

Rice Water Supply and Sewer Service Corporation

P.O. Box 137
Rice, Texas 75155
(903) 326-5551

294-229

FILED FOR RECORD
AT 12:15 O'CLOCK P. M.

SEP 11 2014

SPERRY DOWD
COUNTY CLERK, NAVARRO COUNTY, TEXAS
BY [Signature] DEPUTY

BOARD

MEETING

AGENDA

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. 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.
8. Discuss and consider purchase of new vehicle as budgeted
9. Discuss and consider purchase of a generator
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