

# RICE WATER SUPPLY & SEWER SERVICE CORPORATION

P. O. BOX 137 • RICE, TEXAS 75155 • (903) 326-5551 • FAX (903) 326-5553

2014-17  
FILED FOR RECORD  
AT 6:40 O'CLOCK P.M.

JAN 16 2014

SMERRY DOWD  
COUNTY CLERK, HAVARD COUNTY, TEXAS  
BY [Signature] DEPUTY

## BOARD MEETING AGENDA

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**DATE:** TUESDAY January 21, 2014

**PLACE:** 200 E. Calhoun  
Rice, Texas 75155

**TIME:** 7:00 P.M.

**AGENDA:**

1. Call to Order
2. Establish Quorum
3. Mr. Fontaine to address the board regarding the System Hydraulic Study
4. Review minutes of last meeting
5. Review Financial Statements for November & December
6. Review and Approve 2014 Budget
7. Operations report from the Office Manager: which includes but not limited to producers to run the office, any customer service problems, and daily office duties report.
8. Operations report from the General Manager: which includes but not limited to discussion of present and future construction, any maintenance items, and daily leak report.
9. Review and approve new Annual Meeting Producers for Annual Stockholder's Meeting as amended by Senate Bill 447.
10. Closed executive session on Section 551.074 Personnel Matters or Section 551.071 Consultations with Attorney.
11. Reconvene the Public Meeting
12. Vote on any items considered in the closed executive session
13. Adjourn