



BOARD	MEETING	AGENDA
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DATE: TUESDAY MAY 12, 2026

PLACE: 200 E. Calhoun St.
Rice, Texas 75155

TIME: 6:00 P.M.

AGENDA:

1. Call to Order
2. Establish Quorum
3. Discusses Developer Steven Smith request to allow City of Ennis to supply water on Valek Rd.
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. Report from General Manager
9. Go into closed the executive session.
10. Reconvene the Public Meeting
11. Vote on any items considered in the closed executive session.
12. Adjourn