

BOARD MEETING AGENDA

**DATE:** **TUESDAY** October 20, 2020

# **PLACE: 2**00 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. Operations report from the Office Manager.
7. Operations report from the General Manager.
8. Reconvene the Public Meeting
9. Vote on any items considered in the closed executive session
10. Adjourn