



BOARD	MEETING	AGENDA
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DATE: **TUESDAY** May 20, 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. Report from the Office Manager.
6. Review Financial Statements
7. Update on Audit.
8. Discuss and consider Changes to Non-Standard Service Agreement which is included on our tariff.
9. Discuss and consider Annual Budget
10. Go into the executive session.
11. Reconvene the Public Meeting
12. Vote on any items considered in the closed executive session.
13. Adjourn