



BOARD

MEETING

AGENDA

DATE: **TUESDAY** February 15, 2022

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. Approve 2022 Budget
7. Operations report from the Office Manager.
8. Operations report from the General Manager.
9. Go into executive session
10. Reconvene the Public Meeting
11. Vote on any items considered in the closed executive session.
12. Adjourn