



BOARD	MEETING	AGENDA
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**DATE:** **TUESDAY** February 17, 2026

**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. Report from General Manager
8. Discuss and consider purchasing Generator for Rice Plant
9. Discuss and consider purchasing a Dump Trailer
10. Go into closed the executive session.
11. Reconvene the Public Meeting
12. Vote on any items considered in the closed executive session.
13. Adjourn