



BOARD	MEETING	AGENDA
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DATE: **TUESDAY** March 15, 2022

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. Discuss and consider water and sewer rate increases
7. Discuss and consider increases in other fees that will need to be changed in Tariff Section G Change pages attached and attachment A of Section G for various fees
8. Discuss and consider purchase of a Vac tron machine
9. Pass Resolution Declaring Unopposed Candidates of Annual Election of Board of Directors
10. Consider changing the bank balances to maximum to FDIC amount
11. Operations report from the Office Manager.
12. Operations report from the General Manager.
13. Go into executive session
14. Reconvene the Public Meeting
15. Vote on any items considered in the closed executive session.
16. Adjourn