

Rice Water Supply and Sewer Service Corporation
P.O. Box 137
Rice, Texas 75155

BOARD

MEETING

AGENDA

DATE: **TUESDAY** July 17, 2018

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 water rate increase from City of Corsicana
8. Discuss and consider purchase of new software
9. Closed executive session on Section 551.074 Personnel Matters or Section 551.071 Consultations with Attorney.
10. Reconvene the Public Meeting
11. Vote on any items considered in the closed executive session
12. Adjourn