

P O Box 137

Rice, Texas 75155

903-326-5551

903-326-5553 fax

Board Meeting Agenda

**Date:** Tuesday, June 16, 2020

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

**Time**: 6:00 pm

**Agenda**:

1. Call to order
2. Establish Quorum
3. Mr. Fontaine to address the board
4. Review minutes of last meeting
5. Review Financial Statements
6. Operations report from Office Manager
7. Operations report from the General Manager
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