

Rice Water Supply and Sewer Service Corporation  
P.O. Box 137  
Rice, Texas 75155  
(903) 326-5551

2014-228  
FILED FOR RECORD  
AT 11:35 O'CLOCK A.M.

SEP 16 2014

SHERRY DOWD  
COUNTY CLERK HARRIS COUNTY TEXAS  
BY SW DEPUTY

**BOARD** **MEETING** **AGENDA**

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**DATE:** **TUESDAY September 16, 2014**

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

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

**AGENDA:**

1. Call to Order
2. Establish Quorum
3. Review minutes of last meeting
4. Review Financial Statements
5. Discuss and consider financing options on notes payable may include passing a resolution to continue the process of refinancing
6. 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.
7. Discuss and consider water rate increase
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. Discuss and consider purchase of new vehicle as budgeted
10. Discuss and consider purchase of a generator
11. Closed executive session on Section 551.074 Personnel Matters or Section 551.071 Consultations with Attorney.
12. Reconvene the Public Meeting
13. Vote on any items considered in the closed executive session
14. Adjourn