



BOARD	MEETING	AGENDA
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DATE: **TUESDAY** October 21, 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