



**BOARD**

**MEETING**

**AGENDA**

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**DATE:** **TUESDAY** March 18, 2025

**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. Operations report from the General Manager.
8. Discuss and consider purchase of 1500 meter registers for change out
9. Resolution Declaring Unopposed Candidates Election
10. Go into the executive session.
11. Reconvene the Public Meeting
12. Vote on any items considered in the closed executive session.
13. Adjourn