



Rice Water Supply
Rice • Alma • Ennis • Telico

BOARD

MEETING

AGENDA

DATE: TUESDAY March 21 2023

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. Discuss and approve 2023 Budget
9. Approve Resolution Declaring Unopposed Election
10. Go into executive session.
11. Consider Financial Investments
12. Reconvene the Public Meeting
13. Vote on any items considered in the closed executive session.
14. Adjourn