



## BOARD

## MEETING

## AGENDA

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**DATE:** **TUESDAY** July 15, 2025

**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. Report from the Office Manager
6. Report from General Manager
7. Review Financial Statements
8. Discuss and consider water rate increases
9. Discuss and consider Annual Budget
10. Go into the executive session.
11. Reconvene the Public Meeting
12. Vote on any items considered in the closed executive session.
13. Adjourn