



BOARD	MEETING	AGENDA
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DATE: **TUESDAY** June 17,2025

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. Report from General Manager
7. Review Financial Statements
8. Chris Mecom to address the Board on Financial Matters
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