



BOARD

MEETING

AGENDA

DATE: **TUESDAY** February 18, 2025

PLACE: 200 E. Calhoun St.
Rice, Texas 75155.

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

AGENDA:

1. Call to Order
2. Establish Quorum
3. J.F. Fontaine & Associates (if present)
4. Review minutes of last meeting
5. Review Financial Statements
6. Report from Office Manager
7. Operations report from the General Manager
8. Go in Executive Session
9. Reconvene the Public Meeting
10. Vote on any items considered in closed executive session
11. Adjourn