



BOARD

MEETING

AGENDA

DATE: **TUESDAY** November 17, 2020

PLACE: 200 E. Calhoun
Rice, Texas 75155

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

AGENDA:

1. Call to Order
2. Establish Quorum
3. Mr. Fontaine to address the board (if present)
4. Review minutes of last meeting
5. Review Financial Statements
6. Operations report from the Office Manager.
7. Operations report from the General Manager.
8. Reconvene the Public Meeting
9. Vote on any items considered in the closed executive session
10. Adjourn