



**BOARD**

**MEETING**

**AGENDA**

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**DATE:** **TUESDAY** August 21, 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. Closed executive session on Section 551.074 Personnel Matters  
or Section 551.071 Consultations with Attorney.
8. Reconvene the Public Meeting
9. Discuss and consider the Employee Compensation
10. Vote on any items considered in the closed executive session
11. Adjourn