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

www.whiterivermwd.com

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October 16, 2024

The Board of Directors of the White River Municipal Water District will meet Tuesday, October 22, 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 (October 22, 2024) (7:00 P.M.)

- 1. Approve Minutes Regular Board Meeting, September 16, 2024
- 2. Pay Accounts Payable,
- 3. Public Comment
- 4. White River Police Dept. Report
- 5. Boards Consideration and Possible Taking of Action Concerning White River MWD Questions Regarding VRBO, Airbnb, or rentals of Structures Owned by Individuals on Leased Property.
- 6. Boards Consideration and Possible Taking of Action Concerning White River Marina Crappie House Proposed Project.
- 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 White River MWD Pipeline Repairs.
- 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