



## BOARD

## MEETING

## AGENDA

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**DATE:** **TUESDAY** September 16, 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. Review Financial Statements
6. Report from the Office Manager
7. Report from General Manager
8. Go into closed the executive session.
9. Reconvene the Public Meeting
10. Vote on any items considered in the closed executive session.
11. Adjourn