

BOARD MEETING AGENDA

**DATE:** **TUESDAY** October 15, 2019

# **PLACE:** 200 E. Calhoun

# Rice, Texas 75155

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

**AGENDA:**

1. Call to Order
2. Establish Quorum
3. Review minutes of last meeting
4. Review Financial Statements
5. Operations report from the Office Manager.
6. Operations report from the General Manager.
7. Closed executive session on Section 551.074 Personnel Matters or Section 551.071 Consultations with Attorney.
8. Reconvene the Public Meeting
9. Vote on any items considered in the closed executive session
10. Adjourn