



BOARD

MEETING

AGENDA

DATE: **TUESDAY** August 20, 2019

PLACE: 200 E. Calhoun
Rice, Texas 75155

TIME: **6:00 P.M.**

AGENDA:

1. Call to Order
2. Establish Quorum
3. Review minutes of last meeting
4. Review Financial Statements
5. Operations report from the Office Manager.
6. Operations report from the General Manager.
7. Discuss and consider employee compensation
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