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Board Meeting Agenda

**Date:** Tuesday, January 15, 2019

**Place**: 200 E. Calhoun, Rice, Texas 75155

**Time**: 6:00 pm

**Agenda**:

1. Call to order
2. Establish Quorum
3. Review minutes of last meeting
4. Review Financial Statements for November 2018
5. Operations report from Office Manager: which includes but not limited to procedures to run the office, any customer service problems, and daily office duties report.
6. Operations report from the General Manager: which includes but not limited to discussion of present and future construction, any maintenance items, and daily leak report
7. Discuss and consider 2019 Budget.
8. Closed executive session on Section 551.074 Personnel Matters or Section 551.071 Consultations with Attorney.
9. Reconvene the Public Meeting.
10. Vote on any items considered in the closed executive session.
11. Adjourn