

BOARD

MEETING

AGENDA

DATE:

TUESDAY July 16, 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. Go in Executive Session
- 9. Reconvene the Public Meeting
- 10. Vote on any items considered in closed executive session
- 11. Adjourn