



Rice Water Supply
Rice • Alma • Ennis • Telico

BOARD

MEETING

AGENDA

DATE: **TUESDAY** January 17, 2023

PLACE: 200 E. Calhoun
Rice, Texas 75155

TIME: **6:00 P.M.**

AGENDA:

1. Call to Order
2. Establish Quorum
3. Mr. Fontaine to address the board (if present)
4. Review minutes of last meeting
5. Review Financial Statements
6. Report from the Office Manager.
7. Operations report from the General Manager.
8. Discuss and consider when we need to change meters out
9. Go into executive session
10. Reconvene the Public Meeting
11. Vote on any items considered in the closed executive session.
12. Adjourn