



BOARD	MEETING	AGENDA
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DATE: **TUESDAY** August 19, 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. Discuss and consider employee compensation
9. Go into the executive session.
10. Reconvene the Public Meeting
11. Vote on any items considered in the closed executive session.
12. Adjourn