



Rice Water Supply
Rice • Alma • Ennis • Telico

BOARD

MEETING

AGENDA

DATE: TUESDAY March 19, 2024

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. Resolution to move money from Harmony Bank \$350,000 CD to Money Market
9. Discuss New Ground Storage Tank in Alma
10. Resolution Declaring Unopposed Candidates Election
11. Go into executive session.
12. Reconvene the Public Meeting
13. Vote on any items considered in the closed executive session.
14. Adjourn