


RICE WATER SUPPLY & SEWER SERVICE CORPORATION

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

2014-159
FILED FOR RECORD
AT 2:45 O'CLOCK P.M.
JUL 1 2014

SHERRY DOWD
COUNTY CLERK, ALVARADO COUNTY, TEXAS
BY:  DEPUTY

BOARD MEETING AGENDA

DATE: TUESDAY June 17, 2014

PLACE: 200 E. Calhoun
Rice, Texas 75155

TIME: 7:00 P.M.

AGENDA:

1. Call to Order
2. Establish Quorum
3. Vickie Young to address the board regarding a Splash Water Park in Rice.
4. Engineer Report
5. Review minutes of last meeting
6. Review Financial Statements
7. 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.
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. Closed executive session on Section 551.074 Personnel Matters or Section 551.071 Consultations with Attorney.
10. Reconvene the Public Meeting
11. Vote on any items considered in the closed executive session
12. Adjourn