



Rice Water Supply
Rice • Alma • Ennis • Telico

BOARD

MEETING

AGENDA

DATE: TUESDAY May 16, 2023

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 new computer software.
9. Update Elevated Tank
10. Discuss and consider sewer rate increase
11. Go into executive session.
12. Reconvene the Public Meeting
13. Vote on any items considered in the closed executive session.
14. Adjourn