



BOARD

MEETING

AGENDA

DATE: **TUESDAY** March 16, 2021

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. Vote on Resolution of Unopposed Election
9. Discuss and consider possible communications and social media
10. Go into executive session
11. Reconvene the Public Meeting
12. Vote on any items considered in the closed executive session.
13. Adjourn