



BOARD

MEETING

AGENDA

DATE: **TUESDAY** June 25, 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. Discuss and consider 2024 Budget
7. Report from Office Manager
8. Operations report from the General Manager
9. Discuss and consider Fleet of Vehicles
10. Discuss and consider water rates
11. Approve Drought Contingency Plan
12. Go in Executive Session
13. Reconvene the Public Meeting
14. Vote on any items considered in closed executive session
15. Adjourn