



BOARD

MEETING

AGENDA

DATE: **TUESDAY** June 20, 2023

PLACE: 200 E. Calhoun
Rice, Texas 75155

TIME: **6:00 P.M.**

AGENDA:

1. Call to Order
2. Establish Quorum
3. Ms. Nicole Jackson, Mayor of the City of Rice to address the Board
4. Mr. Fontaine to address the board (if present)
5. Review minutes of last meeting
6. Review Financial Statements
7. Report from the Office Manager.
8. Operations report from the General Manager.
9. Go into executive session
10. Reconvene the Public Meeting
11. Vote on any items considered in the closed executive session.
12. Adjourn