



BOARD

MEETING

AGENDA

DATE: **TUESDAY** May 21, 2024

PLACE: 200 E. Calhoun St.
Rice, Texas 75155.

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

AGENDA:

1. Call to Order
2. Establish Quorum
3. J.F. Fontaine & Associates (if present)
4. Review minutes of last meeting
5. Review Financial Statements
6. Report from Office Manager
7. Operations report from the General Manager
8. Discuss and consider Fleet of Vehicles
9. Discuss and consider water and sewer rates
10. Go in Executive Session
11. Reconvene the Public Meeting
12. Vote on any items considered in closed executive session
13. Adjourn