



## BOARD

## MEETING

## AGENDA

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**DATE:** **TUESDAY** February 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. Vote on 2021 Budget
7. Vote on Resolution regarding the City of Ennis
8. Operations report from the Office Manager.
9. Operations report from the General Manager.
10. Reconvene the Public Meeting
11. Vote on any items considered in the closed executive session
12. Adjourn