

Rice Water Supply and Sewer Service Corporation
P.O. Box 137
Rice, Texas 75155

BOARD

MEETING

AGENDA

DATE: **TUESDAY** November 15, 2016

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: which includes but not limited to procedures to run the office, any customer service problems, and daily office duties report.
6. Operations report from the General Manager: which includes but not limited to discussion of present and future construction, any maintenance items, and daily leak report.
7. Discuss and consider Scada upgrade to include the Ennis Plant
8. Discuss City of Ennis potential rate change and its adverse effects and any steps that need to be taken
9. Discuss and consider bank resolution to include Scada change and include Attorney fees allocation
10. Closed executive session on Section 551.074 Personnel Matters or Section 551.071 Consultations with Attorney.
11. Reconvene the Public Meeting
12. Vote on any items considered in the closed executive session
13. Adjourn