



BOARD

MEETING

AGENDA

DATE: TUESDAY January 16, 2024

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. Go into executive session.
9. Reconvene the Public Meeting
10. Vote on any items considered in the closed executive session.
11. Adjourn