



**BOARD**

**MEETING**

**AGENDA**

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**DATE:** **TUESDAY** August 15, 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 employee compensation.
9. Go into executive session.
10. Reconvene the Public Meeting
11. Vote on any items considered in the closed executive session.
12. Adjourn