

RICE WATER SUPPLY & SEWER SERVICE CORPORATION

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

2014-121
FILED FOR RECORD
AT 2:05 O'CLOCK P.M.

MAY 15 2014
SHERY DOWD
COUNTY CLERK / SAVANNO COUNTY, TEXAS
BY: _____ DEPUTY

BOARD

MEETING

AGENDA

DATE: TUESDAY May 20, 2014

PLACE: 200 E. Calhoun
Rice, Texas 75155

TIME: 7:00 P.M.

AGENDA:

1. Call to Order
2. Establish Quorum
3. David Maliska to address the board regarding the property located at 34 and Sundridge Rd. in Enns.
4. Engineer Report
5. Discuss, consider and the Resolution to change the status of the 10 inch line from Rice to Corsicana
6. Review minutes of last meeting
7. Review Financial Statements
8. Operations report from the Office Manager: which includes but not limited to procedures to run the office, any customer service problems, and daily office duties report.
9. 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.
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