



BOARD

MEETING

AGENDA

DATE: **TUESDAY** August 20, 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 employee compensation
9. Go in Executive Session
10. Reconvene the Public Meeting
11. Vote on any items considered in closed executive session
12. Adjourn