



## BOARD

## MEETING

## AGENDA

---

**DATE:** **TUESDAY** January 21, 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
4. Review minutes of last meeting
5. Review Financial Statements
6. Review and approve 2020 Budget
7. Operations report from the Office Manager.
8. Operations report from the General Manager.
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