve Minutes – Regular Board Meeting, April 21, 2025
2. Pay Accounts Payable
3. Public Comment
4. White River Police Dept. Report
5. Boards Consideration and Possible Taking of Action Concerning Bid Proposal's for Restroom Facility and OHV Trail Head.
6. Boards Consideration and Possible Taking of Action Concerning Awarding Water Line Piping Materials for New Restroom Facility.
7. Boards Consideration and Possible Taking of Action Concerning Member Cities Minimum Monthly Water Use Calculation.
8. Investments
9. General Manager's Report
10. Personnel Matters
 - a. Boards Consideration and Possible Taking of Action Regarding General Manager Annual Performance Evaluation.
11. 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.